

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

It is our pleasure to invite you to the 3rd Annual General Meeting (AGM) of the Company. The details are provided : -



29th June 2021 (Tuesday)
3:30 p.m.



VIRTUAL AGM

Please refer to virtual **AGM Administrative Guide** for 3rd AGM at <https://equitiestracker.com/ir/agm>



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

1. Annual Audited Accounts 2020
2. Notice of the 3rd AGM
3. Proxy Form for 3rd AGM
4. Virtual AGM Administrative Guide for 3rd AGM

You may request a copy of the printed Annual Audited Accounts 2020 at <https://equitiestracker.com/ir/agm> by selecting “Requesting for Annual Audited Accounts”. Alternatively, you may also make your request through email to our Company Representative at the email address given below :

Ms Ong Li Lee
lilee.ong@equitiestracker.com

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

Yours faithfully,
Alvin Vong
Chief Executive Officer

31st May 2021