NOTICE OF THE
30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of BDCOM Online Ltd. will be held on Thursday 17 December 2026 at 10:30 am (Dhaka time) by using Digital Platform https://bdcom.virtualagmbd.com (in accordance with the Bangladesh Securities and Exchange Commission (BSEC) directive No. BSEC/ICAD/SRIC/2024/318/87 dated on 27 March 2024) to transact the following business:

ORDINERY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2026, together with the Directors' Report and Auditor's Report thereon.
2. To declare 10% Cash Dividend for the year ended 30 June 2026.
3. To Elect/Re-elect Directors by rotation.
4. To approve the appointment of Statutory Auditors and fix their fees for the financial year 2026-2027.
5. To approve the appointment of Corporate Governance Compliance Auditors and fix their fees for the financial year 2026-2027.

By order of the Board



(Md. Jamilur Rahman FCS, LL.B)
Company Secretary
25 November 2026

Notes:

19 November 2026 was the Record Date for the 30th Annual General Meeting. The Members whose names appeared in the Central Depository System (CDBL) /Members Register on Record date would be eligible to participate and vote in the Annual General Meeting through Digital Platform and be entitled to the Dividend.

Member entitled to participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. The proxy form, duly stamped, must be mailed to the email at bdcomshare@bdcom.com not later than 48 hours before the time fixed for the meeting.

Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, soft copy of the Annual Report 2025-2026 will be sent to the Members respective email addresses as available in their Beneficiary Owner (BO) account on the record date. This Notice and the soft copy of the Annual Report 2025-2026 is available in the Company's website at www.bdcom.com.

AGM joining procedure will be notified in timely manner through email/SMS/Company website.

Members are requested to update their BO ID information (If any) i.e. address, mobile number, email address, bank account information through their concerned Depository Participant (DP).

No benefit in cash or kind other than in the form of cash/stock dividend shall be paid to the holders of equity securities in terms of clause(c) of the BSEC Notification No. SEC/SRMI/2000-953/1950 dated 24th October 2000 for joining / attending the Annual General Meeting of the Company.

The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide margin clients along with the bank details for entitlement of cash dividends, on or before 10 December 2026 as per following:

a) Hard copy to; Investors Relations Department, BDCOM Online Ltd. JL Bhaban (5th Floor), House # 01, Road # 01, Gulshan Avenue, Gulshan-1, Dhaka-1212, Bangladesh.

b) E-mail: bdcomshare@bdcom.com

To Join the 30th AGM