

# Immediate Announcement on Shares Buy Back

## TSH RESOURCES BERHAD

|                                                                                                                                       |                         |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>Date of buy back</b>                                                                                                               | 14 Apr 2026             |
| <b>Description of shares purchased</b>                                                                                                | Share Buy-Back          |
| <b>Currency</b>                                                                                                                       | Malaysian Ringgit (MYR) |
| <b>Total number of shares purchased (units)</b>                                                                                       | 220,000                 |
| <b>Minimum price paid for each share purchased</b>                                                                                    | 1.290                   |
| <b>Maximum price paid for each share purchased</b>                                                                                    | 1.320                   |
| <b>Total consideration paid</b>                                                                                                       | 287,888.56              |
| <b>Number of shares purchased retained in treasury (units)</b>                                                                        | 220,000                 |
| <b>Number of shares purchased which are proposed to be cancelled (units)</b>                                                          | 0                       |
| <b>Cumulative net outstanding treasury shares as at to-date (units)</b>                                                               | 28,727,900              |
| <b>Adjusted issued capital after cancellation (no. of shares) (units)</b>                                                             | 1,281,802,509           |
| <b>Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)</b> | 2.24121                 |

### Remarks :

Issued share capital - 1,281,802,509 ordinary shares (including treasury shares).

### Announcement Info

|                         |                                           |
|-------------------------|-------------------------------------------|
| <b>Company Name</b>     | TSH RESOURCES BERHAD                      |
| <b>Stock Name</b>       | TSH                                       |
| <b>Date Announced</b>   | 14 Apr 2026                               |
| <b>Category</b>         | Immediate Announcement on Shares Buy Back |
| <b>Reference Number</b> | SB1-13042026-00022                        |