

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 29 DECEMBER 2020

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Circular (as defined below).

The Board of Directors (the “**Board**”) of V2Y Corporation Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the circular to Shareholders dated 14 December 2020 (the “**Circular**”) in relation to the Proposed Change of Auditors as well as the Notice of Extraordinary General Meeting dated 14 December 2020 (the “**Notice**”) and 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 (“**Catalist Rules**”), the ordinary resolution in relation to the Proposed Change of Auditors set out in the Notice had been duly passed by the shareholders of the Company at the extraordinary general meeting (“**EGM**”) held on 29 December 2020 by way of a poll vote.

The poll results in respect of the ordinary resolution proposed at the EGM 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 (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To approve the Proposed Change of Auditors	138,396,016	138,396,016	100	0	0

Abstention from voting

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

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 EGM.

By order of the Board of
V2Y CORPORATION LTD.

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

29 December 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