



Dividend Declaration

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Anglo-Eastern Plantations PLC
24 June 2024

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Anglo-Eastern Plantations Plc
("AEP" or the "Company")

Final dividend - determination of Pound Sterling equivalent

At the Annual General Meeting of Anglo-Eastern Plantations Plc held on 24 June 2024, shareholders approved the payment of a final dividend of 15.0 cents per share in respect of the year ended 31 December 2023.

The Company announces that shareholders who have elected to receive their dividend in Pound Sterling will receive 11.8418 pence per share which will be paid on 12 July 2024.

Calculation of the Pound Sterling equivalent of this dividend is based on the exchange rate of GBP1=US\$1.2667. This has been determined using the exchange rate at the close of business on the dividend record date, being 14 June 2024.

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