



Directorate Change

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Anglo-Eastern Plantations PLC
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Anglo-Eastern Plantations Plc
(The "Group" or "AEP")

Directorate Change

Retirement of Executive Director

Anglo-Eastern Plantations Plc, which owns, operates and develops plantations in Indonesia and Malaysia, wishes to announce that Dato' John Lim Ewe Chuan, Executive Director of the Company, retired on 31 December 2024. His position has been assumed by Mr. Marcus Chan whose appointment was announced on 24 September 2024.

Dato' Lim has been a valuable member of our board since April 2008 and we are grateful for the contributions during his tenure.

Following the above changes, the Board will comprise:
Jonathan Law Ngee Song, Non-Executive Chairman
Marcus Chan Jau Chwen, Executive Director (Corporate Affairs)
Michael Henry Stainer, Independent Non-Executive Director
Farah Suhanah Tun Ahmad Sarji, Senior Independent Non-Executive Director

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