

V2Y CORPORATION LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201717972D)

3 November 2025

Dear Shareholders

The Extraordinary General Meeting (“**EGM**”) of V2Y Corporation Ltd. (the “**Company**”) will be held on Tuesday, 25 November 2025 at 9.30 a.m. at Room 308, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593.

We are pleased to enclose printed copies of the Notice of EGM and Proxy Form for the Company’s upcoming EGM (collectively, the “**EGM Documents**”). The EGM Documents, together with this letter and the circular to shareholders dated 3 November 2025 (the “**Circular**”), will also be published on SGX’s website at <https://www.sgx.com/securities/company-announcements>.

ELECTRONIC COMMUNICATIONS

1. In line with the Group’s sustainability strategy, the Company has implemented the use of electronic communications for the dissemination of the Circular. The Circular will be published on SGX’s website at <https://www.sgx.com/securities/company-announcements>.
2. However, if you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the registered office of the Company at 151 Chin Swee Road #11-11/13 Manhattan House Singapore 169876, by 2.00 p.m. on 11 November 2025.
3. Please note that if the Company does not receive the Request Form in the manner and by the date as set out above, shareholders will be deemed to have consented to notices or documents being given, sent or served using electronic communications. The election is a standing election and the shareholder may make a fresh election at any time, but until the shareholder makes a fresh election, the election that is conveyed to the Company last in time prevails over all previous elections as the shareholders’ valid and subsisting election in relation to all documents to be sent.
4. By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
V2Y Corporation Ltd.

LANG JINJUN
Interim Executive Chairman

REQUEST FORM

To: V2Y Corporation Ltd.

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular

Investor’s type (Please tick accordingly)

CDP Depositor(s)

Scrip Shareholder(s)

CPF Investment Scheme/SRS

Name(s) of Member(s) or Corporation: _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s) : _____

Date : _____

Important:

This request is valid for the Circular dated 3 November 2025 only.



First fold

Please
affix
postage
stamp

V2Y Corporation Ltd.

151 Chin Swee Road, #11-11/13, Manhattan House,
Singapore 169876

Second fold

Third fold

← Apply glue here →