



## Notice of AGM

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Anglo-Eastern Plantations PLC  
29 May 2024

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**Anglo-Eastern Plantations Plc**

**("AEP", "Group" or "Company")**

### **NOTICE OF ANNUAL GENERAL MEETING**

Anglo-Eastern Plantations Plc will be holding its Annual General Meeting at the offices of UHY Hacker Young LLP, Quadrant House, 6th Floor, 4 Thomas M Square, London E1W 1YW on Monday, 24 June 2024 at 11 am (UK time).

In accordance with Listing Rule 9.6.1R, a copy of the Notice of Annual General Meeting will shortly be uploaded to the National Storage Mechanism and will be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The Notice of Annual General Meeting will be despatched in due course to shareholders and also available to view on the Company's website at [www.angloeastern.co.uk](http://www.angloeastern.co.uk).

#### **For further enquiries, contact:**

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