



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

VOLUNTARY WINDING UP OF DORMANT SUBSIDIARY

Pursuant to Rule 704(21) of the Listing Manual of Singapore Exchange Securities Trading Limited, Nanofilm Technologies International Limited (the “**Company**”) wishes to announce its plan to voluntarily wind up the following dormant subsidiary (and to appoint a liquidator to effect the same), as part of the Company’s efforts to streamline the Group structure and optimize its business operations.

Name	:	Nanofilm Advanced Materials Co., Ltd.
Paid-up Capital	:	60,000,000 JPY
Place of Incorporation	:	Japan
Nominal value	:	40,000 JPY per share
Number of issued share(s)	:	1,500

The winding-up of this dormant subsidiary is not expected to have a material effect on the earnings per unit and the net tangible asset value per unit of the Group for the financial year ending 31 December 2025.

None of the Directors of the Company is deemed to have any interest, direct or indirect, in the winding up of the abovementioned subsidiary, save for their interests by virtue of their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer

28 March 2025