



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

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 JUNE 2024

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 12 June 2024 were duly passed by shareholders of the Company, by way of a poll, at the annual general meeting held on 28 June 2024 at 137 Cecil Street, Cecil Building, #04-01, Singapore 069537 (the “**AGM**”).

The poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹
ORDINARY BUSINESS					
<u>Ordinary Resolution 1</u> To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors’ Statement and the Auditors’ Report thereon.	122,157,770	122,157,770	100.00	0	0.00
<u>Ordinary Resolution 2</u> To approve the payment of Directors’ fees in the amount of S\$174,157.53 for the financial year	122,157,770	122,157,770	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹
ending 31 December 2024, to be paid quarterly in arrears (FY2023: S\$172,000.00).					
<u>Ordinary Resolution 3</u> To re-elect Ms Boey Souk-Tann pursuant to Regulation 108(1) of the Company's Constitution.	122,157,770	122,157,770	100.00	0	0.00
<u>Ordinary Resolution 4</u> To re-elect Mr Seet Kah Wai (Xue Jiawei) pursuant to Regulation 107 of the Company's Constitution.	122,157,770	122,157,770	100.00	0	0.00
<u>Ordinary Resolution 5</u> To re-appoint BDO LLP as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	122,157,770	122,157,770	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ¹
SPECIAL BUSINESS					
<p><u>Ordinary Resolution 6</u></p> <p>Authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 (“Companies Act”) and Rule 806 of the Listing Manual – Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”).</p>	122,157,770	122,157,770	100.00	0	0.00
<p><u>Ordinary Resolution 7</u></p> <p>Authority to issue shares under the V2Y Employee Share Option Scheme (“V2Y ESOS”).</p>	122,157,770	122,157,770	100.00	0	0.00
<p><u>Ordinary Resolution 8</u></p> <p>Authority to issue shares under the V2Y Performance Share Plan (“V2Y PSP”).</p>	122,157,770	122,157,770	100.00	0	0.00

Note:

(1) Rounded to the nearest decimal place.

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

member of the Audit Committee and the Remuneration Committee. Ms Boey Souk-Tann will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Seet Kah Wai (Xue Jiawei) was re-elected as a Director of the Company and he shall remain as a Non-Executive and Independent Director of the Board, Chairman of the Audit Committee, as well as a member of the Nominating Committee and Remuneration Committee.

Abstention from voting

No party was required to abstain from voting on the above resolutions 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

28 June 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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