

**EQUITIESTRACKER HOLDINGS BERHAD [Registration No: 201801018969 (1280985-X)]****NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF 3<sup>rd</sup> ANNUAL GENERAL MEETING FROM THE BROADCAST VENUE TO AN ONLINE MEETING PLATFORM.**

Reference is made to the Notice of the Third Annual General Meeting (“3<sup>rd</sup> AGM”) of EQUITIESTRACKER HOLDINGS BERHAD (“ETH” or “the Company”) dated 31 May 2021 and the announcement made by the Prime Minister’s Department in relation to the implementation of Full Movement Control Order (“FMCO”) with effect from 1 June 2021 to 14 June 2021, which has now been extended to 28 June 2021.

Following the Government’s implementation of FMCO, the Securities Commission Malaysia has through the updated Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC Guidance Note”) dated 1 June 2021 guided that listed issuers are only allowed to conduct fully virtual general meeting during FMCO i.e. all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the SC Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. Having considered the SC Guidance Note and in alignment with measures to curb the spread of COVID19, the Board of ETH, having given due consideration to the above, wishes to inform that the Broadcast Venue of the 3<sup>rd</sup> AGM of the Company shall be changed from #01-8, 8th Floor, Symphony Square, No. 5, Jalan Professor Khoo Kay Kim, Section 13, 46200, Petaling Jaya, Selangor Darul Ehsan, Malaysia (as announced on 28 May 2021) to the online meeting platform provided by V-Cube Malaysia Sdn Bhd. in Malaysia. Verified shareholders or their proxies will be provided with a unique access link to attend the 3<sup>rd</sup> AGM prior to the meeting date.

Apart from the change in venue, all other information in the Notice of the 3<sup>rd</sup> AGM of the Company and the Administrative Details thereto, both issued on 31 May 2021, remain unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the 3<sup>rd</sup> AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

This announcement is dated 18 June 2021.