

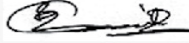


**PRICE SENSITIVE INFORMATION
&
29TH ANNUAL GENERAL MEETING**

The Board of Directors of BDCOM Online Ltd., in its meeting held today Sunday, 26 October 2025 at 2:30 PM has recommended total 10% Dividend in the form of 5% Cash Dividend and 5% Stock Dividend (Subject to the consent by BSEC) for the year ended 30 June 2025. The net profit after tax is BDT 51.73 million, with Earnings Per Share (EPS) of BDT 0.86, Net Asset Value (NAV) per share of BDT 15.58 and Net Operating Cash Flow Per Share (NOCFPS) of BDT 1.00 for the year compared to net profit after tax of BDT 50.90 million, EPS of BDT 0.85, NAV per share of BDT 15.19 and NOCFPS of BDT 1.36 for the year ended 30 June 2024 (Restated). The 29th Annual General Meeting will be held on Thursday, 18 December 2025 at 10:30 AM through a digital platform with the link to be notified and transmitted to shareholders in a timely manner. The record date is Sunday, 23 November 2025.

By order of the Board of Directors

Date: 26 October 2025


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