

INCREDIBLE HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199906220H)

**APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as in the Company's announcement, SGX queries dated 16 April 2022.

The Board of Directors ("**Board**") of Incredible Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that the Company has made an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for the following:

- (a) for a waiver till 31 May 2022 from the requirement under Section 175(1)(a) of the Companies Act, Chapter 50 for the Company to hold its annual general meeting ("AGM") within four months after the end of the financial year as at 31 December 2021; and
- (b) for a waiver till 30 June 2021 from the requirement under Section 197(1)(a) of the Companies Act to file its annual return within 5 months after the end of the financial year as at 31 December 2021.

The ACRA has on 22 April 2022 approved an extension under Section 175 CA and Section 197 CA for FY2021. The new AGM due date after extension granted is 29 June 2022 and the new annual return due date after extension is 30 July 2022. This is a one-off consideration and future applications may not be granted on the same ground.

Although ACRA has approved the AGM to be on or before 29 June 2022, the Board confirms that the Company will convene its FY2021 AGM by 31 May 2022 as announced on 16 April 2022.

By Order of the Board

Christian Kwok-Leun Yau Heilesen
Executive Director
22 April 2022

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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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.