



28 JULY 2025

ASX RELEASE | Synergy Group Limited (ASX: IS3)

Receipt of 30% Shareholding in Dormant Subsidiary

I Synergy Group Limited (ASX: **IS3**) ("**the Company**") advises that it has received a written request from Beyond Affluence Ltd ("**Beyond Affluence**"), the holder of a 30% equity interest in I Synergy Universal Sdn Bhd ("**the Subsidiary**"), a partly owned subsidiary of the Company. Beyond Affluence is seeking to transfer its entire shareholding to the Subsidiary of the Company for a consideration of MYR\$1 (one Malaysian Ringgit).

The Company currently holds 70% of the Subsidiary. It has been mutually acknowledged by both parties that the original business activities and operations of the Subsidiary have ceased and are no longer material in any form. The Subsidiary is dormant, holding no material assets or liabilities, and conducts no ongoing commercial activity.

As part of the transaction, the Shareholder has also provided an unconditional and irrevocable release in favour of the Company from any and all past, present, or future claims, liabilities, demands, causes of action, or disputes of any nature whatsoever, whether known or unknown, arising out of or in connection with its shareholding, involvement, or any prior arrangements with respect to the Subsidiary.

Following completion of the transfer, the Company will own 100% of the Subsidiary. This transaction is not expected to have any material financial or operational impact on the Company.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

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Authorised for release by:

Ms Louisa Ho
Company Secretary
I Synergy Group Limited

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-synergysgroup.com