

INCREDIBLE HOLDINGS LTD
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No.:199906220H

**MINUTES OF THE INFORMATION SESSION OF THE COMPANY HELD AT 11 EUNOS ROAD 8
LEVEL 2 ROOM 2-1 LIFELONG LEARNING INSTITUTE SINGAPORE 408601 ON 27 AUGUST
2026, THURSDAY AT 3.00 P.M.**

PRESENT
Directors

Mr. Leung Kwok Kuen Jacob – Independent Non-Executive Chairman and Chairman of the information session (“**Information Session**”)

Ms. Eunice Veon Koh Pei Lee – Independent Director

Shareholders, Proxies and Invitees

As set out in the attendance records maintained by the Company

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the meeting will not be published in these minutes.

WELCOME NOTE

On behalf of the Board of Directors (the “**Board**”), the Chairman of the meeting, the Chairman welcomed the shareholders to the Information Session of Incredible Holdings Ltd. He informed the shareholders that Ms. Zhou Jia Lin, a Non-Executive Non-Independent Director has sent her apologies for not able to be present at this Information Session. He also said that the newly appointed Executive Director, Mr. Philip Fei, was unable to attend because he was in Beijing. A pre-recorded video introduction from Mr. Philip Fei to the shareholders was presented.

The Chairman acknowledged shareholders’ frustration over the prolonged trading suspension and delays in holding the Company’s Annual General Meetings (“**AGMs**”), and thanked them for their patience and continued support. He further explained that the delays were caused by several challenges faced by the Company in recent years, including management changes, the trading suspension, financial and operational difficulties, and outstanding financial reporting and audit matters. These issues prevented the timely completion of financial statements and the convening of its AGMs.

The Chairman further revealed that the current Board and management are working to resolve these outstanding matters, improve financial reporting and corporate compliance, and convene the overdue AGMs. Shareholders will be informed of AGM arrangements and other material developments through formal announcements to be released on the SGXNet. The Company’s immediate focus is to strengthen its foundation and achieve a successful resumption of trading. To support this effort, Mr. Phillip Fei was appointed as an Executive Director on 2 July 2026. The Chairman noted that he has extensive experience in corporate restructuring, crisis management, and listed company turnarounds.

Since Mr. Phillip Fei's appointment to the Board as an Executive Director, he has been actively seeking business opportunities and partnerships, particularly in China, to help identify opportunities for the Company.

While shareholders are keen on more information, the Company cannot disclose details of ongoing discussions due to commercial sensitivity and confidentiality obligations. The Board assures shareholders that it remains committed to strengthening the Company, meeting regulatory requirements, and working towards trading resumption. Any material developments will be announced in accordance with the applicable SGX disclosure requirements.

Question and Answer

A shareholder enquired about the Company's efforts towards identifying and exploring potential new business developments.

In response, the Chairman commented that there are ongoing matters and discussions while details cannot be disclosed at this time. The Chairman reiterated that any material developments will be announced in accordance with the applicable SGX disclosure requirements.

CONCLUSION

There being no further business, the Chairman called the Information Session to a close at 3.15 p.m.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

Mr. Leung Kwok Kuen Jacob
Chairman of the Information Session