

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

**RESIGNATION OF COMPANY SECRETARY, CESSATION OF SHARE REGISTRATION
SERVICES AND CHANGE IN PLACE WHERE THE REGISTER OF MEMBERS AND INDEX
IS KEPT**

The Board of Directors (the “**Board**”) of Incredible Holdings Ltd (the “**Company**”) wishes to announce the following:

1. The resignation of the Company Secretary, Ms. Foo Soon Soo with effect from 6 December 2024;
2. The cessation of KCK CorpServe Pte Ltd (“**KCK**”) as the Company’s share registrar with effect from 6 December 2024; and
3. Following the cessation of KCK as share registrar of the Company, the register of members and index will be kept at the registered office of the Company. The registered office of the Company is at 280 Woodlands Industrial Park E5, #10-50 Harvest @ Woodlands, Singapore 757322.

The Company will identify potential candidate(s) to fill the vacancies and will make the necessary announcement via SGXNET once the appointment is effective.

By Order of the Board
Incredible Holdings Ltd

Jacob Leung Kwok Kuen
Independent Non- Executive Chairman
9 December 2024

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 Catalist.

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.