| | REGISTRATIO | ON OF REPORTING ISS | UER (SEC 4.4) | | |
|--|--|--|-------------------------------|--|--|
| COMPANY DETAILS | | | | | |
| Name of Reporting Company | CM STRUCT | URED PRODUCTS (1) LTD | | | |
| tame or reporting company | CM STRUCTURED PRODUCTS (1) LTD | | | | |
| Company Number | 143201 | | | | |
| | | | | | |
| Date | 25/04/2025 | | | | |
| | | | | | |
| Registered Office Address | Address 1 | Address 2 | Address 3 | Country | |
| | 9-15, Sir William Ne | ewton Street | Port Louis | Mauritius | |
| | | | | | |
| | | | | | |
| VIII. SALES OF THE | | | | | |
| MEMBERS OF BOARD OF DIRECT | TORS | | TANK DALES HOLD | | |
| Surname | Name | Address | Telephone No. | Country | |
| | | | | | |
| | | | | | |
| am Yan Foon | Ronald | La Preneuse, Riviere Noire | | Mauritius | |
| | V Company | 44 0 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | | | |
| Dri | Vimal | 11 Gibson Lane, Floreal 73132 | | Mauritius | |
| | 2.1 | 10 Independence Avenue, | | | |
| p Min Wan | Robert | Roches Brunes | | Mauritius | |
| | | Apartment No 7, Kensington | | | |
| latton | Krishen | Palms, Sir Guy Forget Avenue, Floreal | | Mauritius | |
| Patten | Kristiell | - 10.00 | | Mauritius | |
| | | Maroma 12 Central Park, | | | |
| 'en | Bernard | Sodnac, Quatre Bornes | | Mauritius | |
| DATE OF BUSINESS | | | | | |
| RINCIPAL PLACE OF BUSINESS ddress | Telephone No. | Fax | | Email | |
| 9-15, Sir William Newton | relephone No. | rax | | Email | |
| Street, Port Louis | 202 5000 | | | vimal.ori@mcbcm.mu | |
| | | | | | |
| ECURITY IN ISSUE | | | | | |
| уре | Listed (Yes/No) | Amount(Quantity) | Value(MUR) | Real Property and the second second | |
| , pc | Listed (Teshto) | Amount(Quantity) | value(PIOK) | | |
| Ordinary | No | 1,000 | 10,000 | | |
| - | | | | | |
| reference | | | | | |
| | | | | | |
| ebentures | | | | | |
| | | | | | |
| thers (please specify) | No. | 105 000 | | | |
| lass A | No | 135,000 | 135,000,000 | | |
| lotes | | 1 | | | |
| iotes | Vee | 1 800 000 | 1 900 000 000 | | |
| | Yes | 1,800,000 | 1,800,000,000 | | |
| | Yes | 1,800,000 | 1,800,000,000 | | |
| | Yes | 1,800,000 | 1,800,000,000 | | |
| | Yes | 1,800,000 | 1,800,000,000 | | |
| | Yes | 1,800,000 | 1,800,000,000 | | |
| | Yes | 1,800,000 | 1,800,000,000 | | |
| | | 1,800,000 | 1,800,000,000 | | |
| NSIDERS OF REPORTING ISSUI | | 1,800,000 | | | |
| | ER | | Shareholding in | | |
| urname | ER Name | Addresss | Shareholding in Company | Designation Director | |
| urname am Yan Foon | ER | Addresss Same as above | Shareholding in | Director | |
| urname am Yan Foon ri | Name Ronald | Addresss | Shareholding in Company | | |
| urname am Yan Foon ri o Min Wan | Name Ronald Vimal | Addresss Same as above Same as above | Shareholding in Company | Director Director | |
| urname am Yan Foon ri o Min Wan atten | Name Ronald Vimal Robert | Addresss Same as above Same as above Same as above | Shareholding in Company - | Director Director Director | |
| urname am Yan Foon ori p Min Wan atten en | Name Ronald Vimal Robert Krishen | Addresss Same as above | Shareholding in Company | Director Director Director Director Director | |
| NSIDERS OF REPORTING ISSUI urname am Yan Foon ori p Min Wan atten en | Name Ronald Vimal Robert Krishen | Addresss Same as above | Shareholding in Company | Director Director Director Director | |
