

V2Y CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 201717972D)
(the "**Company**")

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**" or "**Directors**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wish to announce the resignation of Mr Cai Jingren, John ("**Mr Cai**") as Joint Company Secretary of the Company and the appointment of Mr Chia Wildy as Joint Company Secretary of the Company with effect from 3 January 2025. Following the aforesaid changes, Mr Lim Kok Meng and Mr Chia Wildy shall act as the Joint Secretaries of the Company.

The Board also wishes to take this opportunity to thank Mr Cai for his past services rendered during his tenure as Company Secretary of the Company.

BY ORDER OF THE BOARD

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

3 January 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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