



Notification under UKLR 6.4.9(2)

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Anglo-Eastern Plantations PLC
26 September 2025

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

Notification under UKLR 6.4.9(2)

In accordance with Listing Rule 6.4.9(2), Anglo-Eastern Plantations Plc announces that Jonathan Law Ngee Song, Non-Executive Chairman of the Company, was appointed Non-Executive Director of Rex Industry Berhad, a company listed on Bursa Malaysia, effective 12 September 2025.

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