

CME GROUP BERHAD

(Registration No.: 197901007949 [52235-K])

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE 27TH ANNUAL GENERAL MEETING (“AGM”) OF CME GROUP BHD HELD AT CERIA ROOM, DORSETT PUTRAJAYA, LOT 3 (LOT 3C5) PRECINCT 3, WILAYAH PERSEKUTUAN BANDAR, 62000 PUTRAJAYA ON WEDNESDAY, 20 MARCH 2024 AT 10.30 A.M.

Pursuant to Paragraph 9.21(2)(b) of the Main Market Listing Requirement (“MMLR”) of Bursa Malaysia Securities Berhad, a listed issuer must publish a summary of the key matters discussed at the AGM, as soon as practicable at the conclusion of the AGM.

CHAIRMAN’S ADDRESS

Y.M. Tunku Nizamuddin Bin Tunku Dato’ Seri Shahabuddin (“Tunku Chairman”) took the chair and called the 27th AGM (“Meeting”) to order. He introduced the Board members and thanked the shareholders and proxies for their attendance. He also informed the Meeting that the Company Secretary and representatives from the external auditors were also present.

Tunku Chairman informed the Meeting that YAM Tengku Besar Tengku Kamil Ismail Bin Tengku Idris Shah and Ms. Ong Suan Pin sent their apologies for being unable to attend the 27th AGM as they had prior appointments. Tunku Chairman, after noting and confirming the presence of a quorum, called the Meeting to order.

POLL VOTING

Tunku Chairman informed the Meeting that pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting were to be voted by poll.

In accordance thereto and pursuant to Rule 90 of the Company’s Constitution, Tunku Chairman demanded that all resolutions set out in the Notice of Annual General Meeting dated 20 February 2024 be voted by way of poll at the Meeting.

In that regard, the Company had appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as the Poll Administrator to conduct the polling process and Faizah, Lim & Associates (“FLA”) as the Independent Poll Scrutineers to verify/validate the poll results.

Tunku Chairman informed the Meeting that voting by poll would be conducted after the tabling of all matters of the Agenda as stated in the Notice of the 27th AGM.

AUDITED FINANCIAL STATEMENT (AFS) FOR THE FINANCIAL PERIOD ENDED 30**SEPTEMBER 2023**

Tunku Chairman tabled the Audited AFS together with the Reports and invited the shareholders/proxies to raise questions on any issues arising from the AFS together with the Reports. There were no questions raised by the shareholders/proxies on this Agenda and Tunku Chairman declared that the AFS together with the Reports thereon had been duly received by the shareholders at the Meeting.

POLL RESULTS

Tunku Chairman was informed by the Company Secretary that he had not received notice of any other business to be transacted at the Meeting.

After the process of voting by poll was concluded, Tunku Chairman reconvened the Meeting and invited the scrutineers, FLA, to announce the results of the poll vote, which were as follows:

Resolutions	Voted In Favour		Voted Against		Results
	No. of votes	%	No. of votes	%	
Ordinary Resolution 1	300,302,312	100.0000	88	0.0000	Carried
To re-elect the Ms Ong Suan Pin who retire in accordance with Rule 144 of the Constitution of the Company.					
Ordinary Resolution 2	300,302,200	99.9999	200	0.0001	Carried
To re-elect YAM Tengku Besar Tengku Kamil- Ismail who retire in accordance with Rule 144 of the Constitution of the					

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Company.					
Ordinary Resolution 3 To re-elect Dato Azmil Zabidi who retire in accordance with Rule 119 of the Company's Constitution.	300,302,400	100.0000	-	0.0000	Carried
Ordinary Resolution 4 To re-elect Tengku Munawirah Putra who retire in accordance with Rule 119 of the Company's Constitution.	300,302,400	100.0000	-	0.0000	Carried
Ordinary Resolution 5 To approve the payment of Directors' fees up to an amount of RM180,000 in total from the date of this AGM until the conclusion of the next AGM.	300,302,112	99.9999	200	0.0001	Carried
Ordinary Resolution 6 To re-appoint Messrs Kreston John & Gan as Auditors of the Company for the financial year ending 30 September 2024 and to authorise the Board of Directors to fix their remuneration.	300,302,400	100.0000	-	0.0000	Carried

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Ordinary Resolution 7 Waiver of pre-emptive rights of the shareholders under Section 85 of the Company Act 2016.	300,302,312	100.0000	-	0.0000	Carried
Ordinary Resolution 8 Authority to issue and allot shares pursuant to the Company Act 2016.	300,302,312	100.0000	-	0.0000	Carried
Ordinary Resolution 9 - Tier 1	217,409,633	100.0000	-	0.0000	Carried
Ordinary Resolution 9 - Tier 2	82,892,567	99.9998	200	0.0002	Carried
Ordinary Resolution 9 Proposed retention of Independent Director YAM Temgku Besar Tengku Kamil Ismail who served for a cumulative term of more than 9 years.	300,302,200		200		Carried

Based on the voting results, Tunku Chairman declared that all resolutions tabled at the AGM were duly carried.

Tunku Chairman concluded the Meeting and declared the Meeting closed at 11.10 a.m.