



COMMUNIQUÉ

The Board of Directors of Stevenhills Ltd (the “Company”) wishes to inform its shareholders and the public at large that Mr. Hossen Goburdhun, Chief Executive Officer, has submitted his resignation. His resignation will take effect on Tuesday 25 November 2025.

The Board reassures shareholders and the investing public that a structured process is currently underway to identify and appoint a suitable replacement. The Board remains committed to ensuring continuity in leadership and preserving the strategic direction and long-term objectives of the Company.

Dated 25 November 2025

BY ORDER OF THE BOARD

EXECUTIVE SERVICES LTD
Company Secretary

The Board of Directors of Stevenhills Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.



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