



Director Declaration

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Anglo-Eastern Plantations PLC
05 November 2024

5 November 2024

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

Notification of change in Director's details

The Company announces that Ms. Farah Suhanah Binti Ahmad Sarji has been appointed as the Senior Independent Non-Executive Director of Anglo-Eastern Plantations Plc. Farah has been an Independent Non-Executive Director of the Company since October 2022. She is the Chair of the Remuneration Committee and Nomination & Corporate Governance Committee and a member of the Audit Committee and ESG Committee.

The Company further announces that Farah has been appointed as an Independent Non-Executive Director of Sunway REIT Management Sdn Bhd, the manager of Sunway Real Estate Investment Trust, a company listed on the Kuala Lumpur Stock Exchange, with effect from 1 November 2024.

This disclosure is made in accordance with UK Listing Rule 6.4.6(3) and 6.4.9 (2).

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