

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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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, the resolution put to vote by poll at the Extraordinary General Meeting held on 29 September 2022 ("EGM"), 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 EGM are set out below:

EGM 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 %
<b>Resolution 1</b> The proposed appointment of new auditor, RT LLP.	1,923,573,645	1,923,573,643	100	2	0

**Scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed Scrutineer for the EGM.

**By Order of the Board**

Christian Kwok-Leun Yau Heilesen  
Executive Director

Date: 29 September 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.*