



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Nanofilm Technologies International Limited (“**NTI**”)’s forthcoming AGM to be held on Wednesday, 29 April 2026 at 10.00 a.m. at 11 Tai Seng Drive, Singapore 535226. The meeting will be held in a wholly physical format. There will be no option for shareholders to participate in the AGM by electronic means.

As part of our sustainability initiatives, we will not distribute the hard copy of NTI’s annual report for the financial year ended 31 December 2025 (the “**Annual Report 2025**”). Shareholders may access the online version of the Annual Report 2025 on our corporate website at www.nti-nanofilm.com and the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

If you would like to receive the printed version of Annual Report 2025, please complete the appended Request Form below, and return the completed form to us by email to srs.requestform@boardroomlimited.com or by post to the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, by 21 April 2026. **All previous requests (made before the date of this letter) for printed copies of the Annual Report 2025 will be disregarded.**

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our agent(s) or service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from your (or your authorised representative(s)), for the purpose of processing and effecting your request.

Your support to our sustainable efforts is much appreciated.

Yours faithfully
For and on behalf of
Nanofilm Technologies International Limited

Cho Form Po
Company Secretary
Singapore, 14 April 2026

REQUEST FORM

To: Nanofilm Technologies International Limited

Please send me/us a printed copy of the Annual Report 2025.

Name(s) of Shareholder(s): _____

NRIC/Passport No. of Shareholder(s): _____

Mailing Address: _____

Signature(s): _____ Date: _____

Note: We regret that incomplete or incorrectly completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report 2025, you consent to the collection, use and disclosure of your personal data by NTI (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by NTI (or its agents or service providers), and in order for NTI (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.



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**Affix
Postage
Stamp**

REQUEST FORM

Nanofilm Technologies International Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

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