

## GENERAL MEETINGS: Outcome of Meeting

### TSH RESOURCES BERHAD

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of Meeting    | General                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Indicator          | Outcome of Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Date of Meeting    | 20 May 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Time               | 10:00 AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Venue(s)           | Ballroom 2, LG Level, Petaling Jaya Marriott Hotel<br>13, Section 16/11, Jalan Damansara<br>46350 Petaling Jaya<br>Selangor Darul Ehsan<br>Malaysia                                                                                                                                                                                                                                                                                                                                  |
| Outcome of Meeting | <p>The Board of Directors of TSH Resources Berhad ("TSH") wishes to announce that all resolutions tabled at the 46th Annual General Meeting of TSH held on 20 May 2026 were duly passed by the shareholders.</p> <p>The voting in respect of the resolutions were carried out by way of poll and the results were validated by GovernAce Advisory &amp; Solutions Sdn. Bhd., Independent Scrutineer appointed by TSH. Details of the said results are set out in the attachment.</p> |

## Voting Results

### 1. Resolution 1

|                      |                                                                                                                                                                                                  |         |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Description          | To approve the payment of Directors' fees of RM204,000 from the date immediately following the 46th AGM of the Company until the date of the next annual general meeting of the Company in 2027. |         |
| Shareholder's Action | For Voting                                                                                                                                                                                       |         |
| Voted                | For                                                                                                                                                                                              | Against |
| No. of Shareholders  | 122                                                                                                                                                                                              | 3       |
| No. of Shares        | 183,472,109                                                                                                                                                                                      | 151,875 |
| % of Voted Shares    | 99.9173                                                                                                                                                                                          | 0.0827  |
| Result               | Accepted                                                                                                                                                                                         |         |

### 2. Resolution 2

|                      |                                                                                                                                                                                                                                          |         |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Description          | To approve the payment of Directors' benefits (excluding Directors' fees) of up to RM1,800,000 from the date immediately following the 46th AGM of the Company until the date of the next annual general meeting of the Company in 2027. |         |
| Shareholder's Action | For Voting                                                                                                                                                                                                                               |         |
| Voted                | For                                                                                                                                                                                                                                      | Against |

| Voted                      |             | Against   |
|----------------------------|-------------|-----------|
| <b>No. of Shareholders</b> | 115         | 10        |
| <b>No. of Shares</b>       | 180,515,009 | 3,108,975 |
| <b>% of Voted Shares</b>   | 98.3069     | 1.6931    |
| <b>Result</b>              | Accepted    |           |

### 3. Resolution 3

|                             |                                                                                                                                                                                                       |           |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Description</b>          | To re-elect Paul Lim Joo Heng, who retires by rotation in accordance with Clause 100 of the Company's Constitution, and being eligible, offers himself for re-election, as a Director of the Company. |           |
| <b>Shareholder's Action</b> | For Voting                                                                                                                                                                                            |           |
| <b>Voted</b>                | For                                                                                                                                                                                                   | Against   |
| <b>No. of Shareholders</b>  | 122                                                                                                                                                                                                   | 4         |
| <b>No. of Shares</b>        | 182,599,784                                                                                                                                                                                           | 1,028,200 |
| <b>% of Voted Shares</b>    | 99.4401                                                                                                                                                                                               | 0.5599    |
| <b>Result</b>               | Accepted                                                                                                                                                                                              |           |

### 4. Resolution 4

|                             |                                                                                                                                                                                       |           |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Description</b>          | To re-elect Fong Ging Pang, who retires in accordance with Clause 97 of the Company's Constitution, and being eligible, offers himself for re-election, as a Director of the Company. |           |
| <b>Shareholder's Action</b> | For Voting                                                                                                                                                                            |           |
| <b>Voted</b>                | For                                                                                                                                                                                   | Against   |
| <b>No. of Shareholders</b>  | 110                                                                                                                                                                                   | 16        |
| <b>No. of Shares</b>        | 180,190,025                                                                                                                                                                           | 3,437,959 |
| <b>% of Voted Shares</b>    | 98.1278                                                                                                                                                                               | 1.8722    |
| <b>Result</b>               | Accepted                                                                                                                                                                              |           |

### 5. Resolution 5

|                             |                                                                                                                                                     |           |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Description</b>          | To reappoint BDO PLT as the Company's auditors for the financial year ending 31 December 2026 and to authorise Directors to fix their remuneration. |           |
| <b>Shareholder's Action</b> | For Voting                                                                                                                                          |           |
| <b>Voted</b>                | For                                                                                                                                                 | Against   |
| <b>No. of Shareholders</b>  | 117                                                                                                                                                 | 9         |
| <b>No. of Shares</b>        | 179,622,409                                                                                                                                         | 4,005,575 |
| <b>% of Voted Shares</b>    | 97.8186                                                                                                                                             | 2.1814    |
| <b>Result</b>               | Accepted                                                                                                                                            |           |

### 6. Resolution 6

|                    |                                                                     |  |
|--------------------|---------------------------------------------------------------------|--|
| <b>Description</b> | Proposed Authority to Issue Shares and Waiver of Pre-emptive Rights |  |
|--------------------|---------------------------------------------------------------------|--|