



ASX ANNOUNCEMENT

30 April 2026

I Synergy Group Limited

March 2026 Quarter Update

I Synergy Group Limited (ASX: IS3) (I Synergy or Company) is pleased to announce the March Quarter Statement of Activity and Cash Flows.

OPERATIONAL UPDATE

The Company continued to progress its strategic direction this quarter, initiating early-stage activities in AI infrastructure and digital technologies. Organisational steps were taken to support future delivery and operational execution. While these initiatives are in their initial phases, they lay important groundwork for potential long-term growth.

CORPORATE UPDATE

Extraordinary General Meeting

The Company held an Extraordinary General Meeting on Monday, 2 February 2026 where all resolutions were put to a poll and carried.

Director Resignation

During the quarter, Dato' Hoo Voon Him resigned as a Director of the Company. The Company is not seeking an additional Director at this time.

Annual Report

The Company released its preliminary final report and Annual Report to its Shareholders.

Annual General Meeting

The Company advised that an Annual General Meeting of the Company will be held on Friday, 29 May 2026. A copy of the Notice of Meeting has been released on 29 April 2026.

Managing Director Remuneration

The Company advises that the salary for its Managing Director, Mr Anson Heng, has been increased from A\$42,000 per annum to A\$60,000 per annum, with an effective date of 1 April 2026. Mr Heng has been actively engaged in pivoting and moving the Company forward, and the Board considers that the increase in remuneration reflect Mr Heng's increased scope of responsibilities, time commitment, and ongoing strategic and operational matters undertaken, and that Mr Heng will continue to undertake.

Refer to **Annexure A** for the **Recent Announcements** during the quarter.



RELATED PARTY PAYMENTS

In accordance with ASX listing Rule 4.7C.3, payments to related parties and their associates outlined in the Company's Appendix 4C for the quarter of approximately \$38k relate to directors' salaries, fees and superannuation payments.

Approved by the Board of Directors and Released by the Company Secretary

- ENDS -

About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited ("I Synergy") is a technology-driven company transitioning beyond its affiliate marketing origins to explore new avenues for sustainable growth and innovation. With a forward-looking mindset, I Synergy is actively assessing new markets and business strategies to strengthen its relevance and impact in the evolving digital economy. To learn more, please visit: www.i-synergygroup.com

ANNEXURE A: RECENT ANNOUNCEMENTS

Summary of announcements during the period to the release of this report:

Date	Announcement
30 January 2026	December Quarterly Activities Report
30 January 2026	December Quarterly Appendix 4C
2 February 2026	Extraordinary General Meeting - Withdrawal of Resolution
2 February 2026	Proposed issue of securities – IS3
2 February 2026	Cancel – Consolidation/Split – IS3
2 February 2026	Results of Extraordinary General Meeting
3 February 2026	Application for quotation of securities – IS3
5 February 2026	Appendix 3Y
5 February 2026	Cleansing Statement
27 February 2026	Appendix 4E and Preliminary Final Report
11 March 2026	Director Resignation
27 March 2026	Annual General Meeting Date and Director Nominations
31 March 2026	2025 Annual Report to shareholders
31 March 2026	2025 Corporate Governance Statement
29 April 2026	Notice of Annual General Meeting/Proxy Form
29 April 2026	Consolidation/Split – IS3
30 April 2026	Correction to Information in Notice of Meeting



FORWARD LOOKING STATEMENTS

This announcement contains forward-looking statements, including statements of current intention, statements of opinion and predictions as to possible future events. Forward-looking statements should, or can generally, be identified by the use of forward-looking words such as “believe”, “expect”, “estimate”, “will”, “may”, “target” and other similar expressions within the meaning of securities laws of applicable jurisdictions and include but are not limited to the expected outcome of the acquisition. Indications of, and guidance or outlook on, future earnings or financial position or performance are also forward-looking statements. Such statements are not statements of fact, and there can be no certainty of outcome in relation to the matters to which the statements relate. These forward-looking statements involve known and unknown risks, uncertainties, assumptions, and other important factors that could cause the actual outcomes to be materially different from the events or results expressed or implied by such statements. Those risks, uncertainties, assumptions, and other important factors are not all within the control of the Company and cannot be predicted by the Company and include changes in circumstances or events that may cause objectives to change, as well as risks, circumstances and events specific to the industry, countries and markets in which the Company operates. They also include general economic conditions, exchange rates, interest rates, competitive pressures, selling price, market demand and conditions in the financial markets, which may cause objectives to change or may cause outcomes not to be realised.

None of the Company’s or any of its subsidiaries, advisors, or affiliates (or any of their respective officers, employees or agents) makes any representation, assurance or guarantee as to the accuracy or likelihood of fulfilment of any forward-looking statement or any outcomes expressed or implied in any forward-looking statements. Statements about past performance are not necessarily indicative of future performance.