

Change in Boardroom

TSH RESOURCES BERHAD

Date of change	01 Jan 2026
Name	MR FONG GING PANG
Age	58
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Open University Business School (UK)	
2	Professional Qualification	Accounting and Finance	The Association of Chartered Certified Accountant, United Kingdom Malaysia Institute of Accountants	

Working experience and occupation

Mr. Fong joined TSH Resources Berhad ("Company") in 2010, and was appointed as General Manager of Finance on 1 January 2022. He was subsequently promoted to Chief Financial Officer on 1 September 2024, responsible for overseeing the Company's financial planning, budgeting, and ensuring that all financial operations align with the strategic goals of the Company. He also manages the reporting functions, ensuring the compliance with financial regulations and standards. He has led the Finance team in undertaking investment analysis for acquisition and diversification. Additionally, Mr. Fong maintains key relationships with external stakeholders, including institutional investors, financial institutions and regulatory bodies.

Mr. Fong began his professional career in 1988 with a management services company, where he developed a strong foundation in financial management. Prior to joining the Company, he served as Assistant General Manager of AMDB Berhad (now known as Amcorp Properties Berhad). During his tenure there, he held various positions within the Corporate Finance department. His role expanded to managing the finance functions for overseas power transmission projects under a subsidiary, where he was responsible for project financing and cost management.

With over 30 years of experience in finance and accounting, Mr. Fong has consistently demonstrated his capability in managing financial operations and contributing to the sustainable growth of the organisations that he has served.

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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	His spouse holds 102,000 shares in TSH Resources Berhad

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	31 Dec 2025
Category	Change in Boardroom
Reference Number	C03-16122025-00004