



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED
(Company Registration Number 199902564C)
(Incorporated in Singapore on 13 May 1999)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2021 were duly approved and passed by the Company’s shareholders at the AGM held by way of electronic means on Wednesday, 28 April 2021, by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	519,322,960	519,322,460	100.00	500	0.00
Ordinary Resolution 2 Re-election of Dr Shi Xu	519,322,960	517,578,163	99.66	1,744,797	0.34
Ordinary Resolution 3 Re-election of Mr Lee Liang Huang	519,322,960	519,322,460	100.00	500	0.00
Ordinary Resolution 4 Approval of Directors’ fees for the period form 9 October 2020 to 31 December 2020	519,322,960	519,322,460	100.00	500	0.00

¹ Rounded to the nearest two decimal places.

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.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 5 Approval of Directors' fees for financial year ending 31 December 2021	519,322,960	519,322,460	100.00	500	0.00
Ordinary Resolution 6 Re-appointment of Moore Stephens LLP as Auditors	519,322,960	517,578,163	99.66	1,744,797	0.34
Ordinary Resolution 7 Share Issue Mandate	519,322,960	419,799,178	80.84	99,523,782	19.16
Ordinary Resolution 8 Authority to issue shares under the Nanofilm Employee Share Option Scheme 2017	519,322,960	424,805,845	81.80	94,517,115	18.20
Ordinary Resolution 9 Authority to grant options and issue shares under the Nanofilm Employee Share Option Scheme 2020	519,322,960	424,798,845	81.80	94,524,115	18.20
Ordinary Resolution 10 Renewal of the Share Purchase Mandate	519,322,960	514,426,260	99.06	4,896,700	0.94

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as scrutineer of the AGM proceedings.

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

Lim Kian Onn
Chief Financial Officer

28 April 2021

¹ Rounded to the nearest two decimal places.