# TSH RESOURCES BERHAD

Registration No. 197901005269 (49548-D)
(Incorporated in Malaysia)

**FORTY-SIXTH ANNUAL GENERAL MEETING ("46TH AGM")**
**WEDNESDAY, 20 MAY 2026, 10.00 A.M. (MALAYSIA TIME)**

To be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited and who wish to appoint the Chairman of Meeting as proxy

## VOTING INSTRUCTION (FORM A)

This Form is to be completed if you wish to give voting instructions for the undermentioned resolutions to be passed at the 46th AGM of TSH Resources Berhad ("Company") to be held at Ballroom 2, LG Level, Petaling Jaya Marriott Hotel, 13, Section 16/11, Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 20 May 2026 at 10.00 a.m. (Malaysia time). Please read the Important Notes enclosed hereto before completing and signing this Form. If you wish to attend the 46th AGM and cast your votes personally or through your proxy/proxies, please complete the Foreign Depository Proxy Form (Form B) overleaf. Notice of the 46th AGM is incorporated in the Annual Report 2025 of the Company.

To: TSH Resources Berhad
c/o: Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

I/We _____ Email: _____
NRIC/Passport/Registration no.: _____ Tel: _____
No. of shares held: _____ Address: _____

(Please insert full name and address in block letters)

being a shareholder/shareholders of the Company hereby request you to appoint and/or procure the appointment of the Chairman of the Meeting ("Proxy") to attend, speak, and vote for me/us on my/our behalf at the 46th AGM of the Company to be held at Ballroom 2, LG Level, Petaling Jaya Marriott Hotel, 13, Section 16/11, Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 20 May 2026 at 10.00 a.m. (Malaysia time) and at any adjournment thereof ("Meeting").

I/We direct that the Proxy to vote as indicated* in the boxes below:

| NO. | ORDINARY RESOLUTIONS | *FOR | *AGAINST | *ABSTAIN |
|---|---|---|---|---|
| 1 | To approve the payment of Directors' fees of RM204,000 from the date immediately following the 46th AGM of the Company until the date of the next annual general meeting of the Company in 2027 | | | |
| 2 | To approve the payment of Directors' benefits (excluding Directors' fees) of up to RM1,800,000 from the date immediately following the 46th AGM of the Company until the date of the next annual general meeting of the Company in 2027 | | | |
| 3 | To re-elect Paul Lim Joo Heng, who retires by rotation in accordance with Clause 100 of the Company's Constitution, and being eligible, offers himself for re-election, as a Director of the Company | | | |
| 4 | To re-elect Fong Ging Pang, who retires in accordance with Clause 97 of the Company's Constitution, and being eligible, offers himself for re-election, as a Director of the Company | | | |
| 5 | To reappoint BDO PLT as the Company's auditors for the financial year ending 31 December 2026 and to authorise Directors to fix their remuneration | | | |
| 6 | To approve the proposed authority to issue shares and waiver of pre-emptive rights | | | |
| 7 | To approve the proposed renewal of the authority for share buy-back | | | |

*Please indicate with an "X" in the space provided for each resolution. Unless voting instructions are indicated in the space above, the proxy will vote or abstain as he/she thinks fit.

**To be completed by Direct Account Holder(s)/Depository Agent if he/she/it wishes to give voting instructions**

Signed this _____ day of _____ 2026

For Individuals:

_____
Signature of Direct Account Holder

For Corporations/Depository Agents:

_____
Signature of Official(s) signing

Common Seal

# TSH RESOURCES BERHAD

Registration No. 197901005269 (49548-D)
(Incorporated in Malaysia)

**FORTY-SIXTH ANNUAL GENERAL MEETING ("46TH AGM")**
**WEDNESDAY, 20 MAY 2026, 10.00 A.M. (MALAYSIA TIME)**

To be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited and who wish to participate at meeting personally or through proxy/proxies

## FOREIGN DEPOSITORY PROXY FORM (FORM B)

This Form is to be submitted if you wish to attend, speak, and cast your votes personally or through your proxy/proxies at the 46th AGM of TSH Resources Berhad ("Company") to be held at Ballroom 2, LG Level, Petaling Jaya Marriott Hotel, 13, Section 16/11, Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 20 May 2026 at 10.00 a.m. (Malaysia time). Please read the Important Notes enclosed hereto before completing and signing this Form. Complete this Form ONLY if you wish to attend, speak, and cast your votes personally or through your proxy/proxies at the 46th AGM. Notice of the 46th AGM is incorporated in the Annual Report 2025 of the Company.

