

## LIST OF DIRECTORSHIP AT 30 JUNE 2024:

Thierry SAUZIER

| 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  | AGRIA LIMITED                         | MAURITIUS                | Public                                   |                                            | EXE                                  |
| 2  | CASE NOYALE LIMITEE                   | MAURITIUS                | Public                                   |                                            | EXE                                  |
| 3  | LES VILLAS DE BEL OMBRE AMENITIES LTD | MAURITIUS                | Private                                  |                                            | EXE                                  |
| 4  | LESVILLAS DE BEL OMBRE LTEE           | MAURITIUS                | Private                                  |                                            | EXE                                  |
| 5  | TERROIRS MAURICIENS LTD               | MAURITIUS                | Private                                  |                                            | NED                                  |
| 6  | SAINTEMARIE CRUSHING PLANT LIMITED    | MAURITIUS                | Private                                  |                                            | NED                                  |
| 7  | ROGERS HOSPITALITY OPERATIONS LTD     | MAURITIUS                | Public                                   |                                            | NED                                  |
| 8  | LA SABLONNIERE HOLDING LIMITED        | MAURITIUS                | Public                                   |                                            | NED                                  |
| 9  | RUGIENS CONSULTING LTD                | MAURITIUS                | Private                                  |                                            | INED                                 |

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive