

Change in Boardroom

TSH RESOURCES BERHAD

Date of change	01 Jan 2026
Name	MR LIM FOOK HIN
Age	76
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive

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 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 Mr Lim Fook Hin holds 2,562,000 shares, and his spouse holds 500,000 shares in TSH Resources Berhad.

Remarks :

Mr Lim Fook Hin will be re-designated as the Senior Non-Independent Non-Executive Director of TSH Resources Berhad with effect from 1 January 2026.

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	31 Dec 2025
Category	Change in Boardroom
Reference Number	C03-16122025-00007