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

NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED BY REQUISITIONING PERSONS

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*Capitalised terms not defined in this announcement shall have the meanings ascribed to them in the Company's announcement dated 18 September 2025 regarding the receipt of a requisition notice by the Company (the "**Earlier Announcement**").*

The board of directors (the "**Board**") of V2Y Corporation Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Earlier Announcement. The Board wishes to announce that the Company had on 25 September 2025 received a notice of EGM (the "**Notice of EGM**") from the Requisitioning Parties, wherein it is stated that the EGM was called pursuant to Section 177(1) of the Companies Act to be held in person at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 17 October 2025 at 2.00 p.m., for the purposes of considering the resolutions set out in the Notice of EGM.

Please refer to the Notice of EGM and proxy form attached to this announcement, for more information on the proposed resolutions by the Requisitioning Parties. Please note that the Requisitioning Parties has stipulated in the Notice of EGM that the proxy form must be submitted in the following manner: (a) if sent personally or by post, to be lodged at the Polling Agent's registered office at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619, or (b) if submitted via email, the proxy form must be received at sg.is.proxy@vistra.com, not less than 72 hours before the time fixed for the EGM, i.e. by 14 October 2025, Tuesday at 2.00 p.m.

The Company and Sponsor has not examined, approved or independently verified the contents of the Notice of EGM and the Company and Sponsor assumes no responsibility for the contents of the Notice of EGM, including the correctness of any of the statements or opinions made or reports contained therein.

The Company will also take the necessary steps in accordance with the relevant provisions of the Companies Act and its constitution, and in compliance with applicable rules, will make further announcements as appropriate in accordance with the Catalist Rules.

Trading in the Company's securities on the SGX-ST had been halted by the Company on 25 September 2025 before trading hours.

BY ORDER OF THE BOARD

Guo Zhipeng
Executive Director

25 September 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.*

The contact person for the sponsor is Mr. Lay Shi Wei at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914, telephone (65) 6241 6626.