

## REGISTRATION OF REPORTING ISSUER (SEC 4.4)

### COMPANY DETAILS

Name of Reporting Company	MCB Structured Solutions Ltd			
Company Number	114213			
Date	15/07/2025			
Registered Office Address	Address 1	Address 2	Address 3	Country
	9-15, Sir William Newton Street		Port Louis	Mauritius

### MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Address	Telephone No.	Country
Lam Yan Foon	Ronald	La Preneuse, Riviere Noire		Mauritius
Ori	Vimal	11 Gibson Lane, Floreal 73132		Mauritius
Ip Min Wan	Robert	10 Independence Avenue, Roches Brunes		Mauritius
Patten	Krishen	Apartment No 7, Kensington Palms, Sir Guy Forget Avenue, Floreal		Mauritius
Jowaheer	Anbar	B122 Au Nout du Monde, Ebene		Mauritius
Yen	Bernard	Maroma 12 Central Park, Sodnac, Quatre Bornes		Mauritius

### PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
9-15, Sir William Newton Street, Port Louis	202 5000		<a href="mailto:vimal.ori@mcbcm.mu">vimal.ori@mcbcm.mu</a>

### SECURITY IN ISSUE

Type	LISTED (Yes/No)	Amount(Quantity)	Value(MUR/USD)
Ordinary	No	1,000	10000
Preference			
Debentures			
Others (please specify)			
Secured Credit Linked Notes	Yes	160,000	160,000,000
Secured Credit Linked Notes	Yes	3,380	3,380,000 EUR

### INSIDERS OF REPORTING ISSUER

Surname	Name	Addresss	Shareholding in Company	Designation
Lam Yan Foon	Ronald	Same as above	-	Director
Ori	Vimal	Same as above	-	Director
Ip Min Wan	Robert	Same as above	-	Director
Patten	Krishen	Same as above	-	Director
Jowaheer	Anbar	Same as above	-	Director
Yen	Bernard	Same as above	-	Director
MCB Capital Markets Ltd		Sir William Newton Street Port Louis	100%	Shareholder
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	-	Director of Shareholder
Paulson-Ellis	Jeremy	Groombridge, Turnbridge Wells, East Sussex, TN3 9NJ, UK	-	Director of Shareholder
Siew Hew Sam	Eric	Butte a l'herbe, Kalodyne	-	Director of Shareholder
Chummun	Dipak	No 88, Domaine de Bon Espor, Piton 30803, Mauritius	-	Director of Shareholder
Trancart	Gilles	15 Rue Lemoine, 92100 Boulogne, France	-	Director of Shareholder

<b>Tsang Min Ching</b>	Paul	87 Gentilly Estate, Moka	-	Director of Shareholder
<b>Umanee</b>	Akesh	7 Avenue Toucan, Sodnac, Quatre Bornes	-	Chief Financial Officer of Shareholder
<b>MCB Group Corporate Services Ltd</b>		Sir William Newton Street, Port Louis	-	Secretary
<b>Oxenham</b>	Marivonne	98 Rampersad Goburdhun St, Eau Coulée	-	Director of Secretary
<b>Lambert</b>	Joel	17 Old Mill, Mrocellement Foodun, Pereybere	-	Director of Secretary

#### SENIOR OFFICER

<b>Surname</b>	<b>Name</b>			
<b>Not Applicable</b>				

#### STAKEHOLDERS

	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
<b>NAME</b>	MCB Group Corporate Services Ltd	BLC Chambers	The Mauritius Commercial Bank Ltd	BDO & CO
<b>ADDRESS</b>	9-15, Sir William Newton Street, Port Louis	5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis	9-15, Sir William Newton Street, Port Louis	10 Frère Felix de Valois Street, Port Louis
<b>PHONE</b>	202 5419	213 7920	202 5000	202 3000
<b>FAX</b>				

#### Additional Documents submitted

Yes/No

Certified true copy of certificate of incorporation	No	
Certified true copies of last financial statements	No	
Copy of auditors' report	No	
Fees	No	