To: TSH Resources Berhad
c/o: Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

| | |
|---|---|
| I/We _____ | Email: _____ |
| NRIC/Passport/Registration No. _____ | Tel: _____ |
| No. of shares held: _____ | Address: _____ |

(Please insert full name and address in block letters)

being a shareholder/shareholders of the Company hereby request that the following person/persons whose details are given below ("Foreign Depository Proxy") be appointed as a proxy/proxies of Citigroup Nominees (Asing) Sdn. Bhd. at the 46th AGM of the Company to be held at Ballroom 2, LG Level, Petaling Jaya Marriott Hotel, 13, Section 16/11, Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 20 May 2026 at 10.00 a.m. (Malaysia time) and at any adjournment thereof ("Meeting"):

| | | |
|---|---|---|
| Name: | | NRIC/Passport no.: |
| Tel: | Email: | Proportion of shareholdings to be represented by proxy (in %) or number of shares: |
| Address: | | |

and/or (delete as appropriate)

| | | |
|---|---|---|
| Name: | | NRIC/Passport no.: |
| Tel: | Email: | Proportion of shareholdings to be represented by proxy (in %) or number of shares: |
| Address: | | |

(Please insert full name and address in block letters. Please insert your details if you wish to attend, speak, and vote at the 46th AGM.)

The Foreign Depository Proxy/Proxies is/are authorised to vote or abstain from voting on any matter that may arise at the 46th AGM and at any adjournment thereof as he/she may deem fit.

**To be completed by Direct Account Holder(s)/Depository Agent if he/she/it wishes to attend, speak, and cast votes either personally or through his/her/its proxy/proxies**

Signed this _____ day of _____ 2026

For Individuals:

_____
Signature of Direct Account Holder

For Corporations/Depository Agents:

_____
Signature of Official(s) signing

Common Seal

# TSH RESOURCES BERHAD

Registration No. 197901005269 (49548-D)
(Incorporated in Malaysia)

**Important Notes:**

1. Your shares in the Company standing to the credit of your securities account are registered in the name of Citigroup Nominees (Asing) Sdn. Bhd. as the exempt authorised nominee ("EAN") for The Central Depository (Pte) Limited ("CDP"). Under the laws of Malaysia and the Constitution of the Company, only a person who is a registered member of the Company based on the Record of Depositors obtained from Bursa Malaysia Depository Sdn. Bhd. as at a specified date, may attend, speak, and vote at the Company's general meeting either in person or through proxy. Accordingly, account holders with shares standing to the credit of their securities accounts with CDP ("CDP Securities Account") are not recognised under the Malaysian laws as members of the Company and do not have the right to attend or to appoint their proxies to attend the Company's general meeting unless they attend, speak, and vote at the Company's general meeting as proxies of the EAN. Accordingly, an account holder can request to appoint or procure the appointment of the Chairman of the Meeting as his/her/its proxy to attend, speak, and vote in accordance with the voting instructions set out in Form A ("Voting Instruction"). However, as the EAN is allowed under the Malaysian laws and the Constitution of the Company to appoint unlimited number of proxies, it may also accept instructions from account holders to appoint the account holders or the account holders' proxies as the EAN's proxies to attend, speak, and vote in accordance with the foreign depository proxy nomination set out in Form B ("Foreign Depository Proxy Nomination").

2. **Voting Instructions**

   If you wish to give voting instructions on your shares, you must complete and execute the **Voting Instruction (Form A)** in accordance with the instructions given in paragraph 6 of these Important Notes and submit Form A to Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom") in accordance with the instructions given in paragraph 5 of these Important Notes. You should complete each box for the resolutions to be passed at the Meeting indicating the number of shares to be voted "For", "Against" or "Abstained". The total number of shares to which the voting instructions relate should also be completed, and the total number of shares indicated should not exceed your total shareholdings.

