

NOTICE OF INFORMATION SESSION

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

NOTICE OF INFORMATION SESSION

NOTICE IS HEREBY GIVEN THAT the information session (the "**Information Session**") of Incredible Holdings Ltd. (the "**Company**") will be held at 11 Eunos Road 8, #09-01 Lifelong Learning Institute, Singapore 408601 on 27 August 2026 at 3.00 p.m. to discuss the following business:

AGENDA

1. Circumstances surrounding the delay in holding the Annual General Meetings for past three financial years.
2. Updates on the Company's current status.
3. Updates on new business developments of the Company.
4. To address any queries which shareholders may have in relation to the foregoing matters.

BY ORDER OF THE BOARD

Leung Kwok Kuen Jacob
Independent Non-Executive Chairman
Singapore
12 August 2026

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IMPORTANT NOTES:

1. Shareholders are invited to attend the Information Session physically. There will be no option for shareholders to participate virtually.
2. The Notice will be despatched to shareholders and published on SGXNet at the URL <https://www.sgx.com/stock-exchange/company-announcements>.
3. This is a non-voting Information Session. No resolutions will be tabled and no shareholder approval will be sought at the session.
4. Shareholders who are unable to attend the Information Session may nominate a representative to attend on their behalf. However, please note that such representatives will not be acting in any formal proxy capacity, as no resolutions will be tabled for voting.
5. Shareholders and, where applicable, duly authorised representatives will need to register in person at the registration counter(s) outside the Information Session venue on the day of the event. Every attendee is required to bring his or her NRIC or passport to enable the Company to verify his or her identity. The Company reserves the right to refuse admittance to the Information Session if the attendee's identity cannot be verified accurately.
6. Shareholders registered for the Information Session or appointing a representative must be those whose shares are entered against their names in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the Information Session.
7. Shareholders may submit questions relating to the agenda in advance via email to the Company at ihl-infosession@kckcs.com.sg no later than **19 August 2026**. Shareholders who submit questions in advance of the Information Session should identify themselves by stating (i) his/her/its full name as it appears in the Depository Register and the Register of Members; and (ii) NRIC/Passport/Company Registration Number for verification purposes.
8. The Company will endeavour to respond to substantial and relevant questions (as may be determined by the Company at its sole discretion) by publishing responses on SGX website no later than 48 hours before the Information Session. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the Information Session in respect of substantial and relevant matters.
9. Shareholders and representatives attending in person may also raise questions during the Information Session. Where there are similar questions, the Company may consolidate them and not all questions may be answered individually.

Personal data privacy:

"**Personal data**" in this notice has the meaning ascribed to it pursuant to the Personal Data Protection Act 2012 of Singapore, which includes your name, address and NRIC/Passport number. By submitting (a) details for the registration to attend the Information Session, or (b) any questions prior to the Information Session in accordance with this notice, a shareholder of the Company (i) consents to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of processing, administration and analysis in connection with the Information Session, including addressing relevant and substantial questions received before the Information Session and if necessary, following up with the members in relation to such questions (where necessary), and the preparation and compilation of the attendance lists, minutes and other documents relating to the Information Session, and complying with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Use of Data Purposes**"), (ii) warrants that where the member discloses the personal data of any third party and/or representative(s) to the Company (or its agents or service providers), they have obtained the prior consent of such person(s) and/or representative(s) for the collection, use and disclosure of their data by the Company (or its agents or service providers) for the Use of Data Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings at the Information Session may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the Information Session. Accordingly, the personal data of a member of the Company (such as his name, his presence at the Information Session and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.