

## V2Y CORPORATION LTD

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201717972D)

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### RECONSTITUTION OF BOARD COMMITTEES

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The Board of Directors (“**Board**”) of V2Y Corporation Ltd (“**Company**”, together with its subsidiaries, the “**Group**”) refers to its announcements on 21 October 2025 and 31 October 2025 in relation to the resignation of Mr Lang Jinjun as Interim Executive Chairman and the appointment of Ms Wang Qiushi as Independent Non-Executive Director.

Following the changes above, the Board wishes to announce that with effect from 2 November 2025, the Audit Committee, the Nominating Committee and the Remuneration Committee will be reconstituted as follows:

#### Board of Directors

|                        |                                          |
|------------------------|------------------------------------------|
| Mr Lang Jinjun         | - Interim Executive Chairman             |
| Mr Jonathan Lee Jiahui | - Independent and Non-Executive Director |
| Mr James Kho Chung Wah | - Independent and Non-Executive Director |
| Ms Wang Qiushi         | - Independent and Non-Executive Director |

#### Audit Committee

|                        |            |
|------------------------|------------|
| Mr James Kho Chung Wah | - Chairman |
| Mr Jonathan Lee Jiahui | - Member   |
| Ms Wang Qiushi         | - Member   |

#### Remuneration Committee

|                        |            |
|------------------------|------------|
| Mr Jonathan Lee Jiahui | - Chairman |
| Mr James Kho Chung Wah | - Member   |
| Ms Wang Qiushi         | - Member   |

#### Nominating Committee

|                        |            |
|------------------------|------------|
| Ms Wang Qiushi         | - Chairman |
| Mr Lang Jinjun         | - Member   |
| Mr Jonathan Lee Jiahui | - Member   |
| Mr James Kho Chung Wah | - Member   |

### BY ORDER OF THE BOARD

#### LANG JINJUN

Interim Executive Chairman  
2 November 2025

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*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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