



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	9 December 2022
(b)	Purpose of the transfer	For settlement of exercised options under the Nanofilm Employee Share Option Scheme 2017
(c)	Number of treasury shares transferred	133,000
(d)	Number of treasury shares before transfer	6,178,500
	Number of treasury shares after transfer	6,045,500
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.9400%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.9196%
(f)	Value of the treasury shares transferred ⁽³⁾	S\$206,150.00

Notes:

- (1) The percentage is calculated based on 657,264,610 issued shares (excluding 6,178,500 treasury shares) in the capital of the Company as at 9 December 2022, before the transfer.
- (2) The percentage is calculated based on 657,397,610 issued shares (excluding 6,045,500 treasury shares) in the capital of the Company as at 9 December 2022, after the transfer.
- (3) Calculated based on the closing price of the shares on 9 December 2022.

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

Lim Kian Onn
Chief Financial Officer
9 December 2022