

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

VACANCY IN THE AUDIT COMMITTEE

The Board of Directors of Incredible Holdings Ltd. (the “**Company**”) wishes to inform shareholders that the Company has not been able to fill the vacancy in the Audit Committee by the prescribed deadline as set out under Catalist Rule 704(7).

The Board intends to identify suitable independent directors to fill the vacancy in the audit committee, but due to the constraints arising from the Company’s current financial and operational situation, there can be no certainty that it will be able to do so. The Company will provide further updates as and when there are material developments on this matter.

BY ORDER OF THE BOARD
Incredible Holdings Ltd.

Leung Kwok Kuen Jacob
Independent Non-Executive Chairman

3 March 2026

*This announcement has been reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd.(the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.