

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 announcement in relation to the appointment of Mr Geng Guilin as a Non-Executive and Independent Director dated 28 March 2025 (the "**Announcement**").

Following the changes set out in the Announcement, the Board wishes to announce that with effect from 28 March 2025, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Ang Wei Yang Felix	(Executive Director and Chief Executive Officer)
Mr Yip Mun Foong	(Non-Executive and Independent Chairman)
Ms Boey Souk-Tann	(Non-Executive and Independent Director)
Mr Geng Guilin	(Non-Executive and Independent Director)

Audit Committee

Ms Boey Souk-Tann	(Member)
Mr Yip Mun Foong	(Member)
Mr Geng Guilin	(Member)

Remuneration Committee

Mr Yip Mun Foong	(Chairman)
Ms Boey Souk-Tann	(Member)
Mr Geng Guilin	(Member)

Nominating Committee

Ms Boey Souk-Tann	(Chairman)
Mr Yip Mun Foong	(Member)
Mr Geng Guilin	(Member)

By order of the Board of
V2Y CORPORATION LTD.

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

28 March 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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