

Online

Go to www.envisionreports.com/OFLX or scan the QR code – login details are located in the shaded bar below.



Votes submitted electronically must be received by June 17, 2025 at 11:59 P.M., local time.

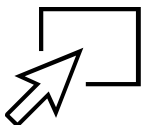
Shareholder Meeting Notice

Important Notice Regarding the Availability of Proxy Materials for the Omega Flex, Inc. Shareholder Meeting to be Held on June 18, 2025

You are receiving this notice because you hold shares in Omega Flex, Inc. and the proxy materials for the annual shareholders' meeting are now available on the Internet. Please follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The 2025 proxy statement and annual report to shareholders are available at:

www.envisionreports.com/OFLX



Easy Online Access – View your proxy materials and vote.

- Step 1:** Go to www.envisionreports.com/OFLX.
- Step 2:** Click on **Cast Your Vote** or **Request Materials**.
- Step 3:** Follow the instructions on the screen to log in.
- Step 4:** Make your selections as instructed on each screen for your delivery preferences.
- Step 5:** Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



Obtaining a Copy of the Proxy Materials - If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your request as instructed on the reverse side on or before June 4, 2025 to facilitate timely delivery.

Shareholder Meeting Notice

2025 Annual Meeting of OMEGA FLEX, INC. Shareholders will be held on Wednesday, June 18, 2025 at 10:00 A.M. local time, at the Reed Institute, 152 Notre Dame Street, Westfield, Massachusetts as described in the Notice of Meeting and in the Proxy Statement.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommends a vote **FOR** all the nominees listed, **FOR** Proposals 2, 3 and 4 and for **3 YEARS** on Proposal 5:

1. To elect three Class 2 directors for a three-year term expiring at the 2028 annual meeting of shareholders:
01 - J. Nicholas Filler, 02 - Edwin B. Moran, 03 - Stephen M. Shea;
2. To ratify the appointment of RSM US LLP, as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025, by the Audit Committee of the Board of Directors of the Company;
3. To approve the Flex-Trac, Inc. 2025 Equity Incentive Plan;
4. To approve, on an advisory basis, the compensation of the Company's named executive officers;
5. To approve, on an advisory basis, the frequency (i.e., every year, every two years or every three years) of the approval, on an advisory basis, of the compensation of the Company's named executive officers.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you.



Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

- **Internet** - Go to www.envisionreports.com/OFLX. Click Cast Your Vote or Request Materials.
- **Phone** - Call us free of charge at 1-866-641-4276.
- **Email** - Send an email to investorvote@computershare.com with "Proxy Materials Omega Flex, Inc." in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials.

To facilitate timely delivery, all requests for a paper copy of proxy materials must be received by June 4, 2025.