



2025 Annual Report & Accounts and Notice of AGM

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AEP Plantations PLC
30 April 2026

AEP Plantations Plc

("AEP", "Group" or "Company")

2025 ANNUAL REPORT & ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

AEP Plantations Plc will be holding its Annual General Meeting at the offices of UHY Hacker Young LLP, Quadrant House, Floor 6, 4 Thomas More Square, London E1W 1YW on Monday, 15 June 2026 at 11 am (UK time).

In accordance with UK Listing Rule 6.4.1R, a copy of the 2025 Annual Report and the Notice of Annual General Meeting will shortly be uploaded to the National Storage Mechanism and will be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The 2025 Annual Report and the Notice of Annual General Meeting will be despatched in due course to shareholders and are also available to view on the Company's website at <https://aepplantations.com/>.

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