
RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors ("**Board**") of the Company wishes to inform the shareholders of Warwyck and the general public that Mr. Youmeshwar (Nivesh) Ramdhony has resigned as Chief Executive officer (CEO) and executive director of the Company with effect from 1 July 2025. The Board would like to express its gratitude towards Mr. Ramdhony for his valuable contribution to Warwyck over his tenure.

A new CEO will be appointed in due course and the shareholders, and the general public will be kept informed accordingly.

By order of the Board

Perigeum Capital Ltd
SEM authorised representative and sponsor



30 June 2025

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. The Board accepts full responsibility for the accuracy of the information in this announcement.