



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Nanofilm Technologies International Limited (the "**Company**") refers to the Notice of Extraordinary General Meeting ("**EGM**") dated 22 October 2025 and wishes to announce that the ordinary resolution set out in the Notice of EGM and put to vote by poll was duly passed by the Company's shareholders at the EGM held on 6 November 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 EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
Proposed acquisition of 35% of the shares in the capital of Sydrogen Energy Pte. Ltd., a subsidiary of the Company	372,076,542	371,859,742	99.94	216,800	0.06

(b) 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

Resolution number and details	Name	Number of shares held
Proposed acquisition of 35% of the shares in the capital of Sydrogen Energy Pte. Ltd., a subsidiary of the Company	Venezio Investments Pte. Ltd.	46,169,300

¹ Rounded to the nearest two decimal places.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

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

Lim Kian Onn
Chief Financial Officer

6 November 2025