

GENERAL MEETINGS: Notice of Meeting

OM HOLDINGS LIMITED

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 2024 Annual General Meeting
Date of Meeting	16 May 2024
Time	10:00 AM
Venue(s)	Hotel Indigo Singapore Katong 86 East Coast Katong Square Singapore
Date of General Meeting Record of Depositors	09 May 2024

Resolutions

1. Resolution 1

Description	Financial Statements and Reports
Shareholder's Action	For Voting

2. Resolution 2

Description	Re-Election of Ms Julie Anne Wolseley as a Director
Shareholder's Action	For Voting

3. Resolution 3

Description	Re-Election of Dato' Abdul Hamid Bin SH Mohamed as a Director
Shareholder's Action	For Voting

4. Resolution 4

Description	Approval of Re-Appointment of Auditor
Shareholder's Action	For Voting

5. Resolution 5

Description	Ratification of Share Placement to JFE Shoji Corporation
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[OMH Notice of 2024 AGM.pdf](#)
360.8 kB

Announcement Info

Company Name	OM HOLDINGS LIMITED
Stock Name	OMH
Date Announced	16 Apr 2024
Category	General Meeting
Reference Number	GMA-16042024-00011
Corporate Action ID	MY240416MEET0011