



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 Eugene Goh Chee Liang as a Non-Executive and Independent Director dated 12 August 2024 and the cessation of Mr Lim Chuan Poh as a Non-Executive and Independent Chairman dated 12 August 2024 (the "**Announcements**").

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 31 August 2024, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Ong Shen Chieh (Wang Shengjie)	(Executive Director and Chief Executive Officer)
Mr Ang Wei Yang Felix	(Executive Director)
Mr Seet Kah Wai (Xue Jiawei)	(Non-Executive and Independent Director)
Ms Boey Souk-Tann	(Non-Executive and Independent Director)
Mr Eugene Goh Chee Liang	(Non-Executive and Independent Director)

Audit Committee

Mr Seet Kah Wai (Xue Jiawei)	(Chairman)
Ms Boey Souk-Tann	(Member)
Mr Eugene Goh Chee Liang	(Member)

Remuneration Committee

Mr Eugene Goh Chee Liang	(Chairman)
Ms Boey Souk-Tann	(Member)
Mr Seet Kah Wai (Xue Jiawei)	(Member)

Nominating Committee

Ms Boey Souk-Tann	(Chairman)
Mr Seet Kah Wai (Xue Jiawei)	(Member)
Mr Eugene Goh Chee Liang	(Member)

By order of the Board of
V2Y CORPORATION LTD.

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

12 August 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.