



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

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**APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULES 707(1) AND 711A OF THE CATALIST RULES**  
**- APPROVAL FROM ACRA**

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The board of directors (the “**Board**” or the “**Directors**”) of V2Y Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 25 March 2024 (the “**Announcement**”). *Unless otherwise defined herein, all capitalized terms shall have the same meaning as ascribed to them in the Announcement.*

The Board wishes to inform shareholders of the Company that the Accounting and Corporate Regulatory Authority (“**ACRA**”) had on 4 April 2024 approved the ACRA Application for the Company to hold its FY2023 AGM by 31 July 2024 and file its annual return by 31 August 2024.

The Company will update shareholders on the outcome of the EOT Application submitted to the SGX-ST as and when it is received.

**BY ORDER OF THE BOARD**

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

4 April 2024

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*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](mailto:sponsor@rhtgoc.com).*