



**NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED**

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	27 December 2021
(b)	Purpose of the transfer	For settlement of exercised options under the Nanofilm Employee Share Option Scheme 2017
(c)	Number of treasury shares transferred	1,463,000
(d)	Number of treasury shares before transfer	5,218,400
	Number of treasury shares after transfer	3,755,400
(e)	Percentage of the number of treasury shares against the total number of issued before transfer <sup>(1)</sup>	0.7928%
	Percentage of the number of treasury shares against the total number of issued after transfer <sup>(2)</sup>	0.5693%
(f)	Value of the treasury shares transferred <sup>(3)</sup>	S\$5,500,880

Notes:

- (1) The percentage is calculated based on 658,224,710 issued shares (excluding 5,218,400 treasury shares) in the capital of the Company as at 27 December 2021, before the transfer.
- (2) The percentage is calculated based on 659,687,710 issued shares (excluding 3,755,400 treasury shares) in the capital of the Company as at 27 December 2021, after the transfer.
- (3) Calculated based on the closing price of the shares on 27 December 2021.

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

Lim Kian Onn  
Chief Financial Officer  
27 December 2021

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the Offering. Citigroup Global Markets Singapore Pte. Ltd., Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Global Coordinators for the Offering. Citigroup Global Markets Singapore Pte. Ltd., CLSA Singapore Pte Ltd, Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Bookrunners and Underwriters for the Offering.