

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 cessation of Ms Boey Souk-Tann as a Non-Executive Director and Independent Director dated 25 April 2025 (the "**Announcement**").

Following the changes set out in the Announcement, the Board wishes to announce that with effect from 25 April 2025, the composition of the Board and Board Committees 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)
Mr Geng Guilin	(Non-Executive and Independent Director)

Audit Committee

Mr Yip Mun Foong	(Member)
Mr Geng Guilin	(Member)

Remuneration Committee

Mr Yip Mun Foong	(Chairman)
Mr Geng Guilin	(Member)

Nominating Committee

Mr Geng Guilin	(Chairman)
Mr Yip Mun Foong	(Member)

By order of the Board of
V2Y CORPORATION LTD.

Guo Zhipeng
Executive Director

25 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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