



SMTRACK BERHAD

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

Date: 1 November 2023

To: The Shareholders of SMTRACK BERHAD (“SMTrack” or “the Company”)

ADDENDUM TO THE NOTICE OF THE SEVENTEENTH (“17TH”) ANNUAL GENERAL MEETING (“AGM”) FOR INCLUSION OF ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

Pursuant to the appointment of YAM Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar as the Independent Non-Executive Chairman of the Company on 1 November 2023, that being subsequent to the issuance of the Notice of 17th AGM of the Company dated 31 October 2023 (“Notice of 17th AGM”), NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of 17th AGM for the inclusion of the following additional ordinary resolution under Ordinary Business for the 17th AGM of the Company to be held on Wednesday, 27 December 2023 at 11.00 a.m. or at any adjournment thereof for the following purposes:

1. NOTICE OF ANNUAL GENERAL MEETING

As Ordinary Business

To insert the following Ordinary Resolution as additional agenda of the Notice of 17th AGM of the Company which will be conducted on fully virtual basis via an Online Meeting Platform at <http://bit.ly/45SURQb> on Wednesday, 27 December 2023 at 11.00 a.m. or any adjournment thereof for the purpose of transacting the following business:-

No.	Agenda	
7.	To re-elect YAM Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar who retires pursuant to Clause 104 of the Constitution of the Company.	Ordinary Resolution 9

2. EXPLANATORY NOTES

To insert the following Explanatory Note in the Notice of 17th AGM of the Company:

Ordinary Resolution 9

Clause 104 of the Company’s Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. Any Director so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

YAM Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar was appointed on 1 November 2023 as Independent Non-Executive Chairman of the Company and is standing for re-election as Director of the Company in accordance with Clause 104 of the Company’s Constitution and being eligible, has offered herself for re-election at the 17th AGM of the Company.

3. PROFILE OF DIRECTOR

To insert the following Director's Profile in the Notice of 17th AGM of the Company.

YAM TUNKU KAMARIAH AMINAH MAIMUNAH ISKANDARIAH BINTI SULTAN ISKANDAR

Independent Non-Executive Chairman

Age 67, Female, Malaysian

YAM Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar was appointed as an Independent Non-Executive Chairman of the Company on 1 November 2023.

Her Highness Princess Kamariah Aminah Maimunah Iskandariah currently holds the post of one of the trustees for the Sultan Iskandar Foundation, a foundation that supports the Post-Graduate scholars for the less privileged in their education and research works. A member of the Johor Royal Family, Princess Kamariah is the eldest sister of His Majesty The Sultan of Johor.

Her Highness is the Patron of P.S. The Children, an NGO body for the sexually abused children for the State of Selangor and Federal Territory in Malaysia; Internationally, Princess Kamariah is also an Ambassador of the Asian Liver Center at Stanford University in United States of America.

In addition to her patronage to various charity organizations, Princess Kamariah is active in the corporate world in Malaysia and has been involved in construction, development, and agricultural businesses and companies.

Princess Kamariah also sits on the Board of AHB Holdings Berhad.

She does not have any family relationship with any Director and/or major shareholder of the Company. She has no conflict of interest in any business arrangements involving the Company and its subsidiaries.

She has not been convicted of any offence within the past 5 years.

4. PROXY FORM

To insert the following Ordinary Resolution as additional agenda of the Notice of 17th AGM of the Company which will be conducted on fully virtual basis via an Online Meeting Platform at <http://bit.ly/45SURQb> on Wednesday, 27 December 2023 at 11.00 a.m. or any adjournment thereof for the purpose of transacting the following business:-

No.	Agenda	
7.	Re-election of YAM Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar as Director.	Ordinary Resolution 9

A copy of the addendum to the Notice of the 17th AGM and Addendum Proxy Form are attached herewith for your information and reference.

