

Change in Principal Officer

TSH RESOURCES BERHAD

Date of change	31 Aug 2025
Name	MR R KRISHNA MOORTHY RAMASAMY
Age	63
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Operating Officer
Reason	Voluntary resignation
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	26 Aug 2025
Category	Change in Principal Officer
Reference Number	C04-22082025-00002