



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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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 in relation to the appointment of Mr Seet Kah Wai (Xue Jiawei) as a Non-Executive and Independent Director dated 28 July 2023 and the cessation of Mr Chue En Yaw as a Non-Executive and Independent Director dated 28 July 2023 (the "**Announcements**").

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 11 August 2023, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Lim Chuan Poh	(Non-Executive and Independent Chairman)
Mr Ong Shen Chieh (Wang Shengjie)	(Executive Director and Chief Executive Officer)
Mr Seet Kah Wai (Xue Jiawei)	(Non-Executive and Independent Director)
Ms Boey Souk-Tann	(Non-Executive and Independent Director)

Audit Committee

Mr Seet Kah Wai (Xue Jiawei)	(Chairman)
Mr Lim Chuan Poh	(Member)
Ms Boey Souk-Tann	(Member)

Remuneration Committee

Mr Lim Chuan Poh	(Chairman)
Mr Seet Kah Wai (Xue Jiawei)	(Member)
Ms Boey Souk-Tann	(Member)

Nominating Committee

Ms Boey Souk-Tann	(Chairman)
Mr Lim Chuan Poh	(Member)
Mr Seet Kah Wai (Xue Jiawei)	(Member)

By order of the Board of
V2Y CORPORATION LTD.

Ong Shen Chieh (Wang Shengjie)
Executive Director and Chief Executive Officer

28 July 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Mr. Khong Choun Mun (Registered Professional, RHT Capital Pte. Ltd.) at 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.