



COMMUNIQUÉ

Further to the cautionary announcement dated 17 December 2025, the Board of Directors (the **"Board"**) of Beachcomber Hospitality Investments Ltd (the **"Company"**) wishes to inform investors and the public in general that the private placement of Class C Preference Shares and Class D Preference Shares (together the **"Preference Shares"**) has been completed. Accordingly:

- (i) the total value of the Preference Shares issued amounts to EUR 28m;
- (ii) 142,300 of Class C Preference Shares and 25,373 of Class D Preference Shares have been issued and listed on 6 February 2026 on the Official Market of The Stock Exchange of Mauritius Ltd; and
- (iii) the Company has made the necessary arrangements to make available 500 Class C Preference Shares at an indicative price of MUR 1,000 each and 100 Class D Preference Shares at an indicative price of EUR 1,000 each for trading on the Official Market of The Stock Exchange of Mauritius Ltd on 6 February 2026.

The Company wishes to highlight that it has acquired the Royal Palm Beachcomber Luxury from New Mauritius Hotels Limited and that the proceeds of the issue of the Preference Shares have been used to pay part of the acquisition price.

The Board wishes to thank the subscribers for their confidence in the Company.

By order of the Board
ER Secretarial Services Limited
Company Secretary

6 February 2026

This Communiqué is issued pursuant to the SEM Listing Rule 11.3 and the Securities Act 2005. The Board of Beachcomber Hospitality Investments Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.