

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

TSH RESOURCES BERHAD

Subject

Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	Fong Ging Pang	Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	26 May 2026		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	20,000		
	% of Securities Transacted	0.002		
	Consideration	Malaysian Ringgit (MYR) 21,900.000		

Remarks :

(1) Purchase of shares by spouse, Chow Yoke Kuen.

(2) The consideration is exclusive of brokerage, stamp duty and clearing fee.

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	28 May 2026
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-22052026-00034