



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	15 August 2023
(b)	Purpose of the transfer	For settlement of exercised options under the Nanofilm Employee Share Option Scheme 2017
(c)	Number of treasury shares transferred	586,000
(d)	Number of treasury shares before transfer	16,696,600
	Number of treasury shares after transfer	16,110,600
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	2.58%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	2.49%
(f)	Value of the treasury shares transferred ⁽³⁾	S\$1.01 per share

Notes:

- (1) The percentage is calculated based on 646,746,510 issued shares (excluding 16,696,600 treasury shares) in the capital of the Company as at 15 August 2023, before the transfer.
- (2) The percentage is calculated based on 647,332,510 issued shares (excluding 16,110,600 treasury shares) in the capital of the Company as at 15 August 2023, after the transfer.
- (3) Based on the closing price of the shares on 15 August 2023.

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

Lim Kian Onn
Chief Financial Officer
15 August 2023