

FOR IMMEDIATE RELEASE

Burnham Holdings, Inc. Announces Dividend and Annual Meeting Date

LANCASTER, Pa., (December 11, 2025) – Burnham Holdings, Inc. (OTC-Pink: BURCA) (“BHI”, the “Company”, “we” or “our”) today announced a dividend on its common and preferred stock and the date for the annual shareholders meeting.

BHI’s Board of Directors declared a quarterly common stock dividend of \$0.23 per share and a semi-annual preferred stock dividend of \$1.50 per share. Both dividends are payable on December 30, 2025, with a record date of December 18, 2025.

Burnham Holdings, Inc.’s Annual Meeting will be held virtually via a secure website meeting platform on Monday, April 27, 2026, beginning at 11:30 a.m. eastern.

About Burnham Holdings, Inc.: BHI is the parent company of multiple subsidiaries that are leading domestic manufacturers of boilers for residential applications. Additionally, through its various subsidiaries it serves the commercial / industrial boiler markets with a variety of boiler products, rental trailers and boiler room services. BHI is listed on the OTC Exchange under the ticker symbol “BURCA”. For more information, please visit www.burnhamholdings.com.