

Change in Boardroom

TSH RESOURCES BERHAD

Date of change	01 Jan 2026
Name	MR TAN AIK KIONG
Age	65
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation

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

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

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

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	31 Dec 2025
Category	Change in Boardroom
Reference Number	C03-16122025-00006