



**V2Y CORPORATION LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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**RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 20 APRIL 2023**

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The Board of Directors (the “**Board**”) of V2Y Corporation Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all the ordinary resolutions set out in the Notice of Annual General Meeting dated 5 April 2023 were duly passed by shareholders of the Company, by way of a poll, at the annual general meeting held on 20 April 2023 via electronic means (the “**AGM**”).

The poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<b>ORDINARY BUSINESS</b>					
<b><u>Ordinary Resolution 1</u></b>  To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2022 and the Directors’ Statement and the Auditors’ Report thereon.	106,949,859	105,920,359	99.04	1,029,500	0.96
<b><u>Ordinary Resolution 2</u></b>  To approve the payment of Directors’ fees in the amount of S\$172,000.00 for the financial year	106,949,859	105,920,359	99.04	1,029,500	0.96

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
ending 31 December 2023, to be paid quarterly in arrears (FY2022: S\$172,000.00).					
<b><u>Ordinary Resolution 3</u></b>  To re-elect Mr Lim Chuan Poh pursuant to Regulation 108(1) of the Company's Constitution.	106,949,859	105,920,359	99.04	1,029,500	0.96
<b><u>Ordinary Resolution 4</u></b>  To re-elect Mr Ong Shen Chieh (Wang Shengjie) pursuant to Regulation 108(1) of the Company's Constitution.	106,949,859	105,920,359	99.04	1,029,500	0.96
<b><u>Ordinary Resolution 5</u></b>  To re-appoint Messrs BDO LLP as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.	106,949,859	105,920,359	99.04	1,029,500	0.96

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>1</sup>
<b>SPECIAL BUSINESS</b>					
<p><b><u>Ordinary Resolution 6</u></b></p> <p>Authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules.</p>	106,949,859	105,920,359	99.04	1,029,500	0.96
<p><b><u>Ordinary Resolution 7</u></b></p> <p>Authority to issue shares under the V2Y Employee Share Option Scheme (formerly known as the Synagie Employee Share Option Scheme).</p>	106,949,859	105,920,359	99.04	1,029,500	0.96
<p><b><u>Ordinary Resolution 8</u></b></p> <p>Authority to issue shares under the V2Y Performance Share Plan (formerly known as the Synagie Performance Share Plan).</p>	106,949,859	105,920,359	99.04	1,029,500	0.96

**Note:**

(1) Rounded to the nearest two decimal places.

Mr Lim Chuan Poh was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Chairman of the Board, Chairman of the Remuneration Committee as well as a member of the Audit Committee and the Nominating Committee. Mr Lim Chuan Poh will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Ong Shen Chieh (Wang Shengjie) was re-elected as a Director of the Company and he shall remain as an Executive Director and Chief Executive Officer of the Company.

**Abstention from voting**

No party was required to abstain from voting on the above resolutions at the AGM.

**Name of firm and/or person appointed as scrutineer**

Samas Management Consultants Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By order of the Board of  
**V2Y CORPORATION LTD.**

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

20 April 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Khong Choun Mun (Registered Professional, RHT Capital Pte. Ltd.) at 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*