

# 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                                          | LIM FOOK HIN                  | Non-Executive Director |                                     |
|    | Type of Transaction                         | Acquired                      |                        |                                     |
|    | Description of "Others" Type of Transaction |                               |                        |                                     |
|    | Date of Transaction                         | 22 Jan 2026                   |                        |                                     |
|    | Description of Securities                   | Ordinary Shares               |                        |                                     |
|    | No of Securities Transacted                 | 200,000                       |                        |                                     |
|    | % of Securities Transacted                  | 0.016                         |                        |                                     |
|    | Consideration                               | Malaysian Ringgit (MYR) 1.262 |                        |                                     |

### Announcement Info

|                         |                                                                    |
|-------------------------|--------------------------------------------------------------------|
| <b>Company Name</b>     | TSH RESOURCES BERHAD                                               |
| <b>Stock Name</b>       | TSH                                                                |
| <b>Date Announced</b>   | 22 Jan 2026                                                        |
| <b>Category</b>         | Dealings in Listed Securities (Chapter 14 of Listing Requirements) |
| <b>Reference Number</b> | DLR-21012026-00049                                                 |