

V2Y CORPORATION LTD.

Company Registration No. 201717972D
(Incorporated in Singapore)

12 June 2024

Dear Shareholders,

The Annual General Meeting (“AGM”) of V2Y Corporation Ltd. (the “Company” and together with its subsidiaries, the “Group”) will be held on Wednesday, 28 June 2024 at 2.00 p.m. at 137 Cecil Street, Cecil Building, #04-01, Singapore 069537.

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the Company’s forthcoming AGM (collectively, the “AGM Documents”). The AGM Documents, together with this letter, will also be published on the Company’s website at http://www.v2y.si/investor_relations, and on SGX’s website at <https://www.sgx.com/securities/company-announcements>.

ELECTRONIC COMMUNICATION OF ANNUAL REPORT

1. In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing the Company’s annual reports to shareholders. Instead, the Company’s Annual Report 2023 for the financial year ended 31 December 2023 (“AR 2023”) will be available for download from the Company’s corporate website from the date of this letter.
2. The AR 2023 may be accessed at http://www.v2y.si/investor_relations. You will need an internet browser and PDF reader to view this document.
3. We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR 2023, please complete the Request Form below and return it to the Company by post to the registered office of the Company, 16 Raffles Quay, #17-03 Hong Leong Building Singapore 048581, or by email to AGMFY2023@v2y.si by 2.00 p.m. on 20 April 2024.
4. Please note that if the Company does not receive the Request Form in the manner and by the date as set out above, shareholders will be deemed to have consented to notices or documents being given, sent or served using electronic communications. The election is a standing election and the shareholder may make a fresh election at any time, but until the shareholder makes a fresh election, the election that is conveyed to the Company last in time prevails over all previous elections as the shareholders’ valid and subsisting election in relation to all documents to be sent.
5. By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
V2Y Corporation Ltd.

ONG SHEN CHEIH (WANG SHENGJIE)
Executive Director and Chief Executive Director

REQUEST FORM

To : V2Y Corporation Ltd.

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Annual Report 2023.

Name(s) of Shareholder(s): _____

(If individual) NRIC/Passport Number(s): _____

(If entity) Company Registration Number: _____

Mailing Address: _____

The shares are held by me/us in or under:-

CDP Securities Account No: _____

CPFIS/SRS Account

Physical Scrip

Signature(s): _____ Date: _____

Affix
Postage
Stamp

V2Y CORPORATION LTD.
16 Raffles Quay, #17-03 Hong Leong Building Singapore 048581