



Change of Name

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Anglo-Eastern Plantations PLC
25 November 2025

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

Change of Name

Further to requisite approval by shareholders at the Annual General Meeting on 23 June 2025, the Company announces that it has formally changed its name from "Anglo-Eastern Plantations Plc" to "AEP Plantations Plc" at Companies House with effect from 24 November 2025, and a Certificate of Incorporation on the change of name has been issued accordingly.

It is expected that the change of name will take effect on the Main Market of the London Stock Exchange from 8.00 a.m. on 26 November 2025.

The Company's trading ticker symbol on the London Stock Exchange will remain unchanged as "AEP", ensuring continuity for our shareholders and market partners. The Company's ISIN (GB0000365774), SEDOL (0036577) and LEI (2138009ROZICGP42QP19) will also remain the same.

Shareholders are unaffected by the change and existing share certificates will remain valid and should be retained.

Enquiries:

AEP Plantations Plc	+44 (0) 20 7216 4621
Marcus Chan Jau Chwen, Executive Director (Corporate Affairs)	
Kevin Wong Tack Wee, Group Chief Executive Officer	

Montfort Ann-marie Wilkinson, Shireen Farhana, Catherine Winterton	aep@montfort.london
Cavendish Capital Markets Limited - Financial Adviser and Broker	+44 (0) 20 7220 0500
Matt Goode, George Lawson, Trisyia Jamaludin (Corporate Finance)	
Tim Redfern, Harriet Ward (Corporate Broking)	

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