

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

**RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 11 JULY 2025**

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**”), all the ordinary resolutions set out in the Notice of Annual General Meeting dated 25 June 2025 were duly passed by shareholders of the Company, by way of a poll, at the annual general meeting held on 11 July 2025 at Raffles Marina, 10 Tuas West Drive, Singapore 638404 (the “**AGM**”).

The poll results in respect of the ordinary resolutions proposed at the AGM are 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 (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
ORDINARY BUSINESS					
<b><u>Ordinary Resolution 1</u></b>  To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors’ Statement and the Auditors’ Report thereon.	173,679,539	173,679,539	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b>  To approve the payment of Directors’ fees in the amount of S\$160,000.00 for the financial year ending 31 December 2025, to be paid quarterly in arrears (FY2024: S\$174 157 53).	173,680,339	173,679,539	100.00	800	0.00

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<b><u>Ordinary Resolution 3</u></b>  To re-elect Mr Ang Wei Yang Felix pursuant to Regulation 107 of the Company's Constitution.	173,679,539	173,679,539	100.00	0	0.00
<b><u>Ordinary Resolution 4</u></b>  To re-elect Mr Yip Mun Foong pursuant to Regulation 107 of the Company's Constitution.	173,679,539	173,679,539	100.00	0	0.00
<b><u>Ordinary Resolution 5</u></b>  To re-elect Mr Geng Guilin pursuant to Regulation 107 of the Company's Constitution.	173,679,539	173,679,539	100.00	0	0.00
<b><u>Ordinary Resolution 6</u></b>  To re-elect Mr Guo Zhipeng pursuant to Regulation 107 of the Company's Constitution.	173,679,539	173,679,539	100.00	0	0.00

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 (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
SPECIAL BUSINESS					
<b><u>Ordinary Resolution 7</u></b>  Authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 (“Companies Act”) and Rule 806 of the Listing Manual – Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”).	173,680,339	173,677,539	100.00	2,800	0.00
<b><u>Ordinary Resolution 8</u></b>  Authority to issue shares under the V2Y Employee Share Option Scheme (“V2Y ESOS”).	153,409,269	153,407,269	100.00	2,000	0.00
<b><u>Ordinary Resolution 9</u></b>  Authority to issue shares under the V2Y Performance Share Plan (“V2Y PSP”).	153,409,269	153,407,269	100.00	2,000	0.00

**Note:**

(1) Rounded to the nearest two decimal places.

Mr Ang Wei Yang Felix was re-elected as a Director of the Company and he shall remain as a non-Executive and Non-Independent Director of the Board, as well as a member of the Remuneration Committee and Nominating Committee.

Mr Yip Mun Foong was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director and Chairman of the Board, Chairman of the Audit Committee, as well as a member of the Remuneration Committee and Nominating Committee. Mr Yip Mun Foong will be considered independent pursuant to Rule 704(7) of the Catalyst Rules.

Mr Geng Guilin was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director of the Board, Chairman of the Nominating Committee and Remuneration Committee, as well as a member of the Audit Committee. The Nominating Committee and the Board considered Mr Geng Guilin to be independent for the purposes of Rule 704(7) of the Catalyst Rules.

Mr Guo Zhipeng was re-elected as a Director of the Company and he shall remain as an Executive Director of the Company.

**Abstention from voting**

Members of the Company who are eligible to participate in the V2Y ESOS and V2Y PSP are required to abstain from voting on Resolutions 8 and 9 respectively. The total number of shares held by such member(s) is 20,270,270 shares.

**Name of firm and/or person appointed as scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

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

**Guo Zhipeng**  
**Executive Director**

11 July 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.*

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