CME GROUP BERHAD

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

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED DURING THE 29TH ANNUAL GENERAL MEETING ("AGM") OF CME GROUP BHD HELD AT DORSETT PUTRAJAYA, PRECINCT 3, WILAYAH PERSEKUTUAN BANDAR, 62000 PUTRAJAYA ON TUESDAY, 31 MARCH 2026 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 ("**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.

Tunku 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.

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, 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.

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 29th AGM.

AUDITED FINANCIAL STATEMENT (AFS) FOR THE FINANCIAL PERIOD ENDED 30 SEPTEMBER 2025

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	**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.