



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED
(Company Registration Number 199902564C)
(Incorporated in Singapore on 13 May 1999)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

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 2025 released on 25 February 2026 and is pleased to declare a final tax-exempt one tier dividend of S\$0.0087 per ordinary share for the financial year ended 31 December 2025 (“**Final Dividend**”), subject to the approval of shareholders of the Company at the annual general meeting of the Company to be held on 29 April 2026.

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 8 May 2026** (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 2026**.

Important Dates and Times

Description	Date/Deadline
Record Date	8 May 2026 at 5.00 p.m.
Dividend Payment Date	20 May 2026

BY ORDER OF THE BOARD
NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn
Chief Financial Officer

26 February 2026