I Synergy Holdings Berhad (Co No: 1138715-H)

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

I Synergy Holdings Berhad NSX Announcement

17th July 2017

Resignation and Appointment of Chief Financial Officer

I Synergy Holdings Berhad (NSX: ISY) today announces the appointment of Mr. Sam Kuan Ying Tung as Chief Financial Officer (CFO). The appointment of the new CFO will be effective from 1 September 2017.

Mr. Eng Guo Miao, the present CFO, has resigned and will remain with the Company for a period of time to facilitate an orderly transition.

Sam is a highly experienced accountant with a proven track record in audit and compliance. He has held senior roles at Crowe Horwath Kuala Lumpur Malaysia and DBS Bank (Hong Kong). He is also a member of CPA Australia and a member of Malaysia Institute of Chartered Accountants.

The Board would also like to take this opportunity to thank Mr. Eng for his valuable service and commitment.

On behalf of the Board

Dato Teo Chee Hong