By Order of the Board

WONG YOUN KIM (MAICSA No. 7018778)
(SSM Practising Certificate No. 201908000410)
Company Secretary
Kuala Lumpur

Date: 1 November 2023

NOTES:-

REMOTE PARTICIPATION AND VOTING

1. The Broadcast Venue of the Annual General Meeting (“AGM”) is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be physically present at the main venue in Malaysia. No shareholders/proxies/corporate representatives shall be physically present at the Broadcast Venue on the meeting day. Members are advised to refer to the Administrative Guide which is available on the Company’s corporate website at www.smtrackberhad.my, for the remote participation and voting at the AGM using the Virtual Meeting Facilities.

INFORMATION FOR SHAREHOLDERS/PROXIES

2. A member entitled to attend and vote at the meeting of the Company is entitled to appoint up to two (2) proxies to attend and vote in his stead, and that a proxy may but need not be a Member.
3. Where a member appoints more than one proxy to attend at the same meeting, the instrument of proxy must specify the proportions of his shareholdings to be represented by each proxy. He must also specify which proxy is entitled to vote.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account (“Omnibus account”) it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarized certified copy of that power or authority, shall be deposited at the registered office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding the meeting and any adjournment thereof.
7. In respect of deposited securities, only a member whose names appear on the Record of Depositors on 19 December 2023 shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/vote on his behalf.

ADDITIONAL NOTES TO THE ADDENDUM:-

- a) A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 17th AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 17th AGM dated 31 October 2023 (“Original Proxy Form”).
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy’s discretion.



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

ADDITIONAL PROXY FORM

CDS Account No.	
No. of shares held	

I/We, _____ NRIC/Passport No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone number _____ Email address _____ being a Member/

Members of **SMTRACK BERHAD** hereby appoint _____
(FULL NAME IN BLOCK LETTERS)

NRIC/Passport No. _____ of _____
(FULL ADDRESS)

Telephone number _____ Email address _____ or failing whom,

_____ NRIC/Passport No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone number _____ Email address _____

or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the SEVENTEENTH ANNUAL GENERAL MEETING of the Company ("the Meeting") will be conducted on fully virtual basis via an Online Meeting Platform at <http://bit.ly/45SURQb> on Wednesday, 27 December 2023 at 11.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

	Resolution	For	Against
Ordinary Resolution 9	Re-election of YAM Tunku Kamariah Aminah Maimunah Iskandariah Binti Sultan Iskandar as Director.		

Please indicate with an "X" in the spaces provided, how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Signature/Common Seal	Proxy 1	Proxy 2	Total
Date: _____			100%

NOTES:

- The Broadcast Venue of the Annual General Meeting ("AGM") is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be physically present at the main venue in Malaysia. No shareholders/proxies/corporate representatives shall be physically present at the Broadcast Venue on the meeting day. Members are advised to refer to the Administrative Guide which is available on the Company's corporate website at www.smtrackberhad.my, for the remote participation and voting at the AGM using the Virtual Meeting Facilities.
- A member entitled to attend and vote at the meeting of the Company is entitled to appoint up to two (2) proxies to attend and vote in his stead, and that a proxy may but need not be a Member.
- Where a member appoints more than one proxy to attend at the same meeting, the instrument of proxy must specify the proportions of his shareholdings to be represented by each proxy. He must also specify which proxy is entitled to vote.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account ("omnibus account") it holds with ordinary shares of the Company standing to the credit of the said securities account.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarized certified copy of that power or authority, shall be deposited at the registered office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding the meeting and any adjournment thereof.
- In respect of deposited securities, only a member whose names appear on the Record of Depositors on 19 December 2023 shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/vote on his behalf.

ADDITIONAL NOTES:

- A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 17th AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 17th AGM dated 31 October 2023 ("Original Proxy Form").
- In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.

AFFIX
STAMP

The Company Secretary
SMTRACK BERHAD
Registration No. 200401000918 (639421-X)
LEVEL 5, TOWER 8, AVENUE 5, HORIZON 2
BANGSAR SOUTH CITY
59200 KUALA LUMPUR
