

**APPLICATION FOR THE EXTENSION OF TIME FOR THE RELEASE OF ANNUAL REPORT AND  
EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE FINANCIAL  
YEAR ENDED 31 DECEMBER 2022**

---

*Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as in the Company's announcement dated 13 April 2023.*

The Board of Directors (the "**Board**") of Incredible Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the SGX-ST has on 28 April 2023 advised that, based on the Company's submission on 10 March 2023 and subsequent representations to the SGX-ST, it has no objection to the Company's application for the extension of time (the "**Waivers**") to comply with Rule 707(1).

The Waivers are subject to the following:

- (i) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board of Directors' confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (iii) the Company convening its FY2022 AGM by 30 June 2023

The Waiver will not be effective if any of the conditions have not been fulfilled. The reasons for the Waivers have been disclosed in the announcement dated 13 April 2023.

The Board hereby confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution, and that the Company will issue its annual report to shareholders and SGX-ST by 15 June 2023.

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

In the event the Company is or will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waivers, the Company will make an immediate disclosure via SGXNet.

On 26 April 2023, the Company had submitted the application to the Accounting and Corporate Regulatory Authority ("ACRA") for an extension of time:

- (i) to comply with Section 175(1)(a) of the Companies Act 1967 of Singapore (the "Companies Act") which requires a listed company to hold its annual general meeting within four (4) months from its financial year end; and
- (ii) to comply with Section 197(1)(a) of the Companies Act which requires a listed company to file its annual returns within five (5) months from its financial year end, (collectively, the "ACRA Application").

The Company will make further announcement to update its shareholders on the outcome of the application to ACRA in due course.

The Exchange reserves the right to amend and/or vary the above decision and such decision is subject to changes in the Exchange's policies.

**The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 13 September 2022. Shareholders and potential investors of the Company are**

**APPLICATION FOR THE EXTENSION OF TIME FOR THE RELEASE OF ANNUAL REPORT AND  
EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE FINANCIAL  
YEAR ENDED 31 DECEMBER 2022**

**advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

By Order of the Board

Christian Kwok-Leun Yau Heilesen  
Executive Director  
29 April 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 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.*