



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

VOLUNTARY WINDING UP OF DORMANT SUBSIDIARY

The Board of Directors of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce that the voluntary winding up of Nanofilm Advanced Materials Co., Ltd., a wholly-owned subsidiary of the Company, has been completed under the laws of Japan.

Please refer to the Company’s announcement dated 28 March 2025 for more details.

The winding-up of this dormant subsidiary is not expected to have any material impact on the earnings per share and the net tangible asset value per share of the Group for the financial year ending 31 December 2026.

None of the Directors of the Company is deemed to have any interest, direct or indirect, in the deregistration of the abovementioned subsidiary, other than through their respective shareholdings (if any) in the Company.

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

Lim Kian Onn
Chief Financial Officer

24 April 2026