



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)
(Incorporated in Singapore on 13 May 1999)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the Group’s unaudited results for the year ended 31 December 2021 released on 23 February 2022 and is pleased to declare a final tax-exempt (one tier) dividend of S\$0.01 per ordinary share in cash for the financial year ended 31 December 2021 (“**Final Dividend**”), subject to the approval of shareholders of the Company at the annual general meeting of the Company to be held on 28 April 2022.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 10 May 2022** (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at the Record Date will be entitled to the Final Dividend that will be paid on **20 May 2022**.

Important Dates and Times

Description	Date/Deadline
Record Date	10 May 2022 at 5.00 p.m.
Dividend Payment Date	20 May 2022

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

Lim Kian Onn
Chief Financial Officer

23 February 2022

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST on 30 October 2020 (“Offering”). Citigroup Global Markets Singapore Pte. Ltd., Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Global Coordinators for the Offering. Citigroup Global Markets Singapore Pte. Ltd., CLSA Singapore Pte Ltd, Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Bookrunners and Underwriters for the Offering.