



24 JANUARY 2025

ASX RELEASE I Synergy Group Limited (ASX: IS3)

DIRECTORS APPOINTMENT & RESIGNATION

The Board of I Synergy Group Limited (ASX:IS3) (**I Synergy** or the **Company**) advises that Mr. Joshua Hunt has resigned as a director of the Company on 24 January 2025, and the Board has appoint Mr. Jiayi Yu as a Non-Executive Director of the Company, effective 24 January 2025. The Board thanks Mr. Hunt for his valued contributions and services to the Company and wish him all the best for his future appointments and endeavours.

About Mr. Jiayi Yu

Mr. Jiayi Yu brings extensive experience in cross-border mergers and acquisitions, capital raising, property development management, and financing, which are set to bring fresh leadership and expertise to I Synergy to work towards great shareholder value. Mr. Yu was previously the Chief Executive Officer of Anchor Resources Limited (ASX:AHR).

As a non-executive director, Mr. Yu will be remunerated from the non-executive director remuneration pool.

Appointment of Managing Director

I Synergy is pleased to advise on the appointment of Mr. Heng Jee Meng as the Managing Director of the Company, previously the alternate director to Dato' Hoo Voon Him. The increased contributions and time requirements of Mr. Heng have led to a revision of his role on the Board and remuneration package proportionate to the level of time and work commitments required. The Board is currently finalising a formal service agreement with Mr. Heng, and will provide the key terms of the agreement upon execution.

There are no changes to Mr. Heng's director's interest, and an Appendix 3X and 3Z has also been lodged with the ASX for Messrs Yu and Hunt respectively.

The Board is looking forward to working with Mr. Yu as Non-Executive Director and Mr. Heng in his new role as the Managing Director of the Company focusing on identifying new opportunities for the Company to increase shareholder value.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

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About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited (“I Synergy”) is a socially responsible technology company that is positively impacting society through its innovative digital solutions. By providing new opportunities for job creation, skill development, and entrepreneurship, I Synergy is helping to create a more sustainable and prosperous future for all.

To learn more, please visit: www.i-synergygroup.com