

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

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

**DATE** : Tuesday, 29 December 2020

**PLACE** : Held via live audio-visual webcast and live audio-only stream

**TIME** : 10.00 a.m.

**PRESENT** : Mr. Lim Chuan Poh - Non-Executive Chairman and Independent Director  
Mr. Ong Shen Chieh - Executive Director and Chief Executive Officer  
Mr. Chue En Yaw - Non-Executive and Independent Director  
Ms. Boey Souk-Tann - Non-Executive and Independent Director

**IN ATTENDANCE / BY INVITATION** : Mr. Cai Jingren, John - Group Financial Controller  
Mr. Khong Choun Mun - Representative from the Company’s sponsor, RHT Capital Pte. Ltd.  
Mr. Lim Kok Meng - Company Secretary  
Other professional advisers to the Company - As per the attendance list maintained by the Company  
Representatives from BDO LLP - As per the attendance list maintained by the Company  
Shareholders - As per the attendance list maintained by the Company

**CHAIRMAN OF THE MEETING** : Mr. Lim Chuan Poh

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**1. Welcome address**

- 1.1. Mr Lim Chuan Poh, the Chairman of the meeting (the “**Chairman**”), thanked shareholders for their participation in the extraordinary general meeting (the “**EGM**” or “**Meeting**”) held by way of live audio-visual webcast and live audio-only stream and apologised for any inconvenience caused in holding the EGM virtually.
- 1.2. The Chairman proceeded to introduce the Directors of the Company present at the EGM. In addition, the Chairman informed the Meeting that the Group Financial Controller, the Company Secretary as well as representatives from BDO LLP, sponsor, company secretary’s office and share registrar were in attendance at the EGM.

**2. QUORUM**

The Chairman called the Meeting to order as he had confirmation that the requisite quorum had been met.

**2. NOTICE OF THE EGM**

2.1. The Chairman noted that the Notice of the EGM and the Circular had been issued to all shareholders via SGXNET. In addition, the Chairman informed the Meeting that the Notice of the EGM had also been advertised in the Business Times on 14 December 2020.

2.2. With the consent of the Meeting, the Notice of the EGM was taken as read.

**3. QUESTIONS FROM SHAREHOLDERS**

The Chairman informed the Meeting that the Company have not received any questions relating to the agenda of the EGM from shareholders.

**4. POLLING PROCESS**

4.1. The Chairman next informed the Meeting that voting would be conducted by way of poll in accordance with SGX's Catalist Rules and in accordance with the various regulatory guidelines, there would not be any physical voting conducted for the EGM. All votes were to be counted on the basis of the proxy forms submitted to the Company and/or its Share Registrar as at 10.00 a.m. on 26 December 2020. In this regard, the Share Registrar had counted the proxy votes received as at the cut-off date on 26 December 2020 at 10.00 a.m. and Samas Management Consultants Pte Ltd, the independent scrutineer for the EGM, had verified the votes cast through the proxy forms.

4.2. Further to this, the Chairman also informed the Meeting that for an Ordinary Resolution to be approved, a simple majority of the valid total votes cast in favour of the Ordinary Resolutions would be required.

**5. ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITORS FROM DELOITTE & TOUCHE LLP TO BDO LLP**

5.1. The Chairman informed the Meeting that sole resolution on the agenda was to seek shareholders' approval for the proposed change of auditors from Deloitte & Touche LLP to BDO LLP.

5.2. The Chairman proposed and tabled sole resolution which was seconded by Mr Cai Jingren, John:

"THAT:

- i. approval be and is hereby given for the Company to appoint BDO LLP as auditors of the Company in place of Deloitte & Touche LLP to hold office until the conclusion of the next annual general meeting at such remuneration and on such terms to be agreed between the Directors and BDO LLP; and
- ii. the Directors of the Company and any one of them be and are hereby authorised to take such steps and exercise such discretion and do all such acts and things (including, without limitation, executing all such documents as may be required) as any Director of the Company may deem desirable, necessary, advisable or expedient to give effect to the matters set out in (i) above."

5.3. The Chairman then proceeded to inform shareholders that the results of the valid proxy

votes, which had been verified by the scrutineers, were as follows:

| Total number of shares represented by votes for and against the resolution | FOR              |                | AGAINST          |                |
|--|------------------|----------------|------------------|----------------|
|  | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| 138,396,016  | 138,396,016      | 100.00         | 0                | 0              |

## 6. CONCLUSION

- 6.1 Based on the polling results, the Chairman declared that the sole resolution to approve the proposed change of auditors from Deloitte & Touche LLP to BDO LLP had been carried and approved.
- 6.2 There being no other business to transact, the Chairman declared the Meeting closed at 10.06 a.m. The Chairman thanked the shareholders for attending the EGM via the live audio-visual webcast and live audio-only stream and wished everyone good health and safety.

**CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD**

**LIM CHUAN POH  
CHAIRMAN OF THE MEETING**