



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

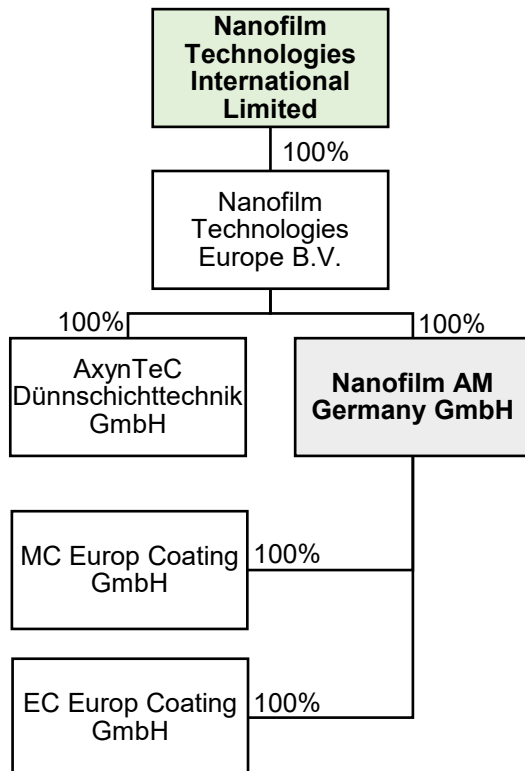
(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

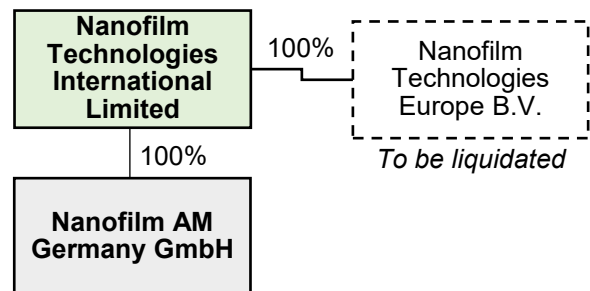
INTERNAL RESTRUCTURING OF SUBSIDIARIES

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the Group has executed the relevant agreements for the purpose of undertaking an internal restructuring exercise of its wholly-owned subsidiaries in Europe (the “**Restructuring**”) to achieve the structure set out below:

Before Restructuring



After Restructuring



Pursuant to the Restructuring:

- Nanofilm Technologies Europe B.V. (“**NTE BV**”) will dispose of all its shares in AxynTeC Dünnschichttechnik GmbH (“**AXT**”) and Nanofilm AM Germany GmbH (“**NTG**”) to the Company at EUR6,800,000 and EUR770,000 respectively, taking into consideration their respective fair market value as internally assessed by the Company (the “**Disposal**”); and
- AXT, EC Europ Coating GmbH (“**EC**”) and MC Europ Coating GmbH (“**MC**”) will be merged with, and into NTG (the “**Merger**”).

The Restructuring will take effect upon the registration of the merger documents with the Commercial Registers of the local court of the relevant entities, which is expected to take place in September 2025. Following the merger, NTG will inherit all the assets and liabilities of the merged entities (AXT, EC and MC), and the operations of AXT, EC and MC will continue under NTG after the merger.

The Company is taking steps to liquidate NTE BV before the end of the current financial year. Following the liquidation of NTE BV, the sale proceeds of the Disposal will be returned to the Company. The Restructuring is not expected to have any material financial impact on the Group for the financial year ending 31 December 2025.

The purpose of the Restructuring is to simplify the Group's corporate structure, reduce compliance and maintenance costs for the European subsidiaries, and consolidate the Group's German operating entities into one entity, thereby reducing administrative duplication, streamlining operations, and enabling unified customer, supplier, and regulatory management.

None of the directors, substantial shareholders and controlling shareholders of the Company has any interest, direct or indirect, in the Restructuring, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

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

Lim Kian Onn
Chief Financial Officer

26 August 2025