

Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016

TSH RESOURCES BERHAD

Date of shares cancelled from	02 Mar 2026 to 02 Mar 2026
Currency	Malaysian Ringgit (MYR)
Number of treasury shares sold/transferred/distributed (units)	0
The minimum price at which the treasury shares were sold	
The maximum price at which the treasury shares were sold	
Total consideration received for the treasury shares sold	
The name of the Stock Exchange through which the treasury shares were sold	N/A
Total number of shares still in treasury (units)	21,877,900
Number of treasury shares cancelled (units)	100,000,000
Total issued capital as diminished	1,281,802,509
Date of Notice	03 Mar 2026
Date lodged with registrar of companies	03 Mar 2026
Lodged by	MAYEEN WONG MAY FUN

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	03 Mar 2026
Category	Notice of Sale or Cancellation of Treasury Shares Pursuant to Section 127 of CA 2016
Reference Number	SB3-26022026-00001