



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED
(Company Registration Number 199902564C)
(Incorporated in Singapore on 13 May 1999)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) or together with its subsidiaries, the “**Group**”) refers to the Group’s unaudited results for the financial year ended 31 December 2022 released on 21 February 2023 and is pleased to declare a final tax-exempt one tier dividend of S\$0.011 per ordinary share for the financial year ended 31 December 2022 (“**Final Dividend**”), subject to the approval of shareholders of the Company at the annual general meeting of the Company to be held on 28 April 2023.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 9 May 2023** (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at the Record Date will be entitled to the Final Dividend that will be paid on **18 May 2023**.

Important Dates and Times

Description	Date/Deadline
Record Date	9 May 2023 at 5.00 p.m.
Dividend Payment Date	18 May 2023

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer

21 February 2023