



Dividend Declaration

Published: June 23, 2025

Source: <https://www.londonstockexchange.com/news-article/AEP/dividend-declaration/17099739>

RNS Number : 03550
Anglo-Eastern Plantations PLC
23 June 2025

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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 23 June 2025, shareholders approved the payment of a final dividend of 51.0 cents per share in respect of the year ended 31 December 2024.

The Company announces that shareholders who have elected to receive their dividend in Pound Sterling will receive 37.8760 pence per share which will be paid on 18 July 2025.

Calculation of the Pound Sterling equivalent of this dividend is based on the exchange rate of GBP1=US\$1.3465. This has been determined using the exchange rate at the close of business on the dividend record date, being 20 June 2025.

For further enquiry, contact:

Anglo-Eastern Plantations Plc	+44 (0) 20 7216 4621
Marcus Chan Jau Chwen, Executive Director (Corporate Affairs)	
Kevin Wong Tack Wee, Group Chief Executive Officer	
Panmure Liberum	+44 (0) 20 3100 2000
Amrit Mahbubani / Freddie Wooding	

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