

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

TSH RESOURCES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	LIM FOOK HIN
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	12/01/2026	100,000	Acquired	Direct Interest
	Name of registered holder	LIM FOOK HIN		
	Description of "Others" Type of Transaction			
	Consideration (if any)			

Circumstances by reason of which change has occurred Purchase of shares

Nature of interest Direct Interest

Total no of securities after change

Direct (units)	3,162,000
Direct (%)	0.250
Indirect/deemed interest (units)	500,000
Indirect/deemed interest (%)	0.039
Date of notice	12/01/2026
Date notice received by Listed Issuer	12/01/2026

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	12 Jan 2026
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-09012026-00040