

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

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**AUDITOR NOT SEEKING RE-APPOINTMENT**

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The board of directors (the “**Board**” or the “**Directors**”) of V2Y Corporation Ltd. (the “Company”) wishes to update shareholders of the Company that BDO LLP (“**BDO LLP**”), its current external auditor, has notified the Board of the Company in writing that it will not be seeking reappointment as the external auditor of the Company at the upcoming annual general meeting of the Company for the financial year ended 31 December 2024 (the “**FY2024 AGM**”).

Accordingly, BDO LLP will retire as the external auditor of the Company following the conclusion of the FY2024 AGM. The Board is not aware of any circumstances, professional or specific reasons connected with the retirement of BDO LLP that should be brought to the attention of the Company’s shareholders. BDO LLP has also confirmed to the Board that their retirement as external auditor of the Company did not arise from circumstances that should be brought to the attention of the Company’s shareholders. The Board would like to take this opportunity to express its appreciation for the past services rendered by BDO LLP.

The Company is in the midst of identifying a suitable replacement audit firm. The Company is cognizant and undertakes to comply with the requirement under Section 205AF(1)(i) of the Companies Act 1967 of Singapore (the “**Act**”), which requires the Directors to call a general meeting as soon as practicable, and in any case not more than three (3) months after the date of the auditor’s resignation, for the purpose of appointing an auditor in place of the auditor who desires to resign or has resigned.

In view of the above, the Company and Board will not be proposing to shareholders the appointment of a new external auditor at the FY2024 AGM.

The Company will make the necessary announcement(s) when the new external auditor has been identified, and in relation to the convening of the extraordinary general meeting to obtain shareholders’ approval for the appointment of the new external auditor in due course. The Company and the Board confirm compliance and intention to comply with the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Act, the Company’s Constitution and any other relevant rules and regulations pertaining to the change of auditor.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and are advised to read this announcement and any further announcements by the Company carefully. When in doubt, shareholders and potential investors of the Company are advised to seek independent advice from their professional advisors before trading or making any investment decision in the Company’s securities.

By order of the Board of  
**V2Y CORPORATION LTD.**

Guo Zhipeng  
Executive Director

24 June 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.*

*The contact person for the sponsor is Mr. Lay Shi Wei at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914, telephone (65) 6241 6626.*