



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce the following transfer and use of treasury shares:

| | | |
|-----|--|--|
| (a) | Date of the transfer | 4 April 2025 |
| (b) | Purpose of the transfer | Vesting and release of shares pursuant to the Nanofilm Restricted Share Plan |
| (c) | Number of treasury shares transferred | 78,400 |
| (d) | Number of treasury shares before transfer | 11,792,575 |
| | Number of treasury shares after transfer | 11,714,175 |
| (e) | Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾ | 1.81% |
| | Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾ | 1.80% |
| (f) | Value of the treasury shares transferred ⁽³⁾ | S\$0.585 per share |

Notes:

- (1) The percentage is calculated based on 651,650,535 issued shares (excluding 11,792,575 treasury shares) in the capital of the Company as at 4 April 2025, before the transfer.
- (2) The percentage is calculated based on 651,728,935 issued shares (excluding 11,714,175 treasury shares) in the capital of the Company as at 4 April 2025, after the transfer.
- (3) Based on the closing price of the shares on 4 April 2025.

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

Lim Kian Onn
Chief Financial Officer
4 April 2025