



**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 financial year ended 31 December 2024 released on 25 February 2025 and is pleased to declare a final tax-exempt one tier interim dividend of S\$0.0033 per ordinary share for the financial year ended 31 December 2024 (“**Final Dividend**”), subject to the approval of shareholders of the Company at the annual general meeting of the Company to be held on 25 April 2025.

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 9 May 2025** (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the Final 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 Final Dividend that will be paid on **20 May 2025**.

**Important Dates and Times**

<b>Description</b>	<b>Date/Deadline</b>
Record Date	9 May 2025 at 5.00 p.m.
Dividend Payment Date	20 May 2025

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

Lim Kian Onn  
Chief Financial Officer

25 February 2025