



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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) or together with its subsidiaries, the “**Group**”) refers to the Group’s unaudited results for the half year ended 30 June 2023 released on 10 August 2023 and is pleased to declare a tax-exempt one tier interim dividend of S\$0.0033 per ordinary share for the financial year ending 31 December 2023 (“**Interim Dividend**”).

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 30 August 2023** (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at the Record Date will be entitled to the Interim Dividend that will be paid on **8 September 2023**.

Important Dates and Times

Description	Date/Deadline
Record Date	30 August 2023 at 5.00 p.m.
Dividend Payment Date	8 September 2023

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer

10 August 2023