

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR TSH Resources Berhad - Member's voluntary winding-up of CocoaHouse Industries Sdn. Bhd.

TSH RESOURCES BERHAD

|             |                                                                                            |
|-------------|--------------------------------------------------------------------------------------------|
| Type        | Announcement                                                                               |
| Subject     | WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR                |
| Description | TSH Resources Berhad<br>- Member's voluntary winding-up of CocoaHouse Industries Sdn. Bhd. |

We refer to our announcement dated 2 January 2025 and hereby announce that the Company's wholly-owned subsidiary, CocoaHouse Industries Sdn. Bhd. has held its final meeting on 5 November 2025 ("Final Meeting") at 9-3, Persiaran Jubilee, Off Jalan Loke Yew, 55200 Kuala Lumpur to conclude its member's voluntary winding-up.

The Liquidator will submit the Return by Liquidator relating to the Final Meeting together with a copy of the accounts to the Companies Commission of Malaysia and Official Receiver within seven days from the Final Meeting in accordance with Section 459(3) of the Companies Act 2016 ("Act").

Pursuant to Section 459(5) of the Act, CocoaHouse Industries Sdn. Bhd. will be fully dissolved on the expiration of three months from the date of lodgement of the said Return by the Liquidator.

This announcement is dated 6 November 2025.

| Announcement Info |                              |
|-------------------|------------------------------|
| Company Name      | TSH RESOURCES BERHAD         |
| Stock Name        | TSH                          |
| Date Announced    | 06 Nov 2025                  |
| Category          | General Announcement for PLC |
| Reference Number  | GA1-01102025-00027           |