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

CORRIGENDUM TO THE ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF MR JAMES KHO CHUNG WAH AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 14 October 2025 in relation to the appointment of Mr James Kho Chung Wah as Non-Executive and Independent Director ("**Mr Kho's Appointment**") bearing the reference number SG251014OTHRAMYM (the "**Previous Announcement**").

Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcement.

The Board wishes to amend the following information in Mr Kho's Appointment:

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

"An extraordinary general meeting intended to be held on 17 October 2025 (the "EGM") had been called pursuant to Section 177(1) of the Companies Act 1967 by the requisitioning parties holding more than 10% of the total number of paid-up shares in the Company (the "Requisitioning Parties"). The Requisitioning Parties had proposed resolutions to be tabled at the EGM for Mr James Kho Chung Wah ("Mr Kho") to be appointed as an Independent Non-Executive Director of the Company ("Mr Kho's Appointment").

The Nominating Committee ("NC") and the Board are of the view that they can accede to the Requisitioning Parties' request to effect Mr Kho's Appointment with effect from 14 October 2025."

Save as disclosed above, all other information in the Previous Announcement remains unchanged.

By order of the Board of
V2Y CORPORATION LTD.

Guo Zhipeng
Executive Director

14 October 2025

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*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (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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