

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 cessation of Mr Ong Shen Chieh (Wang Shengjie) as an Executive Director dated 5 March 2025 and the cessation of Mr Eugene Goh Chee Liang as a Non-Executive and Independent Director dated 6 March 2025 (the "**Announcements**").

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 15 March 2025 (subsequent to the effective date of cessation of Mr Ong Shen Chieh (Wang Shengjie)), the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

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

Audit Committee

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

Remuneration Committee

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

Nominating Committee

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

By order of the Board of
V2Y CORPORATION LTD.

Ang Wei Yang Felix
Executive Director and Chief Executive Officer

6 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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