

9 July 2024

Aseana Properties Limited
("Aseana" or the "Company")

Appointment of Directors

Further to the announcement made by the Company on 3 July 2024, Aseana Properties Limited (LSE: ASPL), a property developer in Malaysia, listed on the Main Market of the London Stock Exchange, announces that Dato Dr Thong Kok Cheong and Clare Mariam Binti Muhiudeen have been appointed as directors to the Board with immediate effect, following receipt of their required know your client ("KYC") forms in Jersey by the Company Secretary.

For further information:

Aseana Properties Limited
Nick Paris, Non-Executive Chairman

nickparis@btinternet.com
+44 (0)7738 470550

Grant Thornton UK LLP
Philip Secrett / Elliot Peters

+44 (0)20 7383 5100

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