3. **Voting in person or by proxy by means of Foreign Depository Proxy Nomination**

   You can appoint your proxy or request to attend, speak, and cast your votes personally at the general meeting of the Company. If you wish or your proxy/proxies wishes/wish to attend, speak, and cast your votes personally at the Meeting, you must complete and execute the **Foreign Depository Proxy Form (Form B)** in accordance with the instructions given in paragraph 6 of these Important Notes and submit Form B to Boardroom in accordance with instructions given in paragraph 5 of these Important Notes. Boardroom shall transmit the relevant information and/or particulars of the person(s) named in Form B ("Foreign Depository Proxy") to the Company's share registrar in Malaysia. CDP/Boardroom shall not be liable if, notwithstanding its transmission, the Foreign Depository Proxy is not appointed as the EAN's proxies for whatever reason, and you are thereby deprived of your rights to vote in respect of your shares. Under no circumstances shall CDP/Boardroom be liable for any consequential or indirect losses arising from your failure or inability to cast your votes personally.

4. **Completion of Form A or Form B**

   Complete either Form A or Form B for the Meeting. **DO NOT COMPLETE BOTH FORMS.** If Boardroom receives instructions on both Form A and Form B of the Meeting before the deadline stated below, it shall be entitled (but not obliged) to disregard Form B of the Meeting and follow the instructions given in Form A only. Boardroom shall also be entitled to disregard both Form A and Form B in cases where the instructions given by you are vague, unclear and/or not in accordance with these Important Notes. Please insert the total number of shares held by you in your CDP Securities Account in the relevant Form. Otherwise, the Form will be deemed to indicate all the shares held in your CDP Securities Account.

5. **Deadline for submission of instructions**

   You must return Form A or Form B, duly completed and executed, to Boardroom at the address specified in the said Form **not later than 5.00 p.m. on Friday, 8 May 2026 ("Deadline")**. Proof of posting is not proof of receipt. If Boardroom does not receive your specific instructions by the Deadline, it will not forward your voting instructions or your nomination instructions to the Company's share registrar in Malaysia or take any action with respect to your shares at the Meeting.

6. **Execution of Form A or Form B**

   Form A or Form B must be signed by the direct account holder or his/her/its attorney duly authorised or if the direct account holder is a corporation, to be executed under its common seal or under the hand of its attorney duly authorised in writing. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to the said Form if it is signed by an attorney.

7. **Shareholding to which the instructions relate**

   **<u>For Form A:</u>**
   If, as at the Deadline, your total shareholding exceeds the total number of shares to which any voting instructions relate, Boardroom will forward your Voting Instruction only in respect of the shares to which the Voting Instruction relates. If, as at the Deadline, your total shareholding is less than the total number of shares to which the Voting Instruction relates, Boardroom will forward your Voting Instruction only in respect of the lesser number of shares, i.e. your total shareholding as at the Deadline, provided that any instruction which requires Boardroom to allocate the shares amongst the votes "For", "Against" or "Abstain" from any resolutions shall be invalid. For example, if as at the Deadline, your total shareholding is 10 shares but your Voting Instruction relates to 20 shares, Boardroom will forward the voting instructions in respect of 10 shares if the votes are wholly "For", "Against" or "Abstain" from the resolutions. If you

have split your shares into votes amongst "For", "Against" and "Abstain" from the resolutions, Boardroom will not be able to allocate the shares amongst the split votes and will accordingly treat the Voting Instruction as invalid.

**For Form B:**
Boardroom will forward to the Company's share registrar in Malaysia your total shareholding as at the Deadline for verification purposes.

8. **Documents relating to 46th AGM**

Holders of CDP Securities Account may download Notice of 46th AGM, Form A and Form B, Annual Report 2025, Corporate Governance Report 2025 and Statement on Proposed Renewal of Authority for Share Buy-Back ("Statement") from the Company's website at https://www.tsh.com.my/investor-relations. If you require a printed copy of the Annual Report 2025 and/or Statement, please compete the Request Form below and return the same by mail, email or fax to the Company's share registrar:

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
Tel: +603-7890 4700 Fax: +603-7890 4670
E-mail: BSR.Helpdesk@boardroomlimited.com

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**REQUEST FORM**

Please send me/us a printed copy of the following document(s) of TSH Resources Berhad:

☐ Annual Report 2025 ☐ Statement

Particulars of CDP Securities Account Holders

Full Name/ Company name :……..……..

NRIC/ Registration No.: ……..……..……...

Mailing Address: ……..……..

……...…… Telephone No. :……..……...

Signature of Shareholder:……..…… Date: ……

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**Personal Data Privacy:**

By submitting Form A or Form B appointing a proxy/proxies and/or representative to attend, speak, and vote at the 46th AGM and/or any adjournment thereof, the member accepts and agrees to the personal data privacy terms set out in the Notice of the 46th AGM dated 21 April 2026.