



NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

(Company Registration Number 199902564C)

(Incorporated in Singapore on 13 May 1999)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Nanofilm Technologies International Limited (the “**Company**”) wishes to announce that Ms Zhan Aijuan will be appointed as joint Company Secretary of the Company with effect from 11 August 2023.

Consequential to the aforesaid change, the joint Company Secretaries of the Company are Ms Eunice Hooi and Ms Zhan Aijuan.

BY ORDER OF THE BOARD

NANOFILM TECHNOLOGIES INTERNATIONAL LIMITED

Lim Kian Onn

Chief Financial Officer

11 August 2023