

Immediate Announcement on Shares Buy Back

Amended Announcements

Please refer to the earlier announcement reference number: SB1-18112025-00019

TSH RESOURCES BERHAD

Date of buy back	19 Nov 2025
Description of shares purchased	TSH - Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	150,000
Minimum price paid for each share purchased	1.340
Maximum price paid for each share purchased	1.360
Total consideration paid	204,190.08
Number of shares purchased retained in treasury (units)	150,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	108,795,200
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 (%)	7.87343

Remarks :

Contents of the earlier announcement were erroneously prepared. We would like to rectify the errors as follows: (1) the "Date of Buy Back" should be 19 Nov 2025 instead of 18 Nov 2025. (2) The "minimum price paid for each share purchased" should be RM1.340 instead of RM1.320. (3) The "maximum price paid for each share purchased" should be RM1.360 instead of RM1.350. (4) The "total consideration paid" should be RM204,190.08 instead of RM202,391.83. (5) The "cumulative net outstanding treasury shares as at to-date (units)" should be 108,795,200 instead of 108,645,200. (6) The "total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)" should be 7.87343 instead of 7.86257. Issued share capital - 1,381,802,509 ordinary shares (including treasury shares).

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	19 Nov 2025
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-19112025-00001

