

LONDON STOCK EXCHANGE ANNOUNCEMENT

JPMORGAN ASIA GROWTH & INCOME PLC
(the 'Company')

DIRECTORATE CHANGE

Legal Entity Identifier: 5493006R74BNJSJKCB17

Information disclosed in accordance with UKLR 6.4.6R

The Company announces that due to external time commitments, Mrs. Diana Choyleva will be stepping down from the Board on 4th August, 2025. The Board has commenced a recruitment process to ensure that it continues to have an appropriate balance of skills and diverse approach to its tasks.

The Board would like to thank Diana for her significant contributions to the Company during her tenure and wishes her well for the future.

21st May 2025

For further information, please contact:

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