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

CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON 17 OCTOBER 2025

The Board of Directors (the "**Board**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the following announcements:

(a) the Company's announcement dated 18 September 2025 in relation to the receipt of a requisition notice by the Company;

(b) the Company's announcement dated 25 September 2025 in relation to the notice of the extraordinary general meeting ("**EGM**") of the Company scheduled to be held on 17 October 2025 at 2.00 p.m. (the "**EGM Announcement**");

(c) the Company's announcement dated 14 October 2025 in relation to the appointment of Mr James Kho Chung Wah as a Non-Executive and Independent Director of the Company;

(d) the Company's announcement dated 14 October 2025 in relation to the appointment of Mr Jonathan Lee Jiahui as a Non-Executive and Independent Director of the Company;

(e) the Company's announcement dated 14 October 2025 in relation to the cessation of Mr Guo Zhipeng as a Director of the Company;

(f) the Company's announcement dated 14 October 2025 in relation to the cessation of Mr Yip Mun Foong as a Director of the Company; and

(g) the Company's announcement dated 15 October 2025 in relation to the cessation of Mr Geng Guilin as a Director of the Company,

(collectively, the "**Previous Announcements**").

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

As disclosed in the EGM Announcement, the Requisitioning Parties had convened an EGM pursuant to Section 177(1) of the Company Act for the proposed appointments of Mr Jonathan Lee Jiahui and Mr James Kho Chung Wah as Director of the Company and removals of Mr Guo Zhipeng, Mr Yip Mun Foong and Mr Geng Guilin as Directors of the Company (the "**Appointments and Cessations**").

Mr Guo Zhipeng, Mr Yip Mun Foong and Mr Geng Guilin had submitted their resignations as Directors of the Company on 14 October 2025. Following the announcements dated 14 October 2025 and 15 October 2025 in relation to the Appointments and Cessations, the Company had received confirmation from the counsel acting on behalf of the Requisitioning Parties that the EGM will be cancelled in view of the Appointments and Cessations announced.

IN LIGHT OF THE FOREGOING, THE EGM SCHEDULED TO THE BE HELD ON 17 OCTOBER 2025 AT 2.00 P.M. AT ROOM 300, SUNTEC SINGAPORE CONVENTION & EXHIBITION CENTRE, 1 RAFFLES BOULEVARD, SINGAPORE 039593 HAS BEEN CANCELLED, AND THERE WILL BE NO EGM HELD ON 17 OCTOBER 2025 AS SCHEDULED.

By order of the Board of
V2Y CORPORATION LTD.

James Kho Chung Wah
Non-Executive and Independent Director

16 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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