NOTICE OF EXTRAORDINARY GENERAL MEETING

V2Y CORPORATION LIMITED

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

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of V2Y Corporation Limited (the "**Company**") will 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. to transact the following business:

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

1.	That GUO ZHIPENG be removed from his office as a director of the Company forthwith, from the date of the EGM. *[See Explanatory Note (i)]*	Ordinary Resolution 1
2.	That YIP MUN FOONG be removed from his office as a director of the Company forthwith, from the date of the EGM. *[See Explanatory Note (ii)]*	Ordinary Resolution 2
3.	That GENG GUILING be removed from his office as a director of the Company forthwith, from the date of the EGM. *[See Explanatory Note (iii)]*	Ordinary Resolution 3
4.	That JONATHAN LEE JIAHUI be appointed as a director of the Company forthwith, from the date of the EGM. *[See Explanatory Note (iv)]*	Ordinary Resolution 4
5.	That JAMES KHO CHUNG WAH be appointed as a director of the Company forthwith, from the date of the EGM. *[See Explanatory Note (v)]*	Ordinary Resolution 5

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERSIGNED MEMBERS OF THE COMPANY, under Section 177(1) of the Companies Act 1967 of Singapore, holding in aggregate 66,675,675 shares of the Company, representing not less than 10% of the Company's total issued and paid-up share capital of the Company as at 25 September 2025, being the date of this Notice of EGM.

Ang Wei Yang Felix
No. of shares: 15,270,270
(approximately 2.88%)

Huang Xinhong
No. of shares: 21,000,000
(approximately 3.96%)

Zhong Bihua
No. of shares: 16,162,162
(approximately 3%)

Zhong Xin
No. of shares: 14,243,243
(approximately 2.68%)

25 September 2025

Explanatory Notes:

(i) Ordinary Resolution 1, if passed, will remove Mr Guo Zhipeng from his office as a director of the Company from the date of this EGM. Pursuant to Section 152(2) of the Companies Act 1967, special notice was given by the members convening the EGM to the registered address of the Company on 18 September 2025.

(ii) Ordinary Resolution 2, if passed, will remove Mr Yip Mun Foong from his office as a director of the Company from the date of this EGM. Pursuant to Section 152(2) of the Companies Act 1967, special notice was given by the members convening the EGM to the registered address of the Company on 18 September 2025.

(iii) Ordinary Resolution 3, if passed, will remove Mr Geng Guiling from his office as a director of the Company from the date of this EGM. Pursuant to Section 152(2) of the Companies Act 1967, special notice was given by the members convening the EGM to the registered address of the Company on 18 September 2025.

(iv) Ordinary Resolution 4, if passed, will appoint Mr Jonathan Lee Jiahui as a director of the Company from the date of this EGM.

(v) Ordinary Resolution 5, if passed, will appoint Mr James Kho Chung Wah as a director of the Company from the date of this EGM.

IMPORTANT INFORMATION

Notes relating to conduct of Meeting:

1. The EGM will be held, in a wholly physical format, at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 17 October 2025 at 2.00 p.m. Shareholders, including investors holding shares through Supplementary Retirement Scheme ("**SRS Investors**"), and duly appointed proxies and representatives will be able to ask questions and vote at the EGM by attending the EGM in person. There will be no option for shareholders to participate virtually. Printed copies of the Notice of EGM and Proxy Form will be sent by post to members.

Appointment of Proxy(ies)

2. A member of the Company (whether individual or corporate and including a Relevant Intermediary, whichever is applicable) is able to participate at the EGM in person or appoint proxy(ies) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM conducted in person, if such member wishes to exercise his/her/its voting rights at the EGM.

3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the EGM. Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified in the Proxy Form.

   A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than one (1) proxy, the number of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

   "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy. Where a member (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolutions in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

5. The proxy form is not valid for use by Investors holding shares in the Company ("**Shares**") through Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("**Investors**") (including SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her Relevant Intermediary as soon as possible to specify his/her voting instructions. A SRS Investor who is unable to attend the EGM but wishes to vote should approach his/her SRS Operator to appoint the Chairman of the EGM as his/her proxy at least 7 working days before the date of the EGM to submit his/her voting instructions. This is so as to allow sufficient time for the respective Relevant Intermediaries to in turn submit a proxy form to appoint a proxy to vote on their behalf.