| am Yan Foon ori p Min Wan atten | Name Ronald Vimal Robert Krishen | Addresss Same as above Comparison of the same as above Sir William Newton Street Port Louis Queen Mary Avenue, Floreal | Shareholding in Company | Director Director Director Director Director Shareholder | |
| am Yan Foon ori p Min Wan atten en | Ronald Vimal Robert Krishen Bernard | Addresss Same as above Comparison of the same as above Sir William Newton Street Port Louis Queen Mary Avenue, Floreal Groombridge, Turnbridge | Shareholding in Company 100% | Director Director Director Director Director Shareholder | |
| urname am Yan Foon iri p Min Wan atten en | Ronald Vimal Robert Krishen Bernard Jean Michel | Addresss Same as above Sir William Newton Street Port Louis Queen Mary Avenue, Floreal Groombridge, Turnbridge Wells, East Sussex, TN3 9NJ, | Shareholding in Company 100% | Director Director Director Director Director Director Director Director | |
| urname am Yan Foon iri p Min Wan atten en ICB Capital Markets Ltd | Ronald Vimal Robert Krishen Bernard | Addresss Same as above Comparison of the same as above Sir William Newton Street Port Louis Queen Mary Avenue, Floreal Groombridge, Turnbridge | Shareholding in Company 100% | Director Director Director Director Director Director Director Director | |
| urname am Yan Foon ri p Min Wan atten en ICB Capital Markets Ltd g Tseung | Ronald Vimal Robert Krishen Bernard Jean Michel | Addresss Same as above Sir William Newton Street Port Louis Queen Mary Avenue, Floreal Groombridge, Turnbridge Wells, East Sussex, TN3 9NJ, | Shareholding in Company 100% | Director Director Director Director Director Director Director Director Shareholder Director of Sharehold | |
| urname am Yan Foon iri p Min Wan atten en | Ronald Vimal Robert Krishen Bernard Jean Michel | Addresss Same as above Sir William Newton Street Port Louis Queen Mary Avenue, Floreal Groombridge, Turnbridge Wells, East Sussex, TN3 9NJ, UK | Shareholding in Company 100% | Director Director Director Director Director Director | |

| | | 15 Rue Lemoine, 92100 | | |
|------------------------------|--------------------|---------------------------------|---------------------|----------------------------|
| Trancart | Gilles | Boulogne, France | | Director of Shareholder |
| Tenna Min China | Paul | 97 Contilly Estate Make | | Disserter of Chambalder |
| Tsang Min Ching | Paul | 87 Gentilly Estate, Moka | | Director of Shareholder |
| | | 7 Avenue Toucan, Sodnac, | | Chief Financial Officer of |
| Umanee | Akesh | Quatre Bornes | - | Shareholder |
| MCB Group Corporate Services | | Sir William Newton Street, Port | | |
| Ltd | | Louis | - | Secretary |
| | | 98 Rampersad Goburdhun St, | | |
| Oxenham | Marivonne | Eau Coulée | | Director of Secretary |
| | | 17 Old Mill, Mrocellement | | |
| Lambert | Joel | Foodun, Pereybere | | Director of Secretary |
| SENIOR OFFICER | MARINE MARINE | | Real Bottom CAY | |
| Surname | Name | | | |
| Not Applicable | | | | |
| | | | | |
| STAKEHOLDERS | | | | ACCEPTANT A REPORT OF |
| | SECRETARY | LEGAL ADVISORS | BANKERS | AUDITORS |
| | MCB Group | | | |
| | Corporate Services | | The Mauritius | |
| NAME | Ltd | Bowmans (Mauritius) | Commercial Bank Ltd | BDO & CO |
| | | | 9-15, Sir William | |
| | Sir William Newton | 3rd Floor, The Dot, Avenue de | Newton Street, Port | 10 Frère Felix de Valois |
| ADDRESS | Street, Port Louis | Telfair, Moka 80829 | Louis | Street, Port Louis |
| PHONE | 202 5419 | 4605959 | 202 5000 | 202 3000 |
| FAX | 208 1167 | | | |