



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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement in relation to the appointment of Mr Yip Mun Foong as a Non-Executive and Independent Chairman dated 13 September 2024 and the cessation of Mr Seet Kah Wai (Xue Jiawei) as a Non-Executive and Independent Director dated 13 September 2024 (the "**Announcements**").

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 30 September 2024 (subsequent to the cessation of Mr Seet Kah Wai (Xue Jiawei)), the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Yip Mun Foong	(Non-Executive and Independent Chairman)
Mr Ang Wei Yang Felix	(Executive Director and Chief Executive Officer)
Mr Ong Shen Chieh (Wang Shengjie)	(Executive Director)
Ms Boey Souk-Tann	(Non-Executive and Independent Director)
Mr Eugene Goh Chee Liang	(Non-Executive and Independent Director)

Audit Committee

Mr Eugene Goh Chee Liang	(Chairman)
Ms Boey Souk-Tann	(Member)
Mr Yip Mun Foong	(Member)

Remuneration Committee

Mr Yip Mun Foong	(Chairman)
Ms Boey Souk-Tann	(Member)
Mr Eugene Goh Chee Liang	(Member)

Nominating Committee

Ms Boey Souk-Tann	(Chairman)
Mr Yip Mun Foong	(Member)
Mr Eugene Goh Chee Liang	(Member)

By order of the Board of
V2Y CORPORATION LTD.

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

13 September 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.

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