

OTHERS Revision of Dividend Policy

TSH RESOURCES BERHAD

Type	Announcement
Subject	OTHERS
Description	Revision of Dividend Policy

The Board of Directors of TSH Resources Berhad ("Company") wishes to announce that the Company has revised its dividend policy.

Under the revised policy, the dividend payout ratio will be increased from 20%–30% to a minimum of 30% of the consolidated net profit attributable to owners of the Company with immediate effect.

The revision was made in light of the Company's strengthened financial position and consistent earnings performance. The Directors believe that the higher payout rate will better reward shareholders and will be favourably received by investors.

This announcement is dated 25 February 2026.

Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	25 Feb 2026
Category	General Announcement for PLC
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