Registered Office Address	114213 7/2025 Address 1 , Sir William New	Address 2 Address 2 Address 2	Address 3 Port Louis	Cou Mauritius	ntry
Company Number Date 15/0 Registered Office Address 9-15 MEMBERS OF BOARD OF DIRECTORS Surname Name Lam Yan Foon Rona	114213 7/2025 Address 1 , Sir William New	Address 2 vton Street	the state of the s		ntry
Date 15/0 Registered Office Address 9-15 MEMBERS OF BOARD OF DIRECTORS Surname Name Lam Yan Foon Rona	7/2025 Address 1 , Sir William New	rton Street	the state of the s		ntry
Registered Office Address 9-15 MEMBERS OF BOARD OF DIRECTORS Surname Name Lam Yan Foon Rona	Address 1 , Sir William New	rton Street	the state of the s		ntry
MEMBERS OF BOARD OF DIRECTORS Surname Name Lam Yan Foon Rona	, Sir William New	rton Street	the state of the s		ntry
MEMBERS OF BOARD OF DIRECTORS Surname Name Lam Yan Foon Rona	, Sir William New	rton Street	the state of the s		
MEMBERS OF BOARD OF DIRECTORS Surname Name Lam Yan Foon Rona	е				
Lam Yan Foon Rona		Address			
Lam Yan Foon Rona		Address			
Lam Yan Foon Rona		Address			- 1
Lam Yan Foon Rona		Address			
	ald		Telephone No.	Cou	ntry
	ald				
		La Preneuse, Riviere Noire		Mau	ritius
Ori Vima				···uu	
	al	11 Gibson Lane, Floreal 73132	en de la companya de	Mau	ritius
		10 Independence Avenue,			
Ip Min Wan Robe	ert	Roches Brunes		Mau	itius
		Apartment No 7, Kensington Palms, Sir Guy Forget Avenue,			
Patten Krish	nen	Floreal		Mau	itius
TAISI		B122 Au Nout du Monde,		ividu	
Jowaheer Anba	ar	Ebene		Mau	itius
		Maroma 12 Central Park,			
Yen Bern	ard	Sodnac, Quatre Bornes		Mau	itius
PRINCIPAL PLACE OF BUSINESS Address Telep	phone No.	Fax		Email	
9-15, Sir William Newton Street, Port	nione No.	FAX		Lilian	
Louis	202 5000			vimal.ori@	ncbcm.mu
SECURITY IN ISSUE					
	ISTED (Yes/No)	Amount(Quantity)	Value(MUR/USD)		
		, , , , , , , , , , , , , , , , , , , ,			
Ordinary	No	1,000	10000		
Preference					
Preference					
Debentures					
				REPORT OF THE PARTY OF THE PART	
Others (please specify) Secured Credit Linked Notes	Yes	160,000	160,000,000		
Secured Credit Linked Notes Secured Credit Linked Notes	Yes	3,380	3,380,000 EUR		
		-1	, , , , , , , , , , , , , , , , , , , ,		
INSIDERS OF REPORTING ISSUER			Shareholding in		
Surname Name	e	Addresss	Company		ation
Lam Yan Foon	Ronald	Same as above		Dire	
Ori Ip Min Wan	Vimal Robert	Same as above Same as above	-	Dire	
Patten	Krishen	Same as above Same as above	-	Dire Dire	
Jowaheer	Anbar	Same as above	-	Dire	
Yen	Bernard	Same as above	•	Dire	
MCR Comitted Manufacture 1 and		Sir William Newton Street Port	1000/	Ch	nolder.
MCB Capital Markets Ltd		Louis	100%	Snare	holder
Ng Tseung	Jean Michel	Queen Mary Avenue, Floreal	-	Director of S	hareholder
		Groombridge, Turnbridge			
		Wells, East Sussex, TN3 9NJ,			
Paulson-Ellis	Jeremy	UK	-		hareholder
Siew Hew Sam	Eric	Butte a l'herbe, Kalodyne	•	Director of S	hareholder
Chummun	Dipak	No 88, Domaine de Bon Espor, Piton 30803, Mauritius	-	Director of \$	hareholder
- Constitution	Dipar	15 Rue Lemoine, 92100	•	בוופכוטו טו פ	mare noider
Trancart	Gilles	Boulogne, France	-	Director of S	hareholder

		Territoria de la compansión de la compan		
Tsang Min Ching	Paul	87 Gentilly Estate, Moka	-	Director of Shareholder
		7 Avenue Toucan, Sodnac,		Chief Financial Officer of
Umanee	Akesh	Quatre Bornes		Shareholder
		Sir William Newton Street, Port		
MCB Group Corporate Services 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				
Surname	Name			
Surname	Ivanie			
Not Applicable				
		LEGAL ADVISORS	BANKERS	AUDITORS
	MCB Group	LEGAL ADVISORS		AUDITORS
STAKEHOLDERS	MCB Group Corporate Services		The Mauritius	
STAKEHOLDERS	MCB Group Corporate Services Ltd	BLC Chambers	The Mauritius Commercial Bank Ltd	AUDITORS BDO & CO
STAKEHOLDERS	MCB Group Corporate Services Ltd 9-15, Sir William	BLC Chambers 5th Floor Unicorn Centre, 18N,	The Mauritius Commercial Bank Ltd 9-15, Sir William	BDO & CO
STAKEHOLDERS NAME	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port	BDO & CO 10 Frère Felix de Valois
STAKEHOLDERS NAME ADDRESS	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port Louis	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port Louis	BDO & CO 10 Frère Felix de Valois Street, Port Louis
STAKEHOLDERS NAME ADDRESS PHONE	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port	BDO & CO 10 Frère Felix de Valois
STAKEHOLDERS NAME ADDRESS PHONE	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port Louis	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port Louis	BDO & CO 10 Frère Felix de Valois Street, Port Louis
Not Applicable STAKEHOLDERS NAME ADDRESS PHONE FAX Additional Documents submitted	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port Louis	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port Louis	BDO & CO 10 Frère Felix de Valois Street, Port Louis
NAME ADDRESS PHONE FAX	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port Louis 202 5419	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis 213 7920	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port Louis	BDO & CO 10 Frère Felix de Valois Street, Port Louis
STAKEHOLDERS NAME ADDRESS PHONE FAX Additional Documents submitted	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port Louis 202 5419	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis 213 7920 Yes/No	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port Louis	BDO & CO 10 Frère Felix de Valois Street, Port Louis
STAKEHOLDERS NAME ADDRESS PHONE FAX Additional Documents submitted Certified true copy of certificate of incorporate incor	MCB Group Corporate Services Ltd 9-15, Sir William Newton Street, Port Louis 202 5419	BLC Chambers 5th Floor Unicorn Centre, 18N, Frère Félix de Valois St, Port Louis 213 7920 Yes/No No	The Mauritius Commercial Bank Ltd 9-15, Sir William Newton Street, Port Louis	BDO & CO 10 Frère Felix de Valois Street, Port Louis