

Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

TSH RESOURCES BERHAD

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| Date of buy back from | 16 Jun 2026 |
| Date of buy back to | 29 Jun 2026 |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 1,670,000 |
| Minimum price paid for each share purchased | 1.140 |
| Maximum price paid for each share purchased | 1.220 |
| Total amount paid for shares purchased | 1,971,844.43 |
| The name of the stock exchange through which the shares were purchased | Bursa Malaysia Securities Berhad |
| Number of shares purchased retained in treasury (units) | 1,670,000 |
| Total number of shares retained in treasury (units) | 40,387,900 |
| Number of shares purchased which were cancelled (units) | 0 |
| Total issued capital as diminished | |
| Date of Notice | 30 Jun 2026 |
| Date lodged with registrar of companies | 30 Jun 2026 |
| Lodged by | Mayeen Wong May Fun |

Announcement Info

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| Company Name | TSH RESOURCES BERHAD |
| Stock Name | TSH |
| Date Announced | 30 Jun 2026 |
| Category | Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 |
| Reference Number | SB2-16062026-00002 |