

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

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 22 APRIL 2021

The Board of Directors (the “**Board**”) of V2Y Corporation Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all the ordinary resolutions set out in the Notice of Annual General Meeting dated 7 April 2021 were duly passed by shareholders of the Company, by way of a poll, at the annual general meeting held on 22 April 2021 via electronic means (the “**AGM**”).

The poll results in respect of the ordinary resolution proposed at the AGM is as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%) ¹	Number of Shares	Percentage (%) ¹
ORDINARY BUSINESS					
<u>Ordinary Resolution 1</u> To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors’ Statement and the Auditors’ Report thereon.	112,409,157	112,409,157	100	0	0
<u>Ordinary Resolution 2</u> To approve the payment of Directors’ fees in the amount of S\$172,000.00 for financial year ending 31 December 2021, to be paid quarterly in arrears (FY2020: S\$175,945.21).	112,409,157	112,409,157	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%) ¹	Number of Shares	Percentage (%) ¹
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Mr Lim Chuan Poh pursuant to Regulation 108(1) of the Company's Constitution.</p>	112,409,157	112,409,157	100	0	0
<p><u>Ordinary Resolution 4</u></p> <p>To re-elect Mr Ong Shen Chieh (Wang Shengjie) pursuant to Regulation 107 of the Company's Constitution.</p>	112,409,157	112,409,157	100	0	0
<p><u>Ordinary Resolution 5</u></p> <p>To re-elect Ms Boey Souk-Tann pursuant to Regulation 107 of the Company's Constitution.</p>	112,409,157	112,409,157	100	0	0
<p><u>Ordinary Resolution 6</u></p> <p>To re-appoint Messrs BDO LLP as Auditors and to authorise the Directors to fix their remuneration.</p>	112,409,157	112,409,157	100	0	0
SPECIAL BUSINESS					
<p><u>Ordinary Resolution 7</u></p> <p>Authority to issue shares in the capital</p>	112,409,157	106,629,057	94.86	5,780,100	5.14

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%) ¹	Number of Shares	Percentage (%) ¹
of the Company pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Catalist Rules.					
<u>Ordinary Resolution 8</u> Authority to issue shares under the V2Y Employee Share Option Scheme (formerly known as the Synagie Employee Share Option Scheme).	112,409,157	106,629,057	94.86	5,780,100	5.14
<u>Ordinary Resolution 9</u> Authority to issue shares under the V2Y Performance Share Plan (formerly known as the Synagie Performance Share Plan).	112,409,157	106,629,057	94.86	5,780,100	5.14

Note:

(1) Rounded to the nearest two decimal places.

Mr Lim Chuan Poh was re-elected as a Director of the Company and he shall remain as the Non-Executive and Independent Chairman of the Board, Chairman of the Remuneration Committee as well as a member of the Audit Committee and Nominating Committee.

Mr Ong Shen Chieh (Wang Shengjie) was re-elected as a Director of the Company and he shall remain as an Executive Director and Chief Executive Officer of the Company.

Ms Boey Souk-Tann was re-elected as a Director of the Company and she shall remain as a Non-Executive and Independent Director, Chairman of Nominating Committee as well as a member of the Audit Committee and Remuneration Committee.

Abstention from voting

No party was required to abstain from voting on the above resolution at the AGM.

Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By order of the Board of
V2Y CORPORATION LTD.

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

22 April 2021

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.

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