

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 27th Annual General Meeting (“AGM”) of CME Group Berhad (“the Company”) which will be held at the Ceria Room, Dorsett Putrajaya, Lot 3(Lot 3C5) Precint 3, Wilayah Persekutuan Bandar, 62000 Putrajaya on Wednesday, 20 March 2024 at 10.30 a.m.

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

1. Annual Report 2023;
2. Request Form;
3. Notice of AGM; and
4. Proxy Form

If you wish to receive a printed copy of the 2023 Annual Report, please send to us the completed Annual Report Request Form. The printed copy of the Annual Report 2023 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: 20th February 2024

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2023 ANNUAL REPORT REQUEST FORM

The 2023 Annual Report is published on CME Group Berhad's website, <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 :

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Telephone No. :

Dated this day of, 2024

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Signature of shareholder