



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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON
8 OCTOBER 2024**

The Board of Directors (the “**Board**”) of V2Y Corporation Ltd. (the “**Company**”), and together with its subsidiaries, the “**Group**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the sole ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 20 September 2024 was duly passed by shareholders of the Company, by way of a poll, at the EGM held on 8 October 2024 at 137 Cecil Street, Cecil Building, #05-02, Singapore 069537.

The poll result in respect of the sole ordinary resolution proposed at the EGM is as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹
<u>Ordinary Resolution</u> Proposed Diversification of the Existing Core Business of the Group to include the New Business	175,843,654	175,803,654	99.98	40,000	0.02

Note:

(1) Rounded to the nearest two decimal places.

Abstention from voting

No party was required to abstain from voting on the above resolution at the EGM.

Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

By order of the Board of
V2Y CORPORATION LTD.

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

8 October 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.*

The contact person for the sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.