



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

Dear Shareholders

As part of our sustainability initiatives, we will not distribute the hard copy of the Annual Report of Nanofilm Technologies International Limited for the financial year ended 31 December 2023 ("Annual Report"). Shareholders may access the online version of the Annual Report 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, please complete the appended Request Form below, and return the form by email to srs.teamE@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 **18 April 2024**.

In addition, if you intend to attend the AGM or to appoint a proxy(ies) to attend the AGM on your behalf, kindly confirm your intention by indicating in the Request Form below. Your confirmation of attendance is purely for logistical reasons and will not affect your rights as shareholder to attend the AGM in accordance with applicable regulations.

Your support to our sustainable efforts is much appreciated.

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

Zhan Aijuan
Company Secretary
Singapore, 11 April 2024

REQUEST FORM

To: Nanofilm Technologies International Limited

Note: For options 1 to 3 below, please tick only one box. Incomplete or improperly completed forms will not be processed.

- 1. Please send me/us a printed copy of Annual Report.
- 2. I/We wish to receive a printed copy of the Company's annual report for as long as I am/we are Shareholder(s).
- 3. I/We do not wish to receive a printed copy of the Company's annual report for as long as I am/we are Shareholder(s).
- 4. I/We/our proxies will attend the AGM in person.

Name(s) of Shareholder(s): _____

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

The shares in Nanofilm Technologies International Limited are held by me/us under or through:

- CDP Securities Account
- SRS Account
- Physical Scrips

Mailing Address: _____

Signature(s): _____ Date: _____

* Please note that if your shares are held under SRS, your election is valid for the current financial year only.