

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

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**" or "**Directors**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr Chia Wildy ("**Mr Chia**") as Joint Company Secretary of the Company with effect from 28 February 2025. Following the aforesaid change, Mr Lim Kok Meng shall be the sole Company Secretary of the Company.

The Board also wishes to take this opportunity to thank Mr Chia for his past services rendered during his tenure as Company Secretary of the Company.

BY ORDER OF THE BOARD

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

27 February 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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