



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2023 were duly approved and passed by the Company’s shareholders at the AGM held by way of electronic means on Friday, 28 April 2023 at 10.00 a.m., by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	486,392,799	486,311,199	99.98	81,600	0.02
Ordinary Resolution 2 Declaration of final dividend (tax exempt one-tier) of S\$0.011 per ordinary share for the financial year ended 31 December 2022 (“ FY2022 ”)	486,537,899	486,456,299	99.98	81,600	0.02
Ordinary Resolution 3 Re-election of Dr Shi Xu	486,537,899	485,016,697	99.69	1,521,202	0.31

¹ Rounded to the nearest two decimal places.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 4 Re-election of Mr Kristian John Robinson	486,537,899	486,389,391	99.97	148,508	0.03
Ordinary Resolution 5 Re-election of Mr Wan Kum Tho	486,537,899	486,415,691	99.97	122,208	0.03
Ordinary Resolution 6 Re-election of Mr Steve Ghanayem	486,537,899	486,424,919	99.98	112,980	0.02
Ordinary Resolution 7 Approval of additional Directors' fees of S\$10,027.40 for FY2022	486,519,499	486,403,297	99.98	116,202	0.02
Ordinary Resolution 8 Approval of Directors' fees of S\$588,000.00 for the financial year ending 31 December 2023, to be paid quarterly in arrears	486,535,499	486,419,297	99.98	116,202	0.02
Ordinary Resolution 9 Re-appointment of Moore Stephens LLP as Auditors	486,535,499	486,439,671	99.98	95,828	0.02
Ordinary Resolution 10 Share Issue Mandate	486,537,899	422,342,697	86.81	64,195,202	13.19
Ordinary Resolution 11 Authority to issue shares under the Nanofilm Employee Share Option Scheme 2017	486,537,899	420,150,104	86.36	66,387,795	13.64
Ordinary Resolution 12 Authority to grant options and issue shares under the Nanofilm Employee Share Option Scheme 2020	486,537,899	419,926,538	86.31	66,611,361	13.69

¹ Rounded to the nearest two decimal places.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 13 Authority to grant awards and issue shares under the Nanofilm Restricted Share Plan	486,537,899	419,957,418	86.32	66,580,481	13.68
Ordinary Resolution 14 Renewal of Share Purchase Mandate	486,528,297	485,750,769	99.84	77,528	0.16

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on the resolutions put to vote at the AGM.

- (c) **Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as scrutineer of the AGM proceedings.

**BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED**

Lim Kian Onn
Chief Financial Officer

28 April 2023

¹ Rounded to the nearest two decimal places.