

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of V2Y Corporation Ltd wishes to announce the cessation of Lim Kok Meng as Company Secretary with effect from 21 October 2025, and the appointment of Mr Poh Chee Eng as Company Secretary on the same date.

The Company would like to take this opportunity to express its appreciation to Mr Lim Kok Meng for his services rendered during his tenure.

By Order of the Board
V2Y CORPORATION LTD.

Mr Lang Jinjun
Non-Executive and Independent Chairman

21 October 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.*

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.