

Immediate Announcement on Shares Buy Back

Amended Announcements

Please refer to the earlier announcement reference number: SB1-31122025-00019

TSH RESOURCES BERHAD

Date of buy back	02 Jan 2026
Description of shares purchased	Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	380,000
Minimum price paid for each share purchased	1.210
Maximum price paid for each share purchased	1.230
Total consideration paid	465,261.91
Number of shares purchased retained in treasury (units)	380,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	113,325,200
Adjusted issued capital after cancellation (no. of shares) (units)	1,381,802,509
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	8.20126

Remarks :

As at the date of the announcement,

- (i) the total number of shares purchase as at to-date (units) should be 380,000 instead of 360,000;
- (ii) the total consideration paid should be RM465,261.91 instead of RM440,883.44;
- (iii) the number of shares purchase retained in treasury (units) should be 380,000 instead of 360,000;
- (iv) the "cumulative net outstanding treasury shares as at to-date (units)" should be 113,325,200 instead of 113,305,200.
- (v) The "total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuers (%)" should be 8.20126% instead of 8.19981%.

Issued share capital - 1,381,802,509 ordinary shares (including treasury shares).

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	06 Jan 2026