

Arris Holdings Berhad

(formerly known as I Synergy Holdings Berhad)

Company No: 201501013383 (1138715-H) ARBN 606 426 831

39, Jalan Kenari 17C, Bandar Puchong Jaya,

47100 Puchong, Selangor, Malaysia

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Results of General Meeting – 12 October 2020

That the meeting was held at No. 39C, 3rd Floor, Jalan Kenari 17C, Bandar Puchong Jaya, 47100 Puchong, Selangor, Malaysia. The proxy forms that were submitted have indicated with their voting intention.

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

1. To approve the resignation of Messrs. Crowe Malaysia PLT (AF1018) and appointment of Messrs. A. D. Chun & Co. (AF0099) as Auditors of the Company.

For	Against	Open	Abstain
57,120,542	0	0	0

The resolution was passed on the votes by poll and proxies that were lodged.

Our company secretary has received two (2) proxy forms for voting. There were only 13 attendees at the meeting (including 2 directors with Shares).

Yours faithfully

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For further information, please contact Arris Holdings Berhad :

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