

First and Final Dividend

TSH RESOURCES BERHAD

Entitlement subject	First and Final Dividend
Entitlement description	TSH RESOURCES BERHAD FIRST AND FINAL SINGLE-TIER DIVIDEND OF 5.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025
Ex-Date	14 Apr 2026
Entitlement date	15 Apr 2026
Entitlement time	5:00 PM
Financial Year End	31 Dec 2025
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	30 Apr 2026
a. Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	15 Apr 2026
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Announced Currency	Malaysian Ringgit (MYR)
Disbursed Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	Malaysian Ringgit (MYR) 0.0500
Par Value (if applicable)	
Registrar or Service Provider name, address, telephone no	BOARDROOM SHARE REGISTRARS SDN BHD 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat) Seksyen 13 46200 Petaling Jaya Selangor Malaysia Tel:0378904700 Fax:0378904670

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH

STOCK NAME	TICKER
Date Announced	25 Feb 2026
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-23022026-00027
Corporate Action ID	MY260223DVCA0027