

ARRIS Holdings Berhad
(Formerly known as I Synergy Holdings Berhad)
(Co. No: 201501013383 (1138715-H))
ARBN 606 426 831

B-1-15, Block B, 8th Avenue,
Jalan Sungai Jernih 8/1, Section 8,
46050 Petaling Jaya, Selangor

27 May 2020

The Manager
Company Announcements Officer
NSX
Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

Dear Sir,

Results of 5th Annual General Meeting – 27 May 2020

That the meeting was held at Unit 20-03, Tower A, The Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur and the attendees attended via teleconference facility that was set up. The proxy forms that were submitted have indicated their voting intention.

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

1. To re-elect Dato' Teo Chee Hong who retires in accordance with the Company's Constitution.

For	Against	Open	Abstain
13,157,653	0	0	4,167,026

The resolution was passed via votes cast through the chat box within the teleconference facility.

2. To re-elect Loh Lim Hock who retires in accordance with the Company's Constitution.

For	Against	Open	Abstain
11,587,695	0	0	5,736,984

The resolution was passed via votes cast through the chat box within the teleconference facility.

3. To re-elect Chew Por Yan who retires in accordance with the Company's Constitution.

For	Against	Open	Abstain
10,312,810	0	0	7,011,869

The resolution was passed via votes cast through the chat box within the teleconference facility.

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4. THAT Messrs Crowe Malaysia PLT [AF 1018] be and are hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.

For	Against	Open	Abstain
17,324,679	0	0	0

The resolution was passed via votes cast through the chat box within the teleconference facility.

5. THAT, subject to the provisions of Section 75 of the Companies Act 2016 and the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised from time to time to issue and allot ordinary shares in the Company upon such terms and conditions and at such times as may be determined by the Directors to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this resolution shall not exceed ten percent (10%) of the total number of issued shares for the time being of the Company.

For	Against	Open	Abstain
17,324,679	0	0	0

The resolution was passed via votes cast through the chat box within the teleconference facility.

Our company secretary has received two (2) proxy forms for voting. There were only 5 attendees at the meeting (including 3 director with shares).

Yours Faithfully,

ARRIS HOLDINGS BERHAD

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DATO' TEO CHEE HONG

Director