

V2Y CORPORATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201717972D)

RECONSTITUTION OF BOARD

The Board of Directors (“**Board**”) of V2Y Corporation Ltd (“**Company**”, together with its subsidiaries, the “**Group**”) refers to the circular dated 3 November 2025 in relation to the Proposed Diversification (the “**Circular**”).

As disclosed in the Circular, upon shareholders’ approval of the Proposed Diversification, Mr Lang Jinjun will be re-designated as Executive Chairman. The Board wishes to announce that with effect from 25 November 2025, Mr Lang Jinjun will be re-designated as Executive Chairman.

With the re-designation of Mr Lang Jinjun as Executive Chairman, the Company is required to appoint a Lead Independent Director, who shall also be the Chairman of the Audit Committee. The Board wishes to announce that with effect from 25 November 2025, Mr James Kho Chung Wah will be re-designated as Lead Independent Director.

Apart from the above, there will be no changes to the constitution of the Board Committees. Following the re-designations of Mr Lang Jinjun and Mr James Kho Chung Wah, the Board will be reconstituted as follows:

Board of Directors

Mr Lang Jinjun	- Executive Chairman
Mr James Kho Chung Wah	- Lead Independent Director
Mr Jonathan Lee Jiahui	- Independent and Non-Executive Director
Ms Wang Qiushi	- Independent and Non-Executive Director

BY ORDER OF THE BOARD

LANG JINJUN

Executive Chairman
25 November 2025

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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