

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

1. CHANGE OF COMPANY NAME AND TRADING COUNTER NAME; AND

2. CHANGE OF SUBSIDIARIES' NAMES

*Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the circular dated 4 September 2020 ("**Circular**") issued by the Company to its shareholders in relation to the Proposed Disposal, the Proposed Assignment, the Proposed Special Dividend, the Proposed Capital Reduction, the Proposed Cash Distribution and the Proposed Change of Name.*

1. INTRODUCTION

The board of directors (the "**Board**" and each director, a "**Director**") of V2Y Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to:

- (i) the Circular;
- (ii) the Company's announcement dated 28 September 2020 announcing, *inter alia*, approval by Shareholders of the Proposed Change of Name at the EGM; and
- (iii) the Company's announcement dated 5 November 2020 announcing, *inter alia*, the completion of the Proposed Disposal.

2. CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Board wishes to announce that further to the EGM where the special resolution relating to the Proposed Change of Name was duly passed and the completion of the Proposed Disposal:

- (i) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") on 12 November 2020 and ACRA has issued the Notice of Change of Name dated 12 November 2020 to confirm that the Company's name has been changed to "V2Y Corporation Ltd." with effect from 12 November 2020; and
- (ii) the Company's trading counter name on the Catalist Board of the Singapore Exchange Securities Trading Limited will be changed to "V2Y Corp" with effect from 9.00 a.m. on 17 November 2020.

3. CHANGE OF SUBSIDIARIES' NAMES

The Board further wishes to announce that pursuant to the terms of the Proposed Disposal under the SPA, the following subsidiaries of the Group have changed their respective names as follows:-

	Current name of subsidiary	New name of subsidiary	Relationship to Company	Effective from
(i)	Synagie Pte. Ltd.	V2Y Pte. Ltd.	Wholly-owned subsidiary of the Company	12 November 2020
(ii)	Synagie Insurtech Pte. Ltd.	V2Y Insurtech Pte. Ltd.	Wholly-owned subsidiary of V2Y Pte. Ltd.	12 November 2020

(iii)	Synagie Technologies Pte. Ltd.	V2Y Technologies Pte. Ltd.	Wholly-owned subsidiary of V2Y Pte. Ltd.	12 November 2020
(iv)	Synagie Insurtech Sdn. Bhd.	V2Y Insurtech Sdn. Bhd.	Wholly-owned subsidiary of V2Y Pte. Ltd.	11 November 2020

By order of the Board of
V2Y CORPORATION LTD.

Lim Chuan Poh
Non-Executive and Independent Chairman

12 November 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Mr Khong Choun Mun - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com