



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)
(Incorporated in Singapore on 13 May 1999)

STRIKING-OFF OF DORMANT SUBSIDIARY

The Board of Directors of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce that Nanofilm Ventures Pte. Ltd. (“**Nanofilm Ventures**”), an indirect wholly-owned subsidiary of the Company, had been struck off the Register of Companies with effect from 10 January 2026 pursuant to an application submitted to the Accounting and Corporate Regulatory Authority under Section 344A of the Companies Act 1967 of Singapore. Nanofilm Ventures was dormant prior to the striking-off application.

The striking-off of this dormant subsidiary is not expected to have any material effect on the consolidated earnings per share and the net tangible asset value per share of the Company for the financial year ending 31 December 2026.

None of the Directors of the Company is deemed to have any interest, direct or indirect, in the striking-off 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

21 January 2026