



**NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED**

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE**

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The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) or together with its subsidiaries, the “**Group**”) refers to the Group’s unaudited results for the half year ended 30 June 2022 released on 11 August 2022 and is pleased to declare a tax-exempt one tier interim dividend of S\$0.011 per ordinary share for the financial year ending 31 December 2022 (“**Interim Dividend**”).

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 1 September 2022** (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the Interim Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at the Record Date will be entitled to the Interim Dividend that will be paid on **9 September 2022**.

**Important Dates and Times**

<b>Description</b>	<b>Date/Deadline</b>
Record Date	1 September at 5.00 p.m.
Dividend Payment Date	9 September 2022

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

Lim Kian Onn  
Chief Financial Officer

11 August 2022

Credit Suisse (Singapore) Limited and Oversea-Chinese Banking Corporation Limited are the Joint Issue Managers for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST on 30 October 2020 ("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.