



OMNI INDUSTRIES LTD.

Manufacturer of **Thermoplastic** Products

26 August 2026

Mr. Andrae Tulloch
Chief Regulatory Officer
Regulatory and Market Oversight Division
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mr. Tulloch:

Re: OMNI Industries Limited (“OMNI”) – Dividend Consideration

The Board of Directors of OMNI Industries Limited will, on **Thursday, 3 September 2026**, consider a resolution for the declaration of an interim dividend to be paid on 30 October 2026.

Yours truly,

Patrick Kumst
Company Secretary

**Directors: Von White; Patrick Kumst, Managing Director/Company Secretary; Vincent Clarke;
Patricia Hayle; Sterling Soares; Justine Collins; Lainsworth Walker**