

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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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 announcement dated 9 December 2020 in relation to the appointment of Ms Boey Souk-Tann as a Non-Executive and Independent Director of the Company (the “**Appointment**”).

Following the Appointment, the Board wishes to announce that with effect from 9 December 2020, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Lim Chuan Poh	(Non-Executive and Independent Chairman)
Mr Ong Shen Chieh (Wang Shengjie)	(Executive Director and Chief Executive Officer)
Mr Chue En Yaw	(Non-Executive and Independent Director)
Ms Boey Souk-Tann	(Non-Executive and Independent Director)

Audit Committee

Mr Chue En Yaw	(Chairman)
Mr Lim Chuan Poh	(Member)
Ms Boey Souk-Tann	(Member)

Remuneration Committee

Mr Lim Chuan Poh	(Chairman)
Mr Chue En Yaw	(Member)
Ms Boey Souk-Tann	(Member)

Nominating Committee

Ms Boey Souk-Tann	(Chairman)
Mr Chue En Yaw	(Member)
Mr Lim Chuan Poh	(Member)

By order of the Board of
V2Y CORPORATION LTD.

ONG SHEN CHIEH (WANG SHENGJIE)
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

9 December 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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