



5 DECEMBER 2023

ASX RELEASE I Synergy Group Limited (ASX: IS3)

## APPOINTMENT OF JEE MENG (ANSON) HENG AS AN ALTERNATE DIRECTOR

### **HIGHLIGHTS:**

- *Anson Heng appointed as an alternate director to Dato' Victor Hoo.*
- *Brings over 15 years' experience in IT, finance and project management.*

**I Synergy Group Limited (IS3 or the Company):** The Board of I Synergy Group Limited advises it has resolved to appoint Jee Meng (Anson) Heng as an alternate director to Dato' Victor Hoo.

Anson is the Chief Operating Officer at VCI Global and brings over 15 years' experience in the IT sector. With a strong background in IT and e-commerce, he previously established Vmall Enterprise, a luxury e-commerce platform, and prior IT roles include as Group IT Manager at Computer Form Berhad, a publicly listed company on the Malaysia Bursa, and as IT Business Intermediate Analyst Application Manager at Citibank Berhad in Malaysia.

An Appendix 3X is attached to this announcement.

This announcement is authorised for release by the Board of Directors of the Company.

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### **About I Synergy Group Limited ACN 613 927 361 (ASX: IS3)**

**I Synergy Group Limited ("I Synergy")** is a socially responsible technology company that is positively impacting society through its innovative digital solutions. By providing new opportunities for job creation, skill development, and entrepreneurship, the company is helping to create a more sustainable and prosperous future for all.

To learn more, please visit: [www.i-synergygroup.com](http://www.i-synergygroup.com)

## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>   SYNERGY GROUP LIMITED
<b>ACN</b> 613 927 361

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	HENG JEE MENG
<b>Date of appointment</b>	5 DECEMBER 2023

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Heng Jee Meng is alternate director to Hoo Voon Him, who directly holds securities in I Synergy Group Limited, and who is Executive Chair of VCI Global Limited.</p> <p>Heng Jee Meng is the COO of VCI Global Limited.</p>	15,000,000 Ordinary Shares

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

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