

LIST OF DIRECTORSHIP AT 30 JUNE 2024:

Thierry MONTOCCHIO

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE /NED/INED)
1	MAUTOURCO LTD	MAURITIUS	PRIVATE		NED
2	MAUTOURCO HOLDINGSLTD	MAURITIUS	PRIVATE		NED
3	TRANS-MAURICE CAR RENTAL LTD	MAURITIUS	PRIVATE		NED
4	AGRÍA LIMITED	MAURITIUS	PUBLIC		NED
5	CASE NOYALE LIMITEE	MAURITIUS	PUBLIC		NED
6	HERITAGE EVENTS COMPANYLTD	MAURITIUS	PRIVATE		NED
7	HERITAGE GOLF MANAGEMENT LTD	MAURITIUS	PRIVATE		NED
8	LES VILLAS DE BEL OMBRE LTEE	MAURITIUS	PRIVATE		NED
9	VERANDA TAMARIN LTD	MAURITIUS	PRIVATE		NED
10	ROGERS HOSPITALITY OPERATIONS LTD	MAURITIUS	PUBLIC		EXE
11	BAGATELLE HOTEL OPERATIONS COMPANY LIMITED	MAURITIUS	PRIVATE		NED
12	BLUEALIZE LTD	MAURITIUS	PRIVATE		NED
13	DOMC LTD	MAURITIUS	PRIVATE	Yes	NED
14	Golf Supply Co.Ltd	MAURITIUS	PRIVATE		NED
15	Rogers Hospitality Management Company Ltd	MAURITIUS	PRIVATE		NED
16	Rogers Hospitality Property Fund Ltd	MAURITIUS	PRIVATE		NED
17	Rogers Hospitality Training Ltd	MAURITIUS	PRIVATE		NED
18	SWEETWATER LTD	MAURITIUS	PRIVATE		NED
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(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive