

V2Y CORPORATION LTD

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

APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 30 SEPTEMBER 2025

The Board of Directors (“**Board**”) of V2Y Corporation Ltd (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 3 November 2025 applied to the Singapore Exchange Regulations (“SGX RegCo”) for an extension of time to release its quarterly unaudited financial results for the financial period ended 30 September 2025 (“**3Q2025**”), from the current deadline of 14 November 2025 to 14 December 2025 (the “**EOT Application**”).

The reasons for the EOT Application are as follows:

- (a) The Chief Executive Officer (“**CEO**”), Group Financial Controller, and most Directors of the Company resigned within 2 weeks from each other:
 - (i) On 5 October 2025, the CEO, Ms Ma Shuzhen, resigned and departed from the Company with immediate effect.
 - (ii) On 14 October 2025, Mr Yip Mun Foong, the Non-Executive and Independent Chairman, Mr Guo Zhipeng, the Executive Director, and Ms Nguyen Thi Hong Nhuan, the Group Financial Controller, resigned and departed from the Company with immediate effect.
 - (iii) On 15 October 2025, Mr Geng Guiling, a Non-Executive and Independent Director, resigned and departed from the Company with immediate effect.

The resignations occurred during the financial reporting period and were effective immediately, which left no opportunity for a proper handover of financial data and records of the Company to the Independent Directors of the Company who were only appointed on 14 October 2025.

The Company is presently engaging its legal advisers to oversee the handover process from the previous board and management to ensure that all corporate documents, accounting records, and relevant information are duly accounted for and secured.

The Company is also actively identifying and assessing suitable candidates for the position of Group Financial Controller / Chief Financial Officer.

- (b) In the circumstances, the Company will need to engage an external accounting firm to finalise the financial statements, including the preparation of consolidated accounts across subsidiaries. This will require a longer turnaround time, and the Company will not be able to have the financial statements prepared in time by 14 November 2025.
- (c) The newly constituted Board is in the process of rebuilding the management team while concurrently addressing internal restructuring, governance enhancements, and strategic planning matters. These parallel efforts have further stretched the Company’s available resources during this transitional period.

In light of the above, the Company requires additional time to ensure that the financial statements for 3Q2025 are prepared accurately, completely, and in full compliance with the Catalist Rules and the applicable accounting standards.

The Company will update shareholders on the outcome of the EOT Application in due course.

BY ORDER OF THE BOARD

LANG JINJUN

Interim Executive Chairman

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

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