



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 resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2022 were duly approved and passed by the Company’s shareholders at the AGM held by way of electronic means on Thursday, 28 April 2022, by way of poll.

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

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

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	522,931,977	522,880,477	99.99	51,500	0.01
Ordinary Resolution 2 Declaration of final dividend (tax exempt one-tier) of S\$0.01 per ordinary share for financial year ended 31 December 2021 (“ FY2021 ”)	523,100,077	523,048,577	99.99	51,500	0.01
Ordinary Resolution 3 Re-election of Ms Ong Siew Koon @ Ong Siew Khoon	523,100,077	520,296,331	99.46	2,803,746	0.54

¹ Rounded to the nearest two decimal places.

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.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
<u>Ordinary Resolution 4</u> Re-election of Ms Lee Lee Khoon	523,100,077	521,517,931	99.70	1,582,146	0.30
<u>Ordinary Resolution 5</u> Re-election of Mr Wan Kum Tho	523,100,077	521,517,931	99.70	1,582,146	0.30
<u>Ordinary Resolution 6</u> Re-election of Mr Gary Ho Hock Yong	523,100,077	520,787,931	99.56	2,312,146	0.44
<u>Ordinary Resolution 7</u> Re-election of Mr Russell Tham Min Yew	523,100,077	518,563,713	99.13	4,536,364	0.87
<u>Ordinary Resolution 8</u> Approval of additional Directors' fees of S\$43,857.53 for FY2021	523,100,077	523,048,577	99.99	51,500	0.01
<u>Ordinary Resolution 9</u> Approval of Directors' fees of S\$528,000.00 for financial year ending 31 December 2022, to be paid quarterly in arrears	523,100,077	523,048,577	99.99	51,500	0.01
<u>Ordinary Resolution 10</u> Re-appointment of Moore Stephens LLP as Auditors	523,100,077	519,513,177	99.31	3,586,900	0.69
<u>Ordinary Resolution 11</u> Share Issue Mandate	523,100,077	446,345,597	85.33	76,754,480	14.67
<u>Ordinary Resolution 12</u> Authority to issue shares under the Nanofilm Employee Share Option Scheme 2017	523,100,077	480,734,076	91.90	42,366,001	8.10
<u>Ordinary Resolution 13</u> Authority to grant options and issue shares under the Nanofilm Employee Share Option Scheme 2020	523,100,077	446,725,709	85.40	76,374,368	14.60

¹ Rounded to the nearest two decimal places.

Resolution No. and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		No. of Ordinary Shares	Percentage (%) ¹	No. of Ordinary Shares	Percentage (%) ¹
Ordinary Resolution 14 Authority to grant awards and issue shares under the Nanofilm Restricted Share Plan	523,100,077	480,679,826	91.89	42,420,251	8.11
Ordinary Resolution 15 Renewal of Share Purchase Mandate	523,090,277	522,031,009	99.80	1,059,268	0.20

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

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

Lim Kian Onn
Chief Financial Officer

28 April 2022

¹ Rounded to the nearest two decimal places.