

Name of Company	Alteo Agri Ltd (formerly Known as Alteo Limited)
Date of Incorporation	18/04/1913
Incorporation Number	12
Registered Office	Vivéa Business Park, Saint Pierre, Mauritius.
Name of Directors	Mr. Patrick Gérard Cyrille DE LABAUVE D'ARIFAT (Chairman) Mr. Louis Jean Jérôme DE CHASTEAUNEUF Mr. Jan Fredrik Louis Gaëtan BOULLÉ Mr. Fabien Henri Patrick DE MARASSÉ ENOUF
Name of Company Secretary	Ms. Kate Meileen LI KWONG WING