

PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of First Finance PLC., in its 380th Board Meeting held on 28th June, 2026 Sunday at 4:00 PM Closed at 7:00 PM at Jahangir Tower (3rd Floor), 10 Kawranbazar C/A, Dhaka-1215, amongst others, approved the **Audited Financial Statements for the year 2025** and disclosed the following financial indicators of the Company:

1.	Recommended Dividend for the year 2025	:	The Board of Directors recommended ' no dividend ' for the year 2025 subject to approval of the Honorable Shareholders.
2.	Date and Time of 33 rd AGM Hybrid system (Physical & Digital)	:	Thursday, September 17, 2026 at 3.00 PM
3.	Venue of 33 rd AGM	:	Hybrid system meeting by using digital platform and physical presence. The link to join the meeting through Digital Platform will be notified later on. Physical meeting will be held at Trading Corporation of Bangladesh (TCB) Auditorium, 1 Kawranbazar (1 st Floor), Dhaka-1215.
4.	Record Date	:	Wednesday, 22 July, 2026

5. Financial Highlights		:	Year 2025	Year 2024
i)	Net profit after tax (Taka in Million)	:	(789.79)	(696.76)
ii)	Earnings per share (EPS) in Taka	:	(6.66)	(5.88)
iii)	Net Asset Value (NAV) per share in Taka	:	(46.01)	(37.86)
iv)	Net Operating Cash Flow per share (NOCFPS) in Taka	:	(0.74)	(0.69)

Details of the Financial Statements are also available in the website www.first-finance.com.bd of the company.

By order of the Board

Sd/-

(Mohammad Ekramur Rahman)

Company Secretary

Dated: 28th June, 2026

N.B.:

1. Operating loss has been increased from (57.54) crore in 2024 to (66.19) crore in 2025 due to increase of large number of classified loan account and also decreasing interest income amount. Therefore, the EPS increased negatively from (5.88) to (6.66).

2. Net operating cash flow per share (NOCFPS) for the period ended 31 December 2025 is (0.74) whereas the same period of earlier year was (0.69). Mainly the reason behind for decrease in cash flow is collection from classified loan, lease and advances has been decreased.