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

RECONSTITUTION OF THE 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 announcement in relation to the appointments of Mr Jonathan Lee Jiahui and Mr James Kho Chung Wah as Independent and Non-Executive Directors dated 14 October 2025 and Mr Lang Jinjun as Non-Executive and Independent Chairman dated 16 October 2025 (the "**Appointment Announcements**"). The Board also refers to the cessations of Mr Guo Zhipeng as Executive Director and Mr Yip Mun Foong as Non-Executive and Independent Chairman dated 14 October and Mr Geng Guilin as Non-Executive and Independent Director dated 15 October 2025 (the "**Cessation Announcements**").

Following the changes set out in the Appointment Announcements and Cessation Announcements, the Board wishes to announce that with effect from 16 October 2025, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

Mr Lang Jinjun	(Non-Executive and Independent Chairman)
Mr Jonathan Lee Jiahui	(Independent and Non-Executive Director)
Mr James Kho Chung Wah	(Independent and Non-Executive Director)

Audit Committee

Mr James Kho Chung Wah	(Chairman)
Mr Jonathan Lee Jiahui	(Member)
Mr Lang Jinjun	(Member)

Remuneration Committee

Mr Jonathan Lee Jiahui	(Chairman)
Mr Lang Jinjun	(Member)
Mr James Kho Chung Wah	(Member)

Nominating Committee

Mr Lang Jinjun	(Chairman)
Mr Jonathan Lee Jiahui	(Member)
Mr James Kho Chung Wah	(Member)

By order of the Board of
V2Y CORPORATION LTD.

Lang Jinjun
Non-Executive and Independent Chairman

16 October 2025

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*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.