BDCOM ONLINE LTD.

PRICE SENSITIVE INFORMATION
&
DECLARATION OF THE DATE OF THE 30TH ANNUAL GENERAL MEETING

The Board of Directors of BDCOM Online Ltd. in its meeting held on Tuesday the 27 October 2026 at 03:00 PM has recommended total 10% Cash Dividend for the year ended 30 June 2026 for the shareholders. The net profit after tax is BDT 50.17 million with Earnings Per Share (EPS) BDT 0.80, Net Asset Value (NAV) per share BDT 15.16 and Net Operating Cash Flow Per Share (NOCFPS) BDT 1.91 for the year ended 30 June 2026 compared to net profit after tax BDT 51.73 million with Earnings Per Share (EPS) BDT 0.82, Net Asset Value (NAV) per share BDT 14.84 and Net Operating Cash Flow Per Share (NOCFPS) BDT 0.95 for the year ended 30 June 2025 (Restated). The 30th Annual General Meeting (AGM) will be held on Thursday the 17 December 2026 at 10:30 AM through a digital platform with the link to be notified and transmitted to the shareholders in a timely manner. The record date is Thursday the 19 November 2026.

By order of the Boards of Directors

Md. Jamilur Rahman FCS, LL.B
Company Secretary
BDCOM Online Ltd.

Date: 27 October 2026