

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

UPDATE ON THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") AND ISSUANCE OF ITS SUSTAINABILITY REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2024 ("FY2024")

The Board of Directors ("**Board**") of Incredible Holdings Ltd. (the "**Company**") refers to its earlier announcements dated 20 November 2024, 17 October 2024, and 8 January 2025 (collectively, the "**Earlier Announcements**").

The audit did not commence on mid-January 2025 as stated in the timeline in the Earlier Announcements. The auditors had informed the Company that additional audit fees are required in order to commence work in the first quarter of 2025. The Company had assessed the additional fees and is of the view that the additional audit fees are too costly, at this stage as the Company seeks more cost-effective solutions as it looks to strengthen its financial position. The Company intends to commence the audit around mid-April 2025, in order to manage costs.

The Company is concurrently addressing the necessary preparations in respect of the audit and the sustainability report and will endeavour to complete these tasks as soon as possible. The Company remains committed to transparency throughout this process, and will provide the finalized timeline for the audit after confirmation of such with its auditors, as well as any material updates by way of further announcements as and when appropriate to keep shareholders updated accordingly.

BY ORDER OF THE BOARD
Incredible Holdings Ltd.

Leung Kwok Kuen Jacob
Independent Non-Executive Chairman

17 February 2025

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.