



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

GRANT OF SHARE AWARDS PURSUANT TO THE NANOFILM RESTRICTED SHARE PLAN

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors (the "**Board**") of Nanofilm Technologies International Limited (the "**Company**") wishes to announce that the Company has on 29 February 2024, granted an award ("**Award**") under the Nanofilm Restricted Share Plan ("**Nanofilm RSP**") to certain eligible participants to acquire a total of 647,531 ordinary shares in the capital of the Company ("**Shares**").

Unless otherwise defined herein, capitalised terms used in the following table shall have the meanings ascribed to them in the Rules of the Nanofilm RSP.

Date of grant of Awards under the Nanofilm RSP	29 February 2024
Number of Shares which are the subject of the Awards granted under the Nanofilm RSP	647,531
Market price of Shares on the date of grant	S\$0.705 per Share (closing price)
Number of Shares granted to each Director and Controlling Shareholder (and each of their Associates), if any	Nil
Vesting dates of Shares awarded	50% of the Award will vest on 30 September 2024 50% of the Award will vest on 30 September 2025, subject to the grantees achieving certain performance conditions

BY ORDER OF THE BOARD

NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer
29 February 2024