

INCREDIBLE HOLDINGS LTD.
(the "Company")
Co. Registration No. 199906220H
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 15 August 2023 ("AGM"), have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Auditors' Report thereon.	1,733,383,931	1,726,158,526	99.58	7,225,405	0.42
Resolution 2 To approve the Directors' fee of S\$120,000 for the financial year ended 31 December 2022.	1,733,383,931	1,726,141,486	99.58	7,242,445	0.42
Resolution 3 To re-elect Ms Eunice Veon Koh Pei Lee who is retiring under Regulation 89 of the Constitution of the Company.	1,733,383,931	1,726,143,526	99.58	7,240,405	0.42
Resolution 4 To re-elect Ms Zhou Jia Lin who is retiring under Regulation 89 of the Constitution of the Company.	1,733,383,931	1,726,143,526	99.58	7,240,405	0.42

Resolution 5 To-re-appoint RT LLP as auditors of the Company and to authorise the Directors to fix their remuneration	1,733,383,931	1,726,158,526	99.58	7,225,405	0.42
Resolution 6 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 and Listing Rules of Catalist of the Singapore Exchange Securities Trading Limited	1,733,383,931	1,726,058,926	99.58	7,325,005	0.42
Resolution 7 To authorise Directors to grant awards and issue shares under the Incredible Holdings Performance Share Plan	21,684,900	14,344,495	66.15	7,340,405	33.85

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTION

Abstention from voting on Resolution 7 – Authority to grant awards and to allot and issue shares under the Incredible Holdings Performance Share Plan: -

Name of shareholders	Number of ordinary shares
Mission Well Limited	1,709,659,281
Go Best Holdings Limited	60,802,500
Tansri Saridju Benui	2,034,250
Wong Chiew Yuen	5,500

Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed Scrutineer for the AGM.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director

Date: 15 August 2023

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.