# Immediate Announcement on Shares Buy Back

## TSH RESOURCES BERHAD

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| **Date of buy back** | 26 Oct 2026 |
| **Description of shares purchased** | Share Buy-Back |
| **Currency** | Malaysian Ringgit (MYR) |
| **Total number of shares purchased (units)** | 570,000 |
| **Minimum price paid for each share purchased** | 1.120 |
| **Maximum price paid for each share purchased** | 1.140 |
| **Total consideration paid** | 646,953.40 |
| **Number of shares purchased retained in treasury (units)** | 570,000 |
| **Number of shares purchased which are proposed to be cancelled (units)** | 0 |
| **Cumulative net outstanding treasury shares as at to-date (units)** | 66,187,900 |
| **Adjusted issued capital after cancellation (no. of shares) (units)** | 1,281,802,509 |
| **Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)** | 5.16366 |

***Remarks :***
*Issued share capital - 1,281,802,509 ordinary shares (including treasury shares).*

### Announcement Info

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| **Company Name** | TSH RESOURCES BERHAD |
| **Stock Name** | TSH |
| **Date Announced** | 26 Oct 2026 |
| **Category** | Immediate Announcement on Shares Buy Back |
| **Reference Number** | SB1-23102026-00023 |