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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (the "**EGM**") of **NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED** (the "**Company**") will be held in a wholly physical format at 11 Tai Seng Drive, Singapore 535226 on **Thursday, 6 November 2025** at **3:00 p.m.** (Singapore time) for the purpose of considering and, if thought fit, passing the following ordinary resolution:

Please refer to the paragraph titled "IMPORTANT INFORMATION" below for details.

*All capitalised terms in this Notice which are not defined herein shall have the same meaning as ascribed to them in the Company's circular to shareholders dated 22 October 2025 (the "**Circular**").*

ORDINARY RESOLUTION

THE PROPOSED ACQUISITION OF 35% OF THE SHARES IN THE CAPITAL OF SYDROGEN ENERGY PTE. LTD., A SUBSIDIARY OF THE COMPANY

THAT:

(a) the Proposed Acquisition be and is hereby approved and that authority be and is hereby granted to the Directors to carry out and implement the Proposed Acquisition on the terms and subject to the conditions set out in the SPA; and

(b) the Directors and each of them be and are hereby authorised to complete such documents and enter into such agreements (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of, or to give effect to this Ordinary Resolution and implement any of the foregoing as they think fit and in the interests of the Company.

By Order of the Board

Cho Form Po
Company Secretary

Singapore
22 October 2025

IMPORTANT INFORMATION:

1. The Shareholders are invited to attend the EGM to be held a wholly physical format at 11 Tai Seng Drive, Singapore 535226 on Thursday, 6 November 2025 at 3:00 p.m. (Singapore Time). There will be no option for Shareholders to participate in the EGM by electronic means.

2. Printed copies of this Notice of EGM, Proxy Form and Request Form are sent by post to Shareholders and are also available on SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.nti-nanofilm.com/investor-overview/investor-announcement/.

3. The Circular has been published and is available for download or online viewing by the Shareholders on SGXNet at the https://www.sgx.com/securities/company-announcements and the Company's website at the https://www.nti-nanofilm.com/investor-overview/investor-announcement/. Printed copies of the Circular will not be sent to the Shareholders unless requested by the Shareholders via the submission of the Request Form. Shareholders who wish to receive a printed copy of the Circular are required to complete the Request Form and return it to the Company by **29 October 2025** by post to the Company's Share Registrar Office at Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or if by email enclosing a clear scanned completed and signed Request Form by email to srs.requestform@boardroomlimited.com.

4. Shareholders (including investors who hold shares through the Central Provident Fund ("**CPF**") Investment Scheme ("**CPF Investors**") and/or Supplementary Retirement Scheme ("**SRS Investors**")) may participate in the EGM by:

   (a) attending the EGM in person;

   (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or

   (c) voting at the EGM (i) themselves personally; or (i) where applicable through their duly appointed proxy(ies).

   CPF Investors and SRS Investors who are unable to attend the EGM but would like to vote, may inform their respective CPF Agent Banks or SRS Operators to appoint the Chairman of the EGM to act as their proxy, and submit their votes by **5:00 p.m. on 27 October 2025**, being at least seven (7) working days prior to the date of the EGM. In such case, the CPF and SRS investors shall be precluded from attending the EGM.

   To attend the EGM, Shareholders are requested to bring along their NRIC/passport to enable the Company to verify their identity. Shareholders are requested to arrive early to facilitate the registration process.

5. A Shareholder who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. A Shareholder which is a corporation is entitled to appoint its authorised representative or proxy to attend, speak and vote on its behalf. A proxy need not be a Shareholder.

   Where such Shareholder appoints two (2) proxies, the proportion of his/her/its shareholding to be represented by each proxy shall be specified in the instrument. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his/her/its name in the Depository Register and any second named proxy as an alternate to the first named.

   A Shareholder who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder. Where such Shareholder appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"Relevant Intermediary" has the meaning prescribed to it in Section 181 of the Companies Act 1967:

(a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

(b) a person holding a capital markets services licence holder to provide custodial services under the Securities and Futures Act and who holds shares in that capacity; or

(c) the CPF Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.

6. A Shareholder can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory.

If a Shareholder wishes to appoint the Chairman of the EGM as proxy, such Shareholder (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction is given as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

7. The instrument appointing a proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be deposited in the following manner:

(a) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

(b) if submitted electronically, via email to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.proxy@boardroomlimited.com,

in either case, by no later than **3:00 p.m. on 3 November 2025**, being at least seventy-two (72) hours before the time appointed for holding the EGM. Shareholders are strongly encouraged to submit the completed proxy forms electronically by email.

The instrument appointing the proxy(ies) must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

The Company shall be entitled to reject the instrument appointing the proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the proxy).

In addition, in the case of Shares entered in the Depository Register maintained by the CDP, the Company may reject any proxy form lodged if the Shareholder, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM.

8. Shareholders may raise questions at the EGM and/or submit questions related to the Ordinary Resolution(s) to be tabled for approval at the EGM, in advance of the EGM. For Shareholders who would like to submit questions in advance of the EGM, they may do so by **3:00 p.m. on 28 October 2025**:

(a) if in hard copy by post, to the office of the Company's address at 11 Tai Seng Drive, Singapore 535226, Attention: Investor Relations; or

(b) if by email, to ir@nti-nanofilm.com.

Shareholders will need to identify themselves when posing questions by email or by post by providing the following details:

(a) the Shareholder's full name as it appears on his/her/its CDP/CPF/SRS share records;

(b) the Shareholder's NRIC/Passport/UEN number; and

(c) the manner in which the Shareholder holds his/her/its Shares in the Company (e.g. via CDP, CPF or SRS).

The Company will endeavour to address all substantial and relevant questions submitted by Shareholders prior to the EGM by publishing its responses to such questions on SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.nti-nanofilm.com/investor-overview/investor-announcement/ by **30 October 2025**, or during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The Company will publish the responses made during the EGM to such questions together with the minutes of the EGM on SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company's website at the URL https://www.nti-nanofilm.com/investor-overview/investor-announcement/ within one (1) month after the date of the EGM.

PERSONAL DATA PRIVACY:

By (a) submitting an instrument appointing the proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, or (b) submitting the Request Form in accordance with this Notice, or (c) submitting any question prior to the EGM in accordance with this Notice, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the following purposes:

(i) the processing and administration by the Company (or its agents or service providers) of Proxy Forms appointing proxy(ies) for the EGM (including any adjournment thereof);

(ii) the processing of the Request Form for purposes of mailing the physical copy of the Circular to Shareholders (or their corporate representatives in the case of Shareholders which are legal entities);

(iii) addressing relevant and substantial questions from Shareholders and if necessary, following up with the relevant Shareholders in relation to such questions;

(iv) the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and

(v) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.