

**I Synergy Holdings Berhad**  
(Co. No: 1138715-H)  
ARBN 606 426 831

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

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## **NSX ANNOUNCEMENT**

11 May 2020

### **NEW DIRECTORS(S) APPOINTMENT**

The Board of I Synergy Holdings Berhad (NSX: ISY) (“the Company”) wishes to announce appointment of two new Executive Directors on the Board, The two new appointed directors of the Company are Mr. Loh Lim Hock and Ms. Chew Por Yan, effective 27 April 2020.

Please refer to the annexure for the background information of the newly appointed directors.

Yours faithfully  
**I Synergy Holdings Berhad**

**- End -**

**Brief background information of Loh Lim Hock is as below:**

Loh is the Executive Director of Arris Group Of Companies. In his role, Loh has continued Arris' global reach, establishing business presence in Australia and building network and alliances in America, Canada, Europe, Middle East, India, China and Hong Kong. He also holds advisory roles at ACT Partners, particularly in the areas of Information Technology, Business Development and Human Resource Management. Being a strategist, he constantly seeks out companies that are unique and dominant in their industry or market and actively helps companies reach their vision.

With more than 30 years of experience in international business, marketing, business development, management and human resource advisory, having serviced many Multi-National companies (MNCs), he brings with him rich knowledge in business and management from Japan, Europe, America and Asia. He has provided many clients with innovative ideas and insight in helping them to grow their organisations. Loh has been involved and is knowledgeable in technology such as information technology, laser, imaging, ultrasound, precision measuring, optics and reverse engineering. This engineering knowledge has provided him with a different view in understanding high tech company and allows him to lead the Technical Committee of the venture capital management company, Arris Venture Management Sdn Bhd.

**Brief background information of Chew Por Yan is as below:**

With more than 30 years of experience in building and directing high-performing teams and advising some of the leading companies, Chew is highly respected for her view on business and financial issues. She has a deep understanding of the challenges faced by companies competing locally or on the international stage and of the prospects presented to them by ever changing business environment. When GST was implemented in Malaysia, Chew has conducted numerous seminars on GST with the Malaysian Institute of Accountants (MIA) nationwide. She is sought-after speaker and have been engaged by business associations and organizations to conduct GST seminars. Her expertise include audit, taxation, liquidation, venture capital, corporate finance and GST. She holds leadership roles at Arris Group, including directorship in Arris Venture, Arris Venture Management, Arris Consulting, Arris Project Advisory and Arris MSC.

Prior to establishing Chew & Co., ACT Partners and Arris Group of Companies, Chew was with Arthur Andersen & Co., where she gained experience in performing audit, taxation and consulting assignments to public listed companies and multi-national companies in a wide range of industries including the banking and financial sectors. She then joined the capital market to research and analyse the financial performance of public listed companies. Her employment at a rating agency and a foreign stock broking house have enriched her knowledge in accounting, finance and of the business environment.