



**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 the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2024 and put to vote by poll were duly passed by the Company’s shareholders at the AGM held on 26 April 2024.

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	As a percentage of the total number of votes for and against the resolution (%) <sup>1</sup>	No. of Ordinary Shares	As a percentage of the total number of votes for and against the resolution (%) <sup>1</sup>
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	450,957,947	450,915,947	99.99	42,000	0.01
<b>Ordinary Resolution 2</b> Declaration of final dividend (tax exempt one-tier) of S\$0.0033 per ordinary share for the financial year ended 31 December 2023 (“ <b>FY2023</b> ”)	451,100,647	451,061,047	99.99	39,600	0.01
<b>Ordinary Resolution 3</b> Re-election of Mr Gary Ho Hock Yong	451,065,647	450,555,606	99.89	510,041	0.11

<sup>1</sup> 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	As a percentage of the total number of votes for and against the resolution (%) <sup>1</sup>	No. of Ordinary Shares	As a percentage of the total number of votes for and against the resolution (%) <sup>1</sup>
<b><u>Ordinary Resolution 4</u></b> Re-election of Ms Lee Lee Khoon	451,100,647	450,968,450	99.97	132,197	0.3
<b><u>Ordinary Resolution 5</u></b> Re-election of Ms Ong Siew Koon @ Ong Siew Khoon	451,100,647	414,282,854	91.84	36,817,793	8.16
<b><u>Ordinary Resolution 6</u></b> Approval of Directors' fees of S\$448,000.00 for the financial year ending 31 December 2024, to be paid quarterly in arrears	451,056,047	450,947,047	99.98	109,000	0.02
<b><u>Ordinary Resolution 7</u></b> Re-appointment of Moore Stephens LLP as Auditors	450,470,647	450,350,450	99.97	120,197	0.03
<b><u>Ordinary Resolution 8</u></b> Share Issue Mandate	451,070,647	413,866,984	91.75	37,203,663	8.25
<b><u>Ordinary Resolution 9</u></b> Authority to issue shares under the Nanofilm Employee Share Option Scheme 2017	451,070,647	410,440,146	90.99	40,630,501	9.01
<b><u>Ordinary Resolution 10</u></b> Authority to grant options and issue shares under the Nanofilm Employee Share Option Scheme 2020	451,070,647	408,937,545	90.66	42,133,102	9.34
<b><u>Ordinary Resolution 11</u></b> Authority to grant awards and issue shares under the Nanofilm Restricted Share Plan	451,057,647	411,406,201	91.21	39,651,446	8.79
<b><u>Ordinary Resolution 12</u></b> Renewal of Share Purchase Mandate	451,086,047	451,003,250	99.98	82,797	0.02

<sup>1</sup> 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**

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 for the AGM.

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

Lim Kian Onn  
Chief Financial Officer

26 April 2024