



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise expressly defined herein, all capitalised terms and references have the same meanings as ascribed to them in the circular to shareholders of Nanofilm Technologies International Limited (the “**Company**”) dated 14 October 2021.

The Board of Directors (the “**Board**”) of the Company wishes to announce that the Ordinary Resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 October 2021 was duly approved and passed by the Company’s shareholders at the EGM held by way of electronic means on Friday, 29 October 2021, at 2.00 p.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 EGM

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against the resolution	For		Against	
		No. of Ordinary Shares	Percentage of total votes (%) ¹	No. of Ordinary Shares	Percentage of total votes (%) ¹
Ordinary Resolution The Proposed Adoption of the Nanofilm Restricted Share Plan	487,860,491	424,049,877	86.92	63,810,614	13.08

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST on 30 October 2020 (“Offering”). Citigroup Global Markets Singapore Pte. Ltd., Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Global Coordinators for the Offering. Citigroup Global Markets Singapore Pte. Ltd., CLSA Singapore Pte Ltd, Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Bookrunners and Underwriters for the Offering.

¹ Rounded to the nearest two decimal places.

(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

Resolution Number	Details of Parties who are required to abstain from voting	Number of Shares Held²
Ordinary Resolution	Shareholders who are Group Employees, Associated Company Employees and Non-Executive Directors who are eligible to participate in the Nanofilm Restricted Share Plan ²	1,747,000
	Harrymore International Limited ³	47,684,560
	Lasting Legacy Pte. Ltd. ³	4,899,000

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

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the conduct of poll at the EGM.

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer
29 October 2021

² Based on information available to the Company.

³ The shareholders of Harrymore International Limited and Lasting Legacy Pte. Ltd. include employees of the Group, who are eligible to participate in the Nanofilm Restricted Share Plan. For good corporate governance, both Harrymore International Limited and Lasting Legacy Pte. Ltd. had abstained from voting on the Ordinary Resolution.