

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

---

**RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the "**Board**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements in relation to the appointment of Mr Guo Zhipeng as an Executive Director and Mr Ang Wei Yang Felix's re-designation from Executive Director and Chief Executive Officer to Non-Executive and Non-Independent Director dated 11 April 2025 (the "**Announcements**").

Following the changes set out in the Announcements, the Board wishes to announce that with effect from 11 April 2025, there will be no changes to the Board Committees and the composition of the Board of the Company shall be reconstituted as follows:

Board of Directors

|                       |                                              |
|-----------------------|----------------------------------------------|
| Mr Guo Zhipeng        | (Executive Director)                         |
| Mr Yip Mun Foong      | (Non-Executive and Independent Chairman)     |
| Mr Ang Wei Yang Felix | (Non-Executive and Non-Independent Director) |
| Ms Boey Souk-Tann     | (Non-Executive and Independent Director)     |
| Mr Geng Guilin        | (Non-Executive and Independent Director)     |

Audit Committee

|                   |          |
|-------------------|----------|
| Ms Boey Souk-Tann | (Member) |
| Mr Yip Mun Foong  | (Member) |
| Mr Geng Guilin    | (Member) |

Remuneration Committee

|                   |            |
|-------------------|------------|
| Mr Yip Mun Foong  | (Chairman) |
| Ms Boey Souk-Tann | (Member)   |
| Mr Geng Guilin    | (Member)   |

Nominating Committee

|                   |            |
|-------------------|------------|
| Ms Boey Souk-Tann | (Chairman) |
| Mr Yip Mun Foong  | (Member)   |
| Mr Geng Guilin    | (Member)   |

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

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.*

*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.*