

27 April 2020

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

Dear Sir,

**Results of Extraordinary General Meeting – 27 April 2020**

That the meeting was held at 111, East Residence @ KLGCC, Jalan Bukit Kiara 1, 60000, Kuala Lumpur and the attendees attended via conference facility that was set up. The proxy forms that were submitted have indicated with their voting intention.

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

1. THAT for the purpose of NSX Listing Rule 6.25 and for all other purposes, Shareholders ratify the issue of 12,748,853 Shares which is valued at MYR200,000 to Mr. Loh Lim Hock and Ms. Chew Por Yan on the terms and conditions set out in the Explanatory Statement

| For       | Against | Open | Abstain |
|-----------|---------|------|---------|
| 4,130,346 | 0       | 0    | 0       |

The resolution was passed on the proxies that were lodged.

2. a) I Synergy Holdings Berhad acquisition of Arris Consulting Sdn Bhd;  
b) The issue of 347,691,767 fully paid ordinary shares which is valued at MYR 22,947,657 at MYR0.066 per share to the Arris Consulting's Shareholders as consideration for the acquisition of the Arris Consulting Sdn. Bhd."

| For       | Against | Open | Abstain |
|-----------|---------|------|---------|
| 4,130,346 | 0       | 0    | 0       |

The resolution was passed on the proxies that were lodged.

3. To issue to Dato' Lawrence Teo 14,876,609 new shares in the Company at nil cash consideration, being the consideration of service provided and to be provided to the Company in relation to capital raising activities and to remain in the BOD services.

| For     | Against | Open | Abstain   |
|---------|---------|------|-----------|
| 707,900 | 0       | 0    | 3,422,446 |

The resolution was passed on the proxies that were lodged.

4. That subject to the approvals of all relevant authorities, approval be and is hereby given to the Company to consolidate every five (5) existing ordinary share held by the registered shareholders of the Company into one (1) Consolidated Share credited as fully paid-up.

| For       | Against | Open | Abstain |
|-----------|---------|------|---------|
| 4,130,346 | 0       | 0    | 0       |

The resolution was passed on the proxies that were lodged.

5. That the Director's appointment of Mr. Loh Lim Hock, appointed as a director on 27 April 2020 be confirmed.

| For       | Against | Open | Abstain |
|-----------|---------|------|---------|
| 4,130,346 | 0       | 0    | 0       |

The resolution was passed on the proxies that were lodged.

6. That the Director's appointment of Ms. Chew Por Yan, appointed as a director on 27 April 2020 be confirmed.

| For       | Against | Open | Abstain |
|-----------|---------|------|---------|
| 4,130,346 | 0       | 0    | 0       |

The resolution was passed on the proxies that were lodged.

7. That, for the purposes of Section 28 of the Malaysian Companies Act 2016 and all other purposes, approval is given for the name of the Company be changed from I Synergy Holdings Berhad to Arris Holdings Berhad.

| For       | Against | Open | Abstain |
|-----------|---------|------|---------|
| 4,130,346 | 0       | 0    | 0       |

The resolution was passed on the proxies that were lodged.

Our company secretary has received four (4) proxy forms for voting. There were only 5 attendees at the meeting (including 1 director with shares).

Yours Faithfully,  
**I SYNERGY HOLDINGS BERHAD**



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**DATO' TEO CHEE HONG**  
**Director**