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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of Nanofilm Technologies International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Group's unaudited results for the half year ended 30 June 2021 released on 13 August 2021 and is pleased to declare a tax-exempt one tier interim dividend of S$0.01 per ordinary share for the financial year ending 31 December 2021 ("**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 30 August 2021** (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 **8 September 2021**.

Important Dates and Times

Description	**Date/Deadline**
Record Date	30 August 2021 at 5.00 p.m.
Dividend Payment Date	8 September 2021

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer

13 August 2021

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.