



## NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

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

### CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) refers to the announcements made by the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the following:

- (i) Appointment of Professor Lam Khin Yong as Non-Executive Non-Independent Director and Member of the Nominating and Remuneration Committee (“**NRC**”) with effect from 1 August 2026; and
- (ii) Resignation of Ms Lee Lee Khoon as Non-Executive Independent Director, Member of the Audit and Risk Committee and Member of the NRC of the Company, with effect from 1 August 2026.

The Board and Management would like to express their sincere appreciation to Ms Lee Lee Khoon for her valuable contributions and guidance to the Board and the Company during her tenure as Director of the Company.

Effective 1 August 2026, the composition of the Board and Board Committees will be as follows:

Body	Composition
Board	Dr Shi Xu (Chairman) Ong Siew Koon (Member) Wan Kum Tho (Member) Tan Swee Ho (Member) Professor Lam Khin Yong (Member)
ARC	Ong Siew Koon (Chairman) Wan Kum Tho (Member) Tan Swee Ho (Member)
NRC	Wan Kum Tho (Chairman) Ong Siew Koon (Member) Professor Lam Khin Yong (Member)

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

Lim Kian Onn  
Chief Financial Officer  
6 July 2026