

OM HOLDINGS LIMITED

(ARBN 081 028 337)

(Malaysian Registration No. 202002000012 (995782-P))

Incorporated in Bermuda



No. of Pages Lodged: 1

3 August 2026

ASX Market Announcements

ASX Limited

4th Floor

20 Bridge Street

SYDNEY NSW 2000

Dear Sir/Madam

CHANGE IN BERMUDA REGISTERED OFFICE ADDRESS

The Board of OM Holdings Limited (ASX:OMH | BURSA:OMH-5298) (“**OMH**” or the “**Company**”) advises that the address of its Bermuda registered office and the Company’s principal share registry in Bermuda has been changed to the address as specified below, effective from the date hereof.

Registered Address & Principal Share Registry in Bermuda:

12 Par-la-Ville Road,
Hamilton HM 08,
Bermuda

All other contact details of the Company (including its Branch Share Registries in Australia and Malaysia) remain unchanged.

Yours faithfully

OM HOLDINGS LIMITED

Heng Siow Kwee/Julie Wolseley

Joint Company Secretary

Further enquiries please contact:

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This ASX announcement was authorised for release by the Board of OM Holdings Limited.

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ASX Code: OMH | Bursa Code: OMH (5298)