



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

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors (the “**Board**” or the “**Directors**”) of V2Y Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

1. Companies Act and Company’s Constitution

Under the Companies Act, where a notice of meeting or any accounts, balance-sheet, financial statements, report or other document is required or permitted to be given, sent or served under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be given, sent or served using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Under the Company’s Constitution, any notices or documents (including, without limitation, any accounts, balance sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. Rules 1207 and 1208 of the Listing Manual Section B: Rules of Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (i) forms or acceptance letters that shareholders may be required to physically complete;
- (ii) notices of meetings, excluding circulars or letters referred in that notice;
- (iii) notices and documents relating to takeover offers and right issues; and
- (iv) notices under Rules 1208 and 1209 of the Catalist Rules.

The annual report for the financial year ended 31 December 2023 (the “**Annual Report**”) will be issued to shareholders through electronic communication. Any shareholder who wishes to request for a physical copy of the Annual Report should complete the request form in the package which will be mailed to them containing physical copies of the Notice of Annual General Meeting and proxy form. The Annual Report will be mailed to the relevant shareholders within 14 working days upon receiving the shareholder’s request.

3. Rule 1209 of the Catalyst Rules

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report on the following website from 12 June 2024 onwards:

- (i) http://www.v2y.si/investor_relations
- (ii) <https://www.sgx.com/securities/company-announcements>

The request form (which will be mailed together with the package containing physical copies of the Notice of Annual General Meeting and proxy form) will include details on how the documents may be accessed and the deadline on which the request form is to be submitted, if a physical copy is required.

BY ORDER OF THE BOARD

Ong Shen Chieh (Wang Shengjie)
Executive Director and Chief Executive Officer

12 June 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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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