

**V2Y CORPORATION LTD.**

Company Registration No. 201717972D  
(Incorporated in Singapore)

20 September 2024

Dear Shareholders,

1. The Extraordinary General Meeting (“**EGM**”) of V2Y Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) will be held 137 Cecil Street, Cecil Building, #05-02, Singapore 069537 on Tuesday, 8 October 2024 at 2.30 p.m. to seek the approval of Shareholders for the proposed diversification of the Group’s existing core business to include (a) the F&B retail business, involving the operation of restaurants and food stalls serving food and beverages; (b) the food catering business, and (c) the business of trading and distribution of food and food products (the “**Proposed Diversification**”).
2. We are pleased to enclose printed copies of the Notice of EGM and Proxy Form for the Company’s forthcoming EGM (collectively, the “**EGM Documents**”). The EGM Documents, together with this letter, will also be published on the Company’s website at <http://www.v2y.si/>, and on SGX’s website at <https://www.sgx.com/securities/company-announcements>.
3. In line with the Group’s sustainability strategy, we are implementing the use of electronic communications and sincerely hope that you will join our sustainability efforts and embrace electronic communications. In this regard, the circular dated 20 September 2024 containing information relating to the Proposed Diversification and the rationale thereof (the “**Circular**”), will be available for download from the Company’s corporate website from the date of this letter. The Circular may be accessed at <http://www.v2y.si/>. You will need an internet browser and PDF reader to view this document.
4. We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, should you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post to the registered office of the Company, 16 Raffles Quay, #17-03 Hong Leong Building Singapore 048581, or by email to [EGM-Oct2024@v2y.si](mailto:EGM-Oct2024@v2y.si), by 2.30 p.m. on 27 September 2024.
5. Please note that if the Company does not receive the Request Form in the manner and by the date as set out above, shareholders will be deemed to have consented to notices or documents being given, sent or served using electronic communications. The election is a standing election and the shareholder may make a fresh election at any time, but until the shareholder makes a fresh election, the election that is conveyed to the Company last in time prevails over all previous elections as the shareholders’ valid and subsisting election in relation to all documents to be sent.
6. By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of the Board of Directors  
**V2Y Corporation Ltd.**

**Ang Wei Yang Felix**  
Executive Director and Chief Executive Officer

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**CIRCULAR PRINT COPY REQUEST FORM**

To: **V2Y CORPORATION LTD.**

Please send me a printed copy of the Circular for the Extraordinary General Meeting to be held on 8 October 2024.

Name(s) of Shareholder(s) : \_\_\_\_\_

(if individual) NRIC/Passport Number(s) : \_\_\_\_\_

(if entity) Company Registration No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_  
\_\_\_\_\_

Number of shares held by me/us : \_\_\_\_\_

The manner in which you hold shares in the Company :  CDP Securities Account  
 SRS Account  
 Physical Scrip

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Note: This request is valid for the Circular for the Extraordinary General Meeting to be held on 8 October 2024 only.*

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Affix  
Postage  
Stamp

**V2Y CORPORATION LTD.**

16 Raffles Quay  
#17-03 Hong Leong Building  
Singapore 048581