



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	28 August 2024
(b)	Purpose of the transfer	(i) Settlement of exercised options under the Nanofilm Employee Share Option Scheme 2017; and (ii) Vesting and release of shares pursuant to the Nanofilm Restricted Share Plan
(c)	Number of treasury shares transferred	66,300
(d)	Number of treasury shares before transfer	12,431,596
	Number of treasury shares after transfer	12,365,296
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	1.91%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	1.90%
(f)	Value of the treasury shares transferred ⁽³⁾	S\$0.745 per share

Notes:

- (1) The percentage is calculated based on 651,011,514 issued shares (excluding 12,431,596 treasury shares) in the capital of the Company as at 28 August 2024, before the transfer.
- (2) The percentage is calculated based on 651,077,814 issued shares (excluding 12,365,296 treasury shares) in the capital of the Company as at 28 August 2024, after the transfer.
- (3) Based on the closing price of the shares on 28 August 2024.

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

Lim Kian Onn
Chief Financial Officer
28 August 2024