

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

**CORRIDENDUM ON ANNOUNCEMENT RELATING TO THE APPOINTMENT OF
NON-EXECUTIVE AND INDEPENDENT CHAIRMAN AND RE-DESIGNATION OF
INTERIM EXECUTIVE CHAIRMAN**

The Board of Directors (“**Board**”) of V2Y Corporation Ltd (“**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s announcement of 16 October 2025 on the appointment of Mr. Lang Jinjun as the Company’s Non-Executive and Independent Chairman (the “**Appointment Announcement**”).

1. CORRIGENDUM ON ANNOUNCEMENT

The Board wishes to announce that Mr. Lang has notified the Board that there were inadvertent omissions of certain information in the Appointment Announcements, details of which are set out as follows:

	Information in the Appointment Announcement	Corrected Information
Past (for the last 5 years)	Nil	<u>Directorships:</u> 1. Weifang Changhai New Energy Technology Co., Ltd (<i>Dissolved</i>). 2. Shandong Runjing Power Sales Co., Ltd (<i>Dissolved</i>). 3. Weifang Dejing New Energy Co., Ltd (<i>Dissolved</i>). 4. Weifang Shunjing New Energy Co., Ltd (<i>Dissolved</i>). 5. Changyi Changhai New Energy Co., Ltd (<i>Dissolved</i>). 6. Weifang Runjing Power Operation & Maintenance Co., Ltd (<i>Dissolved</i>). 7. Changyi Haiyi New Energy Co., Ltd (<i>Dissolved</i>).

		8. Linqu Shunzhi New Energy Development Co., Ltd (<i>Dissoved</i>).
Present	<u>Directorships:</u> 1. Weifang Jingshiqian Solar Energy Co., Ltd 2. Changyi Haijing New Energy Co., Ltd. 3. Shandong Haijing New Energy Technology Co., Ltd.	<u>Directorships:</u> 1. Weifang Jingshiqian Solar Energy Co., Ltd 2. Changyi Haijing New Energy Co., Ltd. 3. Shandong Haijing New Energy Technology Co., Ltd. 4. Hainan Haishun New Energy Power Co., Ltd. 5. Shandong Haijing New Energy Co., Ltd. 6. Weifang Jinghua New Energy Co., Ltd. 7. Shandong Qingyihe Electric Power Engineering Co., Ltd. 8. Shandong Qianhai Electric Co., Ltd. 9. Shandong Haike New Energy Co., Ltd. 10. Changyi Guorun New Energy Co., Ltd. 11. Shandong Xinjingbo New Energy Technology Co., Ltd. 12. Zhucheng Haibo New Energy Co., Ltd. 13. Changyi Haibo New Energy Co., Ltd. 14. Zhucheng Yunfeng Paper Products Co., Ltd. 15. Qingdao Peninsula Paper Base Co., Ltd. 16. Shouguang Jidian Jinghua New Energy Co., Ltd. 17. Artemis (Shandong) New Energy Technology Co., Ltd.

		18. Hainan Haishun Investment Partnership (Limited Partnership) <u>Other Principal Commitments:</u> 1. Shandong Haixiang New Energy Technology Co., Ltd. (Supervisor)
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2. RE-DESIGNATION OF MR. LANG AS INTERIM EXECUTIVE CHAIRMAN

In consideration of the need for a director to take on an executive role in managing the Company, the Board has decided to re-designate Mr. Lang as Interim Executive Chairman.

The Nominating Committee (excluding Mr. Lang) are of the view that, notwithstanding the above inadvertent omission and revised response, Mr. Lang remains suitable to be a Director and be re-designated as Interim Executive Chairman of the Company.

Save as disclosed above, all other information contained in the Appointment Announcement remains unchanged.

BY ORDER OF THE BOARD

James Kho Chung Wah
Independent and Non-Executive Director

21 October 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.*

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