



PRICE SENSITIVE INFORMATION

All concerned are hereby informed that the Board of Directors Meeting of Web Coats PLC. held on 18 November, 2025 at 4.00 p.m. at the Corporate Head Office of the Company. The audited financial statement for the year ended 30 June, 2025 has been approved unanimously by the Board of Directors. In the said board meeting following price sensitive decisions have been taken:

Proposed Dividend : Cash @ 5% only for General Shareholders.

Date and time of the 12th AGM : Thursday, 30 December, 2025 at 11.30 AM

Venue of the 12th AGM : Will be informed later.

Record date for 12th AGM : Tuesday, 09 December, 2025

Particulars	Year ended June 30, 2025	Year ended June 30, 2024
Net Profit After Tax	Tk. 38,393,955.00	Tk. 53,804,809.00
Earnings Per Share (EPS) - Basic	Tk. 1.16	Tk. 1.63
Net Asset Value (NAV)	Tk. 602,477,004	Tk. 580,765,869
Net Asset Value Per Share (NAVPS)	Tk. 18.25	Tk. 17.59
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (-)0.43	Tk. 2.93

By the order of the Board,
SD/-

Date: 18 November, 2025
Dhaka

Md. Shahjahan Patwary Place:
Company Secretary

Attention: # Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.

Provide 12digit e-TIN to BO A/C and get Tax deduction @ 10% instead of 15%.