

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

TSH RESOURCES BERHAD

Date of buy back from	24 Nov 2025
Date of buy back to	05 Dec 2025
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	1,300,000
Minimum price paid for each share purchased	1.280
Maximum price paid for each share purchased	1.400
Total amount paid for shares purchased	1,751,606.16
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	1,300,000
Total number of shares retained in treasury (units)	110,445,200
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	08 Dec 2025
Date lodged with registrar of companies	08 Dec 2025
Lodged by	Mayeen Wong May Fun

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	08 Dec 2025
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-08122025-00003