



SMTRACK BERHAD

Registration No.: 200401000918 (639421-X)
(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to the Seventeenth ("17th") Annual General Meeting of SMTrack Berhad ("the Company"), which will be conducted fully virtual as below:-

Date	:	Wednesday, 27 December 2023
Time	:	11.00 a.m.
Broadcast Venue	:	Fully virtual via an Online Meeting Platform at http://bit.ly/45SURQb provided by Acclime Corporate Services Sdn. Bhd. in Malaysia

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly reduced the number of printed copies of our Annual Report this year.

We urge you to join us in our support of "Go Green and Save Environment" by reading the digital copy of the following documents from Bursa Securities' website and/or the Company's website at www.smtrackberhad.my which will enable you to download and print any relevant page:-

- (a) Annual Report 2023
- (b) Corporate Governance Report 2023
- (c) Annual Report Requisition Form
- (d) Proxy Form
- (e) Administrative Guide for the 17th Annual General Meeting

Should you require a printed copy of the Annual Report 2023, please complete the "Annual Report Requisition Form". For further enquiry, please contact the person given below:-

SMTRACK BERHAD

Registration No.: 200401000918 (639421-X)

Unit 29-7, 7th Floor, The Boulevard

Mid Valley City, Lingkaran Syed Putra

59200 Kuala Lumpur

Wilayah Persekutuan

Tel: (603) 22013211

Fax: (603) 22013210

Email : admin@smtrackberhad.my

Contact Person: Sazini Abdullah

We thank you for your continued support to SMTrack Berhad.

Yours faithfully,

For and on behalf of the Board of Directors of

SMTRACK BERHAD

DATUK AZMI BIN OSMAN

Executive Director

31 October 2023