



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

GRANT OF AWARD OF SHARES PURSUANT TO THE NANOFILM RESTRICTED SHARE PLAN

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Directors wish to announce the details of the grant of contingent awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the Nanofilm Restricted Share Plan (“**Nanofilm RSP**”) ⁽¹⁾ as follows:

Date of grant of Awards under the Nanofilm RSP	26 January 2022
Number of Shares which are the subject of the Awards granted under the Nanofilm RSP	25,000
Market price of Shares on the date of grant	S\$71,750.00 (based on closing price)
Number Shares granted to each Director and Controlling Shareholder (and each of their Associates), if any	Nil
Vesting dates of Shares awarded	The Shares awarded will vest in four (4) equal tranches over a period of four (4) years commencing from the first anniversary after the date of grant, subject to the grantee achieving certain performance conditions and meeting other terms and conditions in respect of each tranche

Note:

(1) The Nanofilm RSP was approved and adopted at the extraordinary general meeting of the Company held on 29 October 2021.

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

Kay Lim Kian Onn
Chief Financial Officer
26 January 2022

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the 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. The Joint Issue Managers, the Joint Global Coordinators and the Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.