

INCREDIBLE HOLDINGS LTD
(the “Company”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 199906220H
MINUTES OF THE VIRTUAL INFORMATION SESSION

Date : Friday, 22 April 2022

Time : 11.00 a.m.

Present

Directors : Leung Kwok Kuen Jacob - Independent Non-Executive Chairman, Independent Director
Christian Kwok-Leun Yau Heilesen - Executive Director
Zhou Jia Lin – Non-Executive Non-Independent Director
Eunice Veon Koh Pei Lee – Independent Director
Leung Yu Tung Stanley – Independent Director

In-attendance : As per attendance list maintained by the Company

Mr Leung, Non-Executive Chairman, presided over the meeting and welcomed shareholders to the virtual information session (the “Session”) related to the matters as set out in circular dated on 11 April 2022.

It was noted that no shareholder registered to attend the Session and no shareholder attended the Session.

CIRCULAR TO SHAREHOLDER AND NOTICE OF EGM

The Chairman stated that the Circular to shareholders and the notice of EGM have been circulated to the shareholders via publication on SGXNET and the Company’s website.

The Chairman suggested that the Circular to shareholders and the notice of EGM be taken as read.

COMMENTS, QUERIES AND QUESTIONS FROM SHAREHOLDERS

The Chairman stated that shareholders have been given the opportunity to submit any comments, queries, and questions by 11.00 a.m. on Tuesday, 19 April 2022. The Company stated that the Company did not receive comments, queries, and/or questions in relation to the proposed resolutions before the stated deadline.

CONCLUSION

The Chairman informed that the Company would publish the minutes of the Session on the Company’s website and SGXNET at least 72 hours prior to the closing date and time for the lodgement of the proxy forms.

There being no further questions from shareholders, the Chairman thanked the attendees for their attendance at the Session which was held by way of electronic means and declared the Session closed.