

GENERAL MEETINGS: Notice of Meeting

OM HOLDINGS LIMITED

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 2026 Special General Meeting
Date of Meeting	15 Oct 2026
Time	10:00 AM
Venue(s)	Hotel Indigo Singapore Katong 86 East Coast Road Katong Square Joo Chiat Room, Level 7, 428788 Singapore

Date of General Meeting Record of Depositors 08 Oct 2026

Resolutions

1. Resolution 1

Description	Re-Domiciliation of the Company from Bermuda to Singapore
Shareholder's Action	For Voting

2. Resolution 2

Description	Adoption of New Constitution
Shareholder's Action	For Voting

3. Resolution 3

Description	Change of Company Name
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[OMH - Notice of 2026 SGM.pdf](#)
1.1 MB

Company Name OM HOLDINGS LIMITED

Stock Name OMH

Date Announced 21 Sep 2026

Category General Meeting

Reference Number GMA-21092026-00005

Corporate Action ID MY260921MEET0005