

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

TSH RESOURCES BERHAD

Subject Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	TAN AIK KIONG	Executive Director	
	Type of Transaction	Transferred		
	Description of "Others" Type of Transaction			
	Date of Transaction	18 Jun 2025		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	954,784		
	% of Securities Transacted	4.450		
	Consideration	Malaysian Ringgit (MYR) 0.000		

Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	07 Jul 2025
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-07072025-00027

Changes in Director's Interest (Section 219 of CA 2016)

TSH RESOURCES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	TAN AIK KIONG
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	18/06/2025	954,784	Transferred	Direct Interest
	Name of registered holder	Tan Aik Kiong		
	Description of "Others" Type of Transaction			
	Consideration (if any)			

Circumstances by reason of which change has occurred Transfer of shares from sibling.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 58,303,049

Direct (%) 4.450

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 07/07/2025

Date notice received by Listed Issuer 07/07/2025

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	07 Jul 2025
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-07072025-00006