



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 the resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 14 April 2026 and put to vote by poll were duly passed by the Company’s shareholders at the AGM held on 29 April 2026.

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

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Ordinary Business:					
Resolution 1: Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	387,596,975	387,581,875	100	15,100	0.00
Resolution 2: Declaration of final dividend	387,680,875	387,665,775	100	15,100	0.00
Resolution 3: Re-election of Dr Shi Xu as a Director	387,680,875	387,195,075	99.87	485,800	0.13

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: Approval of Directors' fees for the financial year ending 31 December 2026	387,590,875	387,557,275	99.99	33,600	0.01
Resolution 5: Re-appointment of Moore Stephens LLP as Auditors	387,590,875	387,572,775	100	18,100	0.00
Special Business:					
Resolution 6: Share Issue Mandate	387,663,075	381,340,966	98.37	6,322,109	1.63
Resolution 7: Authority to issue shares under the Nanofilm Employee Share Option Scheme 2017	387,582,575	371,824,866	95.93	15,757,709	4.07
Resolution 8: Authority to grant options and issue shares under the Nanofilm Employee Share Option Scheme 2020	387,583,075	371,827,866	95.94	15,755,209	4.06

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 9: Authority to grant awards and issue shares under the Nanofilm Restricted Share Plan	387,673,075	371,882,366	95.93	15,790,709	4.07
Resolution 10: Renewal of Share Purchase Mandate	387,674,875	387,619,775	99.99	55,100	0.01

Note:

(1) The percentages are rounded to the nearest two decimal places.

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

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 for the AGM.

Retirement of Director

Following the conclusion of the AGM, Mr Steve Ghanayem has retired by rotation at the AGM pursuant to Regulation 94 of the Constitution of the Company.

The Board and Management of the Company would like to express their heartfelt appreciation to Mr Steve Ghanayem for his dedication and contributions to the Company.

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

Lim Kian Onn
Chief Financial Officer

29 April 2026