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

RESPONSES TO SGX REGCO'S QUERIES RECEIVED ON 30 SEPTEMBER 2025

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 dated 23 September 2025 in relation to the cessation of Mr Ang Wei Yang Felix ("**Mr Ang**"). The Board also refers to the announcement dated 25 September 2025 in relation to the requisition meeting notice of even date by Mr Ang, Huang Xinhong, Zhong Bihua and Zhong Xin (the "**Requisition Parties**") which was received for the proposed removal of Mr Guo Zhi Peng, Mr Yip Mun Foong, Mr Geng Guiling from the Board and the proposed appointment of Jonathan Lee Jiahui ("**Mr Lee**") and James Kho Chung Wah ("**Mr Kho**").

The Company's responses to the queries received from the Singapore Exchange Regulation ("**SGX RegCo**") on 30 September 2025 are set out below.

Question 1

It is stated in the Cessation announcement that "the Sponsor has advised the Company to seek legal advice in relation to these matters". Has the Board obtained legal advice regarding Mr Ang's cessation. If so, please provide an update on whether Mr Ang remains a director of the Company.

The Board confirms that it had sought legal advice prior to the release of Mr Ang's cessation announcement. The Board maintains its position that Mr Ang's duly executed resignation letter dated 16 September 2025 was accepted and effective from the same date and accordingly, Mr Ang is no longer a director of the Company.

Question 2

Please disclose the suitability, qualifications, and past experience with regards to the appointment of Mr Lee and Mr Kho in accordance with Appendix 7F of the Catalist Rules.

While the Board has sighted the curriculum vitae of Mr Lee and Mr Kho, the Nominating Committee and the Board have not interviewed the two candidates and are unable to assess the suitability, qualifications and past experience of Mr Lee and Mr Kho in relation to their proposed appointments as directors of the Company at this juncture.

Question 3

Please disclose whether there are any existing relationships between Mr Lee, Mr Kho and the Requisitioning Parties. How were Mr Lee and Mr Kho introduced to the Requisitioning Parties?

As the Requisitioning Parties had unilaterally proposed for Mr Lee and Mr Kho to be appointed as directors of the Company without consultation of the Board, the Board is not aware of how Mr Lee and Mr Kho were introduced to the Requisitioning Parties and whether there are any existing relationships between Mr Lee, Mr Kho and the Requisitioning Parties as at the date of this announcement.

By order of the Board of
V2Y CORPORATION LTD.

Guo Zhipeng
Executive Director

1 October 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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