



UNITED DOCKS

EMPLOYEE SHARE OPTION SCHEME

UNITED DOCKS LTD (“UDL”) wishes to inform its shareholders and the investing public in general that a total of 103,169 options were exercised in April 2025 by eligible employees under its Employee Share Option Scheme (“ESOS”). As of date, a total of 103,169 options have been exercised.

As a result, 103,169 ordinary shares have been issued by UDL and allotted on 14 April 2025 under the ESOS for a total consideration of MUR7,318,808.86, therefore increasing the total number of shares in issue to 24,358,939. The newly created 103,169 ordinary shares will be listed on the Stock Exchange of Mauritius Ltd on 23 May 2025.

By order of the Board
ECS Secretaries Ltd
Secretary
21 May 2025

This notice is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of UNITED DOCKS Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.