

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

**UPDATE ON THE COMPANY'S DELAY TO CONVENE ANNUAL GENERAL MEETING ("AGM")
AND ISSUE ITS SUSTAINABILITY REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30
JUNE 2024 ("FY2024")**

The Board of Directors ("**Board**") of Incredible Holdings Ltd. (the "**Company**") wishes to announce that it will not be able to convene its AGM and issue its sustainability report for FY2024 by the end of October 2024, pursuant to the requirements under Rule 707(1) and 711A of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

The delay is due to certain commercial matters that require resolution before the commencement of the audit. The Company is actively working to expedite resolution of the outstanding issues.

The Company is also concurrently addressing necessary preparations in respect of the audit and the sustainability report and will endeavor to complete these tasks as soon as possible. The Company remains committed to transparency throughout this process, and will provide material updates by way of further announcements as and when appropriate to keep shareholders updated accordingly.

BY ORDER OF THE BOARD
Incredible Holdings Ltd.

Leung Kwok Kuen Jacob
Independent Non-Executive Chairman, Independent Director

17 October 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.