



PRICE SENSITIVE INFORMATION
&
28th ANNUAL GENERAL MEETING

The Board of Directors of BDCOM Online Ltd., in its meeting held today, Monday, 28th October 2024, at 2:30 PM, has recommended a cash dividend of 5% and a stock dividend of 5% for the year ended 30th June 2024. The net profit after tax is BDT 50.90 million, with an Earnings Per Share (EPS) of BDT 0.89, a Net Asset Value (NAV) per share of BDT 15.95 and a Net Operating Cash Flow Per Share (NOCFPS) of BDT 1.36 for the year, compared to a net profit after tax of BDT 74.55 million, an EPS of BDT 1.31, a NAV per share of BDT 16.06 and a NOCFPS of BDT 1.46 for the year ended 30th June 2023. The 28th Annual General Meeting will be held on Tuesday, 17th December 2024, 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, 17th November 2024.

By order of the Board of Directors

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a diagonal stroke.

A. K. M. Kutub Uddin

Date: October 28, 2024

Executive Director
&
Company Secretary
BDCOM Online Ltd.