

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

Director/PDMR Shareholding

The Company has been notified that Marcus Chan Jau Chwen ("Marcus Chan"), a director of the Company, has bought an aggregate of 1,000 ordinary shares of 25 pence each in the capital of the Company ("Ordinary Shares") at a volume weighted average price of 1140 pence per Ordinary Share (the "Purchases").

Following the Purchases, Marcus Chan is now, in his personal capacity, interested in 2,000 Ordinary Shares, representing approximately 0.005% of the Company's issued share capital.

Marcus Chan is also a director of Genton International Limited which holds approximately 50.65% of the Company's issued share capital.

The following disclosures are made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

1	Details of the person discharging managerial responsibilities/person closely associated																							
a)	Name	Marcus Chan Jau Chwen																						
2	Reason for the notification																							
a)	Position/status	Executive Director (Corporate Affairs)																						
b)	Initial notification/Amendment	Initial notification																						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor																							
a)	Name	Anglo-Eastern Plantations Plc																						
b)	LEI	2138009ROZICGP42QP19																						
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted																							
a)	Description of the financial instrument, type of instrument	Ordinary shares of 25 pence per share in Anglo-Eastern Plantations Plc ("Ordinary Shares"). ISIN GB0000365774																						
b)	Nature of the transaction	Purchase of Ordinary Shares																						
c)	Individual Transactions	<table><tr><th>Date of Transaction</th><th>Price</th><th>Volume</th></tr><tr><td>19 August 2025</td><td>GBP 11.40</td><td>1</td></tr><tr><td>19 August 2025</td><td>GBP 11.40</td><td>553</td></tr><tr><td>19 August 2025</td><td>GBP 11.40</td><td>218</td></tr><tr><td>19 August 2025</td><td>GBP 11.40</td><td>119</td></tr><tr><td>19 August 2025</td><td>GBP 11.40</td><td>2</td></tr><tr><td>19 August 2025</td><td>GBP 11.40</td><td>107</td></tr></table>		Date of Transaction	Price	Volume	19 August 2025	GBP 11.40	1	19 August 2025	GBP 11.40	553	19 August 2025	GBP 11.40	218	19 August 2025	GBP 11.40	119	19 August 2025	GBP 11.40	2	19 August 2025	GBP 11.40	107
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d)	Aggregate Information	<table><tr><th>Volume weighted Average Price</th><th>Volume</th></tr><tr><td>GBP 11.40</td><td>1,000</td></tr></table>		Volume weighted Average Price	Volume	GBP 11.40	1,000																	
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e)	Place of transaction	London Stock Exchange (XLON); Main Market																						

For further enquiry, contact:

Anglo-Eastern Plantations Plc

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Tim Redfern, Harriet Ward (Corporate Broking)

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