

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

APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULES 707(1) AND 711A OF THE CATALIST RULES

- APPROVAL FROM ACRA

The board of directors (the “**Board**” or the “**Directors**”) of V2Y Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 27 March 2025 (the “**Announcement**”). *Unless otherwise defined herein, all capitalized terms shall have the same meaning as ascribed to them in the Announcement.*

The Board wishes to inform shareholders of the Company that the Accounting and Corporate Regulatory Authority (“**ACRA**”) had on 10 April 2025 approved the ACRA Application for the Company to hold its FY2024 AGM by 29 June 2025 and file its annual return by 30 July 2025.

The Company will update shareholders on the outcome of the EOT Application submitted to the SGX-ST as and when it is received.

BY ORDER OF THE BOARD

Guo Zhipeng
Executive Director

11 April 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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