TSH RESOURCES BERHAD ("TSH" OR "COMPANY")

- **GRANT OF EXTENSION OF TIME TO PROVIDE DOCUMENTS AND INFORMATION PURSUANT TO NEA NOTICES**

We refer to the Company's announcements dated 26 October 2026, 29 October 2026 and 2 November 2026 in relation to the transboundary haze matters.

Unless otherwise defined, capitalised terms used in this announcement have the same meanings as in those announcements.

As previously announced, the Company's Singapore-incorporated subsidiaries, TSH Oversea Pte Ltd and TSH Global Plantation Pte Ltd (collectively, the "**Subsidiaries**"), responded to the NEA Notices on 2 November 2026 by submitting the materials compiled to date and requesting more time to provide the remaining information.

We wish to update that the NEA informed the Subsidiaries on 4 November 2026 that it has granted the extension of time until 16 November 2026 for submission of the remaining documents and information.

The Company will make further announcements on any material developments, as appropriate.

This announcement is dated 4 November 2026.