

GENERAL MEETINGS: Notice of Meeting

OM HOLDINGS LIMITED

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 2026 Annual General Meeting
Date of Meeting	14 May 2026
Time	10:00 AM
Venue(s)	Hotel Indigo Singapore Katong 86 East Coast Road Katong Square, Joo Chiat Room, Level 7 Singapore 428788 Singapore

Date of General Meeting Record of Depositors 07 May 2026

Resolutions

1. Resolution 1

Description	Financial Statements and Reports
Shareholder's Action	For Voting

2. Resolution 2

Description	Re-Election of Mr Zainul Abidin Bin Mohamed Rasheed 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

Please refer attachment below.

Attachments

[OMH - Notice of 2026 AGM.pdf](#)
357.8 kB

Announcement Info

Company Name	OM HOLDINGS LIMITED
Stock Name	OMH
Date Announced	15 Apr 2026
Category	General Meeting
Reference Number	GMA-14042026-00011
Corporate Action ID	MY260414MEET0011