

Change in Principal Officer

TSH RESOURCES BERHAD

Date of change	01 Sep 2025
Name	MR PERIANNAN CHELLAMUTHU
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Others

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor Degree in Agricultural Science	University Pertanian Malaysia	

Working experience and occupation

Periannan Chellamuthu has more than 38 years of extensive experience in plantation management across Malaysia and Indonesia. He started his career in 1986 with the Department of Agriculture, Malacca before joining Kuala Lumpur Kepong Berhad in 1989, where he served for 20 years and rose to the position of Senior Manager, managing large-scale oil palm and rubber estates in Peninsular Malaysia and Sabah.

From February 2009 to November 2011, he was attached to TSH Plantations in Padang, Sumatera Barat, as General Manager and subsequently as Regional Head of Plantations, overseeing more than 17,000 hectares of oil palm estates, including peat and mineral soil developments, land negotiations and new planting projects.

In December 2011, he joined PT Musim Mas Group in Pekanbaru, Indonesia as General Manager. He was promoted to Regional General Manager in December 2023, taking charge of the entire Sumatra region before resigning in February 2025. His responsibilities included overseeing multiple plantations, implementing operational improvements, strengthening community relations, and ensuring sustainable estate development.

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Remarks :

Periannan's designation is Director of Plantation Operations

Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	27 Aug 2025
Category	Change in Principal Officer
Reference Number	C04-22082025-00003