

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	LIM FOOK HIN	Non-Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	12 Jan 2026		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	100,000		
	% of Securities Transacted	0.008		
	Consideration	Malaysian Ringgit (MYR) 1.250		

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	12 Jan 2026
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-09012026-00031