

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

It is our pleasure to invite you to the 1<sup>st</sup> Annual General Meeting (AGM) of the Company. The details are provided : -



18<sup>th</sup> June 2019 (Tuesday)  
10:30 a.m.



**EQUITIESTRACKER THEATRETTE**  
Suite 3A-62, Level 3A, Block A1,  
Leisure Commerce Square 9,  
Jalan PJS 8/9, 46150  
Petaling Jaya, Selangor, Malaysia.  
(<http://bit.ly/2PNfsPq>)



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 2018 For Period Ended 2018
2. Notice of the 1<sup>st</sup> AGM
3. Proxy Form

You may request a copy of the printed Annual Audited Accounts 2018 at <https://equitiestracker.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@equitiestracker.com](mailto:lilee.ong@equitiestracker.com)

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

Your faithfully,  
Alvin Vong  
Chief Executive Officer

17<sup>th</sup> May 2019