17 November 2026

ASX Market Announcements
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

Change of Company Name

NAOS Founders & Owners Company Limited (ASX: NAC) (**Company**), formerly known as NAOS Ex-50 Opportunities Company Limited, advises that, following shareholder approval at its Annual General Meeting, the change of the Company's name was registered with the Australian Securities and Investments Commission, effective 13 November 2026.

The Company's ASX code remains unchanged as NAC, and there are no changes to its ABN, ACN or other corporate details.

Authorised by:

Rajiv Sharma
Company Secretary