CME GROUP BERHAD

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

MINUTES OF THE TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING ("AGM") OF CME GROUP BERHAD ("CME" OR "THE COMPANY") HELD AT DORSETT PUTRAJAYA, PRECINCT 3, WILAYAH PERSEKUTUAN BANDAR, 62000 PUTRAJAYA ON TUESDAY, 31 MARCH 2026 AT 10.30 A.M.

BOARD OF DIRECTORS	:	Y.M. Tunku Nizamuddin Bin Tunku Dato' Seri Shahabuddin (Chairman)
	:	Encik Azlan Omry Bin Omar
	:	Mr. Adam Lim Lian Hwee Bin Danial
	:	Ms. Ong Suan Pin

<u>IN ATTENDANCE</u>

Company Secretary	:	Mr. Cheam Tau Chern
Chief Executive Officer ("CEO")	:	Mr. Yap Wai Yee
External Auditors	:	PKF PLT (Represented by: Mr. Daniel Chew Shin Jin, Engagement Director)
Poll Administrator	:	Boardroom Share Registrars Sdn. Bhd.
Scrutineers	:	Faizah, Lim & Associates
SHAREHOLDERS/ PROXIES	:	As per Attendance List

<u>CHAIRMAN</u>

Y.M. Tunku Nizamuddin Bin Tunku Dato' Seri Shahabuddin ("**the Chairman**") took the chair and called the 29th 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.

The Chairman informed the Meeting that YAM Tengku Besar Tengku Kamil Ismail Bin Tengku Idris Shah sent his apologies for being unable to attend the 29th AGM as he had a prior appointment.

QUORUM

The Chairman, after noting and confirming the presence of a quorum, called the Meeting to order at 10.30 a.m.

NOTICE OF MEETING

The Notice convening the Meeting dated 30 January 2026, together with the Addendum to the Notice dated 25 March 2026, having been issued to shareholders, was taken as read with the consent of those present.

POLL VOTING

The 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, the Chairman demanded that all resolutions set out in the Notice of the 29th AGM dated 30 January 2026, as amended by the Addendum dated 25 March 2026, 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.

The 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 29th AGM.

BUSINESS OF THE MEETING

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 ("AFS") TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS ("REPORTS")

The Chairman informed the Meeting that the first item of the Agenda was to receive the AFS together with the Reports as the provisions of Section 340(1)(a) of the Companies Act 2016 ("**the Act**") only required the AFS together with the Reports, having been circulated to the shareholders, be laid before the Company at its Annual General Meeting. Hence, this Agenda item was not a business which required a resolution to be put to vote by shareholders and proxies, and the AFS together with the Reports were tabled for discussion only and for the Board to address any queries from the shareholders/proxies.

The Chairman then tabled the 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 the Chairman declared that the AFS together with the Reports thereon had been duly received by the shareholders at the Meeting.

2. RE-ELECTION OF ONG SUAN PIN IN ACCORDANCE WITH RULE 144 OF THE COMPANY'S CONSTITUTION

The Chairman informed the Meeting that Ms. Ong Suan Pin was retiring in accordance with Rule 144 of the Company's Constitution and was eligible for re-election.

The shareholders' approval was sought on the following **Ordinary Resolution 1**:

> "To re-elect Ong Suan Pin, who retires in accordance with Rule 144 of the Company's Constitution and who, being eligible, offers herself for re-election."

There were no questions raised by the shareholders/proxies on this agenda item.

3. RE-ELECTION OF ADAM LIM LIAN HWEE BIN DANIAL IN ACCORDANCE WITH RULE 119 OF THE COMPANY'S CONSTITUTION

The Chairman informed the Meeting that Mr. Adam Lim Lian Hwee Bin Danial was retiring in accordance with Rule 119 of the Company's Constitution and was eligible for re-election.

The shareholders' approval was sought on the following **Ordinary Resolution 2**:

> "To re-elect Adam Lim Lian Hwee Bin Danial, who retires in accordance with Rule 119 of the Company's Constitution and who, being eligible, offers himself for re-election."

There were no questions raised by the shareholders/proxies on this agenda item.

4. DIRECTORS' FEES UP TO AN AMOUNT OF RM180,000 IN TOTAL FROM THE DATE OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING

The shareholders' approval was sought on the following **Ordinary Resolution 3**:

> "To approve the payment of Directors' fees up to an amount of RM180,000 in total from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting."

