

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

RESULTS OF ANNUAL GENERAL MEETING

Incredible Holdings Ltd (the "Company") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting ("AGM") of the Company held on 29 June 2022, 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 2021 together with the Directors' Statement and Auditors' Report thereon.	1,926,776,743	1,926,776,743	100.0	0	0.0
Resolution 2 To approve the Directors' fee of S\$123,372 for the financial year ended 31 December 2021.	1,926,776,745	1,926,776,743	100.0	2	0.0
Resolution 3 To re-elect Mr Christian Kwok-Leun Yau Heilesen who is retiring under Regulation 89 of the Constitution of the	1,926,776,745	1,926,776,743	100.0	2	0.0

Resolution 4 To re-elect Mr Leung Yu Tung Stanley who is retiring under Regulation 89 of the Constitution of the Company.	1,926,776,745	1,926,776,743	100.0	2	0.0
Resolution 5 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	1,926,776,745	1,926,776,743	100.0	2	0.0
Resolution 5A To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806(2)(b) of the Catalist Rules (Special Resolution)	1,926,776,745	1,926,776,743	100.0	2	0.0
Resolution 6 To authorise Directors to grant awards and issue shares under the Incredible Holdings Performance Share Plan	215,077,714	215,077,712	100.0	2	0.0

Resolution 7 has been withdrawn and not table for at the AGM. Please refer to the announcement dated 28 June 2022 for details.

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

Abstention from voting on Resolution 6 – Authority to grant awards and to allot and issue shares under the Incredible Holdings 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

Statement pursuant to Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited

With the re-election as a Director of the Company, Mr Leung Yu Tung Stanley remains as the Chairman of the Audit Committee and he is considered by the Board of Directors to be an independent Director.

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: 29 June 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 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.