



PRICE SENSITIVE INFORMATION
&
RECORD DATE FOR ENTITLEMENT FOR 5% STOCK DIVIDEND
(FOR THE YEAR ENDED 30 JUNE 2025)

This is to inform all valued shareholders and concerned parties that the Bangladesh Securities and Exchange Commission (BSEC) has accorded its consent via Letter No. BSEC/CFD/CI/CPLC (Public)-1129/2025/Part-1/670 dated 06 January 2026 for the issuance of 5% Bonus Shares (Stock Dividend).

As recommended by the Board of Directors of BDCOM Online Ltd. on 17 December 2025, the stock dividend/bonus shares shall be declared from Retained Earnings (Revised), replacing the previous recommendation made on 26 October 2025.

In reference to our previous announcement dated 20 November 2025 regarding the Record Date for 5% stock dividend for the year ended 30 June 2025, a new Record Date has been fixed for 13 January 2026. This Record Date is fixed to determine the eligibility of shareholders for the 5% Bonus Shares.

Members whose names appear in the Members/Depository Register on **the Record Date on 13 January 2026 will be entitled to receive the 5% Bonus Shares** for the year ended 30 June 2025.

For on behalf of BDCOM Online Ltd.

Md. Jamilur Rahman FCS
Company Secretary

Date: Dhaka
06 January 2026