6. The Proxy Form must be submitted in the following manner:

   (a) If sent personally or by post, the proxy form must be lodged at the Polling Agent's registered office at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619; or

   (b) if by email, the proxy form must be received at sg.is.proxy@vistra.com,

   in either case, by no later than 14 October 2025 at 2.00 p.m., being 72 hours before the time appointed for holding the EGM.

   Members are strongly encouraged to submit completed proxy forms by email.

7. The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), the Company may reject any proxy form lodged if such members are not shown to have Shares entered against their names in the Depository Register, as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

8. The Proxy Form must be signed by the appointor or his attorney duly authorized in writing or, if the appointor is a corporation, it must be executed either under its common seal, executed as a deed in accordance with the Companies Act 1967 or signed by its attorney or officer duly authorised. Where a proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, falling which the Proxy Form may be treated as invalid.

9. For purposes of the appointment of a proxy(ies) and/or representative(s), the member(s)' full name and CDP account number (if applicable) and the proxy(ies)' or representative(s)' full name and full NRIC/passport number will be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport number will need to be produced for sighting upon registration at the EGM. This is so as to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the EGM. The Company reserves the right to refuse admittance to the EGM if the proxy(ies)' or representative(s)' identity cannot be verified accurately.

PERSONAL DATA PRIVACY

By submitting the proxy form appointing proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, a member consents to the collection, use and disclosure of the member's personal data by the members convening the EGM (or their agents or service providers) and/or the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the members convening the EGM (or their agents or service providers) and/or the Company (or its agents or service providers) of the appointment of proxy(ies) for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the members convening the EGM (or their agents or service providers) and/or the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

V2Y CORPORATION LIMITED

(Incorporated in The Republic of Singapore)
Company Registration No. 201717972D

IMPORTANT

1. The EGM will be held, in a wholly physical format, at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 17 October 2025 at 2.00 p.m. There will be no option for shareholders to participate virtually. Printed copies of the Notice of EGM and Proxy Form will be sent by post to members.
2. A member of the Company (whether individual or corporate and including a Relevant Intermediary, whichever is applicable) is able to participate at the EGM in person or appoint proxy(ies) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM conducted in person, if such member wishes to exercise his/her/its voting rights at the EGM.
3. This proxy form is not valid for use by investors holding shares in the Company ("**Shares**") through Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("**Investors**") (including investors holding Shares through Supplementary Retirement Scheme ("**SRS Investors**")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her Relevant Intermediary as soon as possible to specify voting instructions. A SRS Investor who is unable to attend the AGM but wishes to vote should approach his/her SRS Operator to appoint the Chairman of the AGM as his/her proxy at least 7 working days before the date of the AGM to submit his/her vote

Personal Data Privacy: By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 25 September 2025.

PROXY FORM
EXTRAORDINARY GENERAL MEETING

(Please see notes overleaf before completing this Proxy Form)

I/We*, _____ NRIC/Passport/Company Registration No. _____

of _____ (Address)

being a member/members* of **V2Y CORPORATION LIMITED** (the "**Company**") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her/them*, the Chairman of the Extraordinary General Meeting ("**EGM**" or "**Meeting**"), as my/our* proxy/proxies* to attend and vote for me/us* on my/our* behalf at Meeting of the Company to be held at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 17 October 2025 at 2.00 p.m. and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion. In appointing the Chairman of the Meeting as proxy, Shareholders (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

No.	Ordinary Resolution	For	Against	Abstain
1	To remove GUO ZHIPENG from his office as a director of the Company			
2	To remove YIP MUN FOONG from his office as a director of the Company			
3	To remove GENG GUILING from his office as a director of the Company			
4	To appoint JONATHAN LEE JIAHUI as a director of the Company			
5	To appoint JAMES KHO CHUNG WAH as a director of the Company			

If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

**Delete where inapplicable*

Dated this _____ day of _____ 2025

Total number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

_____

Signature(s) of Member(s) /
Common Seal of Corporate shareholder

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. However, if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you (in both the Register of Members and the Depository Register).

2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the EGM. Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified in the Proxy Form.

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Personal Data Privacy

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