



30 April 2026

ASX RELEASE - I Synergy Group Limited (ASX: IS3)

The Manager
Company Announcements Office
ASX Limited
Level 23, 39 Martin Place
SYDNEY NSW 2000

Dear Sir/Madam

CORRECTION TO INFORMATION IN NOTICE OF MEETING

On 29 April 2026, I Synergy Group Limited (ACN 613 927 316) (Company) released to ASX its Notice of Annual General Meeting and Explanatory Statement (Notice) together with an Appendix 3A.3 – Notification of consolidation of securities (Appendix 3A.3).

The indicative timetable for the consolidation set out in section 5.5 of the Notice contained an inadvertent error in respect of the last day for the Company to update its register and send holding statements to security holders reflecting the change in the number of securities they hold, and to notify ASX that this has occurred. The Notice incorrectly stated this date as Monday, 8 June 2026.

By way of correction, the Company advises security holders that the correct date is Friday, 12 June 2026, as set out in the Appendix 3A.3 lodged with ASX on 29 April 2026. This date is consistent with the requirements of Appendix 7A of the ASX Listing Rules, which provides that this step must occur five business days after the record date for the consolidation.

All other dates set out in the indicative timetable in the Notice remain unchanged.

This announcement has been authorised for release by the Board of the Company.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Louisa Ho", is written over a horizontal line.

Louisa Ho
Company Secretary
I Synergy Group Limited

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

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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