

Dear Valued Shareholders of **EQUITISTRACKER HOLDINGS BERHAD** (201801018969 (1280985-X)),

It is our pleasure to invite you to the 2nd Annual General Meeting (AGM) of the Company. The details are provided : -



19th August 2020 (Wednesday)
10:00 a.m.



VIRTUAL AGM

Please refer to virtual **AGM**

Administrative Guide for 2nd AGM at

<https://equitistracker.com/ir/agm>



Please scan the QR Code for the following documents of the Company which are also available at <https://equitistracker.com/ir/agm>.

1. Annual Audited Accounts 2019
2. Notice of the 2nd AGM
3. Proxy Form for 2nd AGM
4. Virtual AGM Administrative Guide for 2nd AGM
5. Virtual AGM Frequently Asked Questions (FAQ) for 2nd AGM
6. Virtual AGM Flow Chart for 2nd AGM

You may request a copy of the printed Annual Audited Accounts 2019 at <https://equitistracker.com/ir/agm> by selecting “Requesting for Annual Audited Accounts”. Alternatively, you may also make your request through telephone / email to our Company Representative at the number / email address given below :

Ms Ong Li Lee
03-7876 4837
lilee.ong@equitistracker.com

We thank you for your continued support to EquitiesTracker Holdings Berhad.

Yours faithfully,
Alvin Vong
Chief Executive Officer

17th July 2020