

**APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULE 705(2) OF THE
SINGAPORE EXCHANGE TRADING LIMITED (THE “SGX-ST”) LISTING MANUAL SECTION B:
RULES OF CATALIST (THE “CATALIST RULES”)**

1. INTRODUCTION

The board of directors (the “**Board**” or the “**Directors**”) of V2Y Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that on 14 August 2025, an application was made to SGX-ST through its continuing sponsor, Evolve Capital Advisory Private Limited, for an extension of time of one (1) month to announce the financial results of the second quarter ended 30 June 2025 (the “**Q2 FY2025 Announcement**”) by 14 September 2025, from the current deadline of 14 August 2025, to comply with Rule 705(2) of the Catalist Rules (the “**EOT Application**”). In accordance with Rule 705(2) of the Catalist Rules, an issuer is to announce its financial statements for each of the first three quarters of its financial year immediately after the figures are available, but in any event not later than 45 days after the relevant financial period.

2. RATIONALE FOR THE EOT APPLICATION

The reasons for the EOT Application are as follows:

- (a) The former Chief Financial Officer of the Company had resigned with effect from end February 2025. Since then, the Company has endeavoured to seek for suitable candidates to appoint as Chief Financial Officer or Financial Controller. However, in light of the financial position of the Company, it has encountered difficulties in attracting suitable candidates who are willing to take up the role. To support the finance function of the Company, the Company had since then engaged an accounting firm to assist as necessary in the preparation of its accounts.
- (b) As the Company’s engagement with the previous accounting firm had terminated in July 2025, the Company has been actively in search of a suitable accounting firm which will be able to prepare the Q2 FY2025 Results Announcement in accordance with the relevant accounting standards for interim financial reports under the Singapore Financial Reporting Standards (International), bearing in mind its cost considerations as well.
- (c) The Company is presently in the midst of confirming the engagement with a prospective accounting firm, following which, the incoming accounting firm will require approximately three (3) weeks to prepare and finalise the Q2 FY2025 Results Announcement. Thereafter, an additional week will be required for the Audit Committee, Board and Sponsor to review the draft Q2 FY2025 Results Announcement for release on SGXNET.
- (d) In light of the above, the Company expects to be able to release the Q2 FY2025 Results Announcement by no later than 14 September 2025.

3. INDICATIVE TIMELINE TO RELEASE THE Q2 FY2025 ANNOUNCEMENT

Based on the foregoing, the indicative timeline of the Company’s completion of key events leading up to the publication of the Q2 FY2025 Announcement is set out below:

Date (On or before)	Events
By 18 August 2025	Confirmation of engagement of accounting firm

By 18 August 2025	Commencement of preparation of the Q2 FY2025 Announcement
Week of 1 September 2025	Finalisation of the Q2 FY2025 Announcement
Week of 8 September 2025	Review by Audit Committee, Board and Sponsor
By 14 September 2025	Release of the Q2 FY2025 Announcement

4. **CONCLUSION**

- 4.1. The Company hereby confirms that the EOT Application does not contravene any laws and regulations governing the Company and the Company's Constitution. Additionally, the Company confirms that they are not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.
- 4.2. The Company will update shareholders on the outcome of the EOT Application as and when it is received.

BY ORDER OF THE BOARD

Guo Zhipeng
Executive Director

14 August 2025

*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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