

**FOR IMMEDIATE RELEASE**

## **Burnham Holdings, Inc. Announces Results of the Annual Meeting Shareholders' Vote and Declares Dividend**

LANCASTER, Pa., (April 27, 2026) - Burnham Holdings, Inc. (OTC-Pink: BURCA) ("BHI", the "Company", "we" or "our") today announced the results of the shareholder vote from today's Annual Meeting. In addition, the Company declared a dividend for both its common and preferred stock.

The Annual Meeting was held earlier today in Lancaster, PA, with shareholders voting favorably on two proposals:

- The election of John W. Lyman and E. Philip Wenger as directors for three-year terms ending in 2029; and
- The appointment of Baker Tilly US, LLP, or other auditing firm as the Board may select, as independent auditors for the 2026 fiscal year.

BHI's Board of Directors also held a meeting today at which they 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 June 25, 2026, with a record date of June 18, 2026.

*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](http://www.burnhamholdings.com).