

17 November 2025

ASX Announcement

Notice received under s249N

iCandy Interactive Limited (ASX:ICI) (**iCandy** or the **Company**) advises in accordance with ASX Listing Rule 3.17A that it has received a notice stated to be under section 249N of the *Corporations Act 2001* (Cth) (the **Corporations Act**) requesting that a certain resolution be put to the next Annual General Meeting (the **Notice**).

iCandy is considering the Notice and will comply with its obligations under the Corporations Act in respect of the Notice received.

Resolutions Proposed

The Notice was signed by fifteen shareholders who together state that they hold ~5.5% of the issued capital of the Company. The Notice proposes the following resolution:

"That Mr Dominic Virgara, having consented to act, be appointed as a director of iCandy Interactive Limited, in accordance with the Company's Constitution, effective from the close of the 2025 Annual General Meeting."

A copy of the supporting statement is annexed. The statement has been provided by the requesting shareholders and has not been verified, and is not necessarily endorsed, by the Company.

Convening the 2025 Annual General Meeting

As disclosed on 10 November 2025, iCandy continues to work towards a reinstatement to quotation of its securities on the Australian Securities Exchange. Part of the matters to be addressed include the audit of the accounts for the year ended 31 December 2024.

On completion of that audit and release of the relevant financial statements, iCandy will convene (late) the 2025 Annual General Meeting. At this stage, iCandy expects such meeting to be convened following completion of the above-noted in Q1 CY2026.

— ENDS —

This announcement has been approved for release by the Company Secretary of iCandy Interactive Limited.



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About iCandy Interactive

iCandy Interactive Limited (ASX:ICI) (“**iCandy**” or the “**Company**”) is an award-winning, publicly traded video-game development group that has been listed on the Australian Securities Exchange since 2016.

With offices across Malaysia, Singapore and Indonesia, iCandy is one of the largest independent game developers in the region. Our team of game developers, digital artists, and engineers has delivered more than 500 mobile, console, PC, and Web 3.0 titles. The Company has worked with some of the biggest names in the global video game industry on some of the most widely known iconic franchises in video games history. For more information, please visit our website at <https://icandy.io/>.

For more details, please contact: ir@icandy.io

Annexure – Supporting Statement from “the ICI Shareholder Group”

The proposing shareholders believe that the Board of iCandy Interactive Limited would greatly benefit from the addition of a director with deep experience in financial management, governance, and shareholder engagement.

Mr Virgara is a seasoned finance professional with over three decades' experience in corporate finance, management, and business strategy. He has held senior leadership roles within both private and listed organisations, including oversight of complex transactions, investor relations, and capital management.

As a substantial shareholder in iCandy Interactive Limited, Mr Virgara brings a strong alignment with shareholder interests and a proven capacity to balance strategic growth with disciplined financial governance. His appointment would enhance the Board's collective expertise in governance, risk and transparent reporting — areas we consider essential to driving sustainable long-term value for all shareholders.

We respectfully request that this resolution and accompanying statement be included in the Notice of Meeting for the next Annual General Meeting, in accordance with the Corporations Act 2001 (Cth).