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OM MATERIALS HOLDINGS LIMITED

(formerly known as OM Holdings Limited)
(ARBN 081 028 337)
Singapore Registration No: 202653006R
(Malaysian Registration No. 202002000012 (995782-P))
Incorporated in Singapore

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23 November 2026

ASX Market Announcements
ASX Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

CHANGE OF NAME OF THE COMPANY'S BRANCH IN MALAYSIA

The Board of Directors of the OM Materials Holdings Limited (formerly known as OM Holdings Limited) (ASX:OMH | Bursa: OMH:5298) ("**OMH**" or the "**Company**") wishes to announce that the Company had on 23 November 2026 received the Notice of Registration on Change of Name of Company issued by the Companies Commission of Malaysia pursuant to Section 28 of the Companies Act 2016 of Malaysia.

Accordingly, the name of the Company's branch in Malaysia has been changed to "OM MATERIALS HOLDINGS LIMITED" with effect from 23 November 2026.

Yours faithfully
OM MATERIALS HOLDINGS LIMITED
(formerly known as OM Holdings Limited)



Low Ngee Tong
Executive Chairman

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This ASX announcement was authorised for release by the Board of OM Materials Holdings Limited (formerly known as OM Holdings Limited)

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