

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

INCORPORATION OF A SUBSIDIARY

The board of directors (“**Board**” or, “**Directors**”) of V2Y Corporation Ltd. (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, V2Y Pte. Ltd., has incorporated a wholly-owned subsidiary in Singapore named Evertrust Distribution Pte. Ltd. (“**EDPL**”) on 22 November 2024, with an issued and paid-up share capital of S\$100.00.

The principal activity of EDPL is the wholesale of fruits and vegetables (including fresh and frozen).

The incorporation of EDPL was funded by internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of EDPL, other than through their shareholdings in the Company (if any).

BY ORDER OF THE BOARD
V2Y CORPORATION LTD.

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

22 November 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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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