

# CME GROUP BERHAD

(Company Registration No.197901007949(52235-K))  
(Incorporated in Malaysia)

Dear Shareholders of CME Group Berhad,

We are pleased to invite you to the 26<sup>th</sup> Annual General Meeting (“AGM”) of CME Group Berhad (“the Company”) which will be held at the Dorsett Putrajaya, Lot 3(Lot 3C5) Precint 3, Wilayah Persekutuan Bandar, 62000 Putrajaya on Thursday, 15 December 2022 at 10.30 a.m.

The following documents are available on our website at <http://www.cme.com.my>:-

1. Annual Report 2022;
2. Request Form;
3. Notice of AGM; and
4. Proxy Form

A copy of the Request Form and Proxy Form are also enclosed herewith.

If you wish to receive a printed copy of the 2022 Annual Report, please send to us the completed Annual Report Request Form despatched together with this letter. The printed copy of the Annual Report 2022 will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

We thank you for your continued support to the Company. Should you have any enquiry, please contact us at +603-56331188.

Yours faithfully,  
For and on behalf of the Board of Directors  
CME GROUP BERHAD

Azlan Omry Bin Omar  
Executive Director

Date: 17th November 2022

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## 2022 ANNUAL REPORT REQUEST FORM

The 2022 Annual Report is published on CME Group Berhad's website, [www.cme.com.my](http://www.cme.com.my)

Printed copy of the Annual Report will be despatched to the shareholders within four (4) market days from the date of receipt of the completed Annual Report Request Form.

Shareholders who wish to receive the printed copy of the Annual Report are required to either:-

- Fax the Annual Report Request Form to Fax No: 03-5634 3838; or
- Mail the Request Form to Lot 19, Jalan Delima 1/1, Taman Perindustrian Teknologi Tinggi Subang, 47500 Subang Jaya, Selangor

## PARTICULARS OF SHAREHOLDER

Name :.....

NRIC No./Passport No./Company No. :.....

CDS Account No. :.....

Mailing Address :.....

.....

.....

Telephone No. :.....

Dated this ..... day of ....., 2022

.....  
Signature of shareholder