There were no questions raised by the shareholders/proxies on this agenda item.

5. RE-APPOINTMENT OF PKF PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2026 AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

The shareholders' approval was sought on the following **Ordinary Resolution 4**:

> "To re-appoint PKF PLT as Auditors of the Company for the financial year ending 30 September 2026 and to authorise the Board of Directors to fix their remuneration."

There were no questions raised by the shareholders/proxies on this agenda item.

6. WAIVER OF STATUTORY PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS UNDER SECTION 85 OF THE COMPANIES ACT 2016

The shareholders' approval was sought on the following **Ordinary Resolution 5**:

> "THAT approval be and is hereby given to waive the pre-emptive rights of the shareholders, pursuant to Section 85 of the Companies Act 2016 ("**the Act**") read together with Rule 17 of the Constitution of the Company, in respect of the allotment of new shares of the Company pursuant to Ordinary Resolution 6 which rank equally with the existing issued shares of the Company."

There were no questions raised by the shareholders/proxies on this agenda item.

7. AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO THE COMPANIES ACT 2016

The shareholders' approval was sought on the following **Ordinary Resolution 6**:

> "THAT contingent upon the passing of Ordinary Resolution 5 and subject always to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to Section 75(1) of the Act to allot and issue shares in the Company from time to time at such price and upon such terms and conditions for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit, provided always that the aggregate number of shares issued pursuant to this resolution, when aggregated with the total number of shares issued during the preceding twelve (12) months, does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being.
>
> AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares to be issued on the Main Market of Bursa Securities.
>
> FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

There were no questions raised by the shareholders/proxies on this agenda item.

8. RETENTION OF YAM TENGKU BESAR TENGKU KAMIL ISMAIL BIN TENGKU IDRIS SHAH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Chairman informed the Meeting that the next agenda item was to approve the retention of YAM Tengku Besar Tengku Kamil Ismail Bin Tengku Idris Shah as an Independent Director.

As YAM Tengku Besar Tengku Kamil Ismail Bin Tengku Idris Shah had served as an Independent Director for more than 9 years and had been recommended by the Board to be retained as an Independent Director, the Malaysian Code on Corporate Governance 2021 stipulates that in order for him to be retained as an Independent Director, shareholders' approval through a two-tier voting process should be sought.

A two-tier voting process is a process where Tier 1 voting is conducted by the Large Shareholder(s) of the Company, while Tier 2 voting is conducted by the remaining shareholders, in accordance with the Malaysian Code on Corporate Governance.

The shareholders' approval for the following **Ordinary Resolution 7** would be sought through a two-tier voting process:

> "THAT approval be and is hereby given for YAM Tengku Besar Tengku Kamil Ismail Bin Tengku Idris Shah, who has served as an Independent Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance."

There were no questions raised by the shareholders/proxies on this agenda item.

9. ANY OTHER BUSINESS

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

10. POLL VOTES

The Chairman then adjourned the Meeting with the consent of members present in order for the voting by poll to be carried out.

11. POLL RESULTS

After the process of voting by poll was concluded, the 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	**453,748,089**	**100.0000**	**-**	**0.0000**	**Carried**
Ordinary Resolution 2	**453,729,999**	**99.9958**	**19,090**	**0.0042**	**Carried**
Ordinary Resolution 3	**453,728,799**	**99.9957**	**19,290**	**0.0043**	**Carried**
Ordinary Resolution 4	**453,728,999**	**99.9958**	**19,090**	**0.0042**	**Carried**
Ordinary Resolution 5	**453,748,089**	**100.0000**	**-**	**0.0000**	**Carried**
Ordinary Resolution 6	**453,728,999**	**99.9958**	**19,090**	**0.0042**	**Carried**
Ordinary Resolution 7 - Tier 1	174,449,400	100.0000	-	0.0000	Carried
Ordinary Resolution 7 - Tier 2	279,279,399	99.9931	19,290	0.0069	Carried
Ordinary Resolution 7	**453,728,799**		**19,290**		**Carried**

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

12. <u>CLOSE OF MEETING</u>

There being no other business, the Meeting concluded at 11.00 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A CORRECT
RECORD OF THE PROCEEDINGS

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Y.M. TUNKU NIZAMUDDIN BIN
TUNKU DATO' SERI SHAHABUDDIN
CHAIRMAN

Date: 31 March 2026