

CME GROUP BERHAD

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

(Incorporated in Malaysia)

REVISED NOTICE OF ANNUAL GENERAL MEETING

CHANGE OF VENUE AND DATE OF 24TH ANNUAL GENERAL MEETING

CME Group Berhad (“the Company”) had on 30 October 2020 issued the notice of the 24th Annual General Meeting (“**AGM**”) for its AGM to be held at the Delima Room, Lobby Floor, Empress Hotel, Jalan ST 1C/7, Medan 88, Bandar Baru Salak Tinggi, 43900 Sepang, Selangor Darul Ehsan on Monday, 30 November 2020, at 10.30 a.m.

On 7 November 2020, the Government of Malaysia announced that except for Perlis, Pahang and Kelantan, all states in Peninsular Malaysia will be placed under the Conditional Movement Control Order (“**CMCO**”) from 9 November 2020 to 6 December 2020. In effect, this also extends the CMCO placed on Selangor, Kuala Lumpur and Putrajaya to 6 December 2020.

On 5 December 2020, the Government of Malaysia announced that the CMCO for Selangor was extended to 20 December 2020 and the CMCO for Putrajaya would end on 6 December 2020.

The Standard Operating Procedures (“**SOP**”) under the latest CMCO directive for Selangor states that all meetings and conferences are not allowed and this affects the Company’s 24th AGM.

In view of this and the possibility of the CMCO being further extended beyond 20 December 2020 due to the high number of cases, the Board of Directors of the Company has decided to change the venue from being held in Selangor to being held in Putrajaya.

THEREFORE, NOTICE IS HEREBY GIVEN THAT the 24th AGM of **CME GROUP BERHAD** is now changed to **Thursday, 31 December 2020** at the same time as follows:

Date / Day : **31 December 2020 / Thursday**
Time : 10.30 a.m.
Venue : Precinct Room, Dorsett Putrajaya, Lot 3 (Lot 3C5) Precinct 3, Wilayah Persekutuan Bandar, 62000 Putrajaya.

The agenda as stated in the Notice of the 24th AGM remains unchanged.

All proxy forms must be lodged at the Registered Office of CME Group Berhad at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan. For shareholders who have deposited any proxy forms prior to the issuance of this errata, the Company shall treat the proxy forms as received and applicable for the new meeting date unless directed otherwise by the shareholder(s) in writing to the Company.

Members whose names appear in the Record of Depositors as at **24 December 2020** will be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.

Last day and time for lodging the proxy form(s): **Tuesday, 29 December 2020 at 10.30 a.m.**

We urge the shareholders to visit the Company's website for the latest announcement(s) related to the Company's 24th AGM should there be any further change(s) to the meeting arrangements.

We thank you for your continuous support to the Company

By Order of the Board

Cheam Tau Chern
(SSM PC No.: 201908000002)
(MIA 18593)
Company Secretary

Klang, 16 December 2020