



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 and Proxy Form for Nanofilm Technologies International Limited's ("**NTI**") forthcoming Annual General Meeting ("**AGM**") to be held on Friday, 25 April 2025 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 proceedings virtually.

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 2024 and the addendum to the annual report (collectively, the "**Annual Report 2024**"). Shareholders may access the online version of the Annual Report 2024 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 the Annual Report 2024, please complete the Request Form below, and return the 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 **17 April 2025. All previous requests for printed copies of the Annual Report 2024 will be disregarded.**

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our 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 sustainability efforts is much appreciated.

Yours faithfully,
For and on behalf of
Nanofilm Technologies International Limited

Cho Form Po
Company Secretary
Singapore, 10 April 2025

REQUEST FORM

To: Nanofilm Technologies International Limited

Please send me a copy of the Annual Report 2024.

Name(s) of Shareholder(s): _____

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

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report 2024 only.



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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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