



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 10 April 2025 and put to vote by poll were duly passed by the Company’s shareholders at the AGM held on 25 April 2025.

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 the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%) ¹	No. of Shares	As a percentage of total number of votes for and against the resolution (%) ¹
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	444,320,102	444,303,302	100	16,800	0.00
Ordinary Resolution 2 Declaration of final dividend (tax exempt one-tier) of S\$0.0033 per ordinary share for the financial year ended 31 December 2024 (“ FY2024 ”)	444,380,102	444,365,702	100	14,400	0.00
Ordinary Resolution 3 Re-election of Mr Wan Kum Tho	444,380,102	444,295,802	99.98	84,300	0.02

¹ Rounded to the nearest two decimal places.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%) ¹	No. of Shares	As a percentage of total number of votes for and against the resolution (%) ¹
Ordinary Resolution 4 Approval of Directors' fees of S\$363,616.44 for the financial year ending 31 December 2025, to be paid quarterly in arrears	444,370,102	444,284,802	99.98	85,300	0.02
Ordinary Resolution 5 Re-appointment of Moore Stephens LLP as Auditors	444,380,102	444,300,302	99.98	79,800	0.02
Ordinary Resolution 6 Share Issue Mandate	444,380,102	417,962,063	94.06	26,418,039	5.94
Ordinary Resolution 7 Authority to issue shares under the Nanofilm Employee Share Option Scheme 2017	444,310,102	411,327,102	92.58	32,983,000	7.42
Ordinary Resolution 8 Authority to grant options and issue shares under the Nanofilm Employee Share Option Scheme 2020	444,310,102	411,327,102	92.58	32,983,000	7.42
Ordinary Resolution 9 Authority to grant awards and issue shares under the Nanofilm Restricted Share Plan 2021	444,370,102	411,291,102	92.56	33,079,000	7.44
Ordinary Resolution 10 Renewal of Share Purchase Mandate	444,340,102	444,221,202	99.97	118,900	0.03

(b) Note of Appreciation

Mr Kristian John Robinson has retired by rotation at the AGM pursuant to Regulation 94 of the Constitution of the Company.

The Board and Management of the Company would like to express their heartfelt appreciation to Mr Robinson for his dedication and contributions.

¹ Rounded to the nearest two decimal places.

- (c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual 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.

- (d) 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

25 April 2025