

## Immediate Announcement on Shares Buy Back

### TSH RESOURCES BERHAD

Date of buy back	16 Jun 2025
Description of shares purchased	TSH - Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	250,000
Minimum price paid for each share purchased	1.070
Maximum price paid for each share purchased	1.090
Total consideration paid	271,467.85
Number of shares purchased retained in treasury (units)	250,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	67,190,200
Adjusted issued capital after cancellation (no. of shares) (units)	1,381,802,509
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	4.86250

**Remarks :**

Issued share capital - 1,381,802,509 ordinary shares (including treasury shares).

---

#### Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	16 Jun 2025
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-13062025-00020

# Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016

## TSH RESOURCES BERHAD

Date of buy back from	04 Jun 2025
Date of buy back to	13 Jun 2025
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	2,170,000
Minimum price paid for each share purchased	1.060
Maximum price paid for each share purchased	1.100
Total amount paid for shares purchased	2,363,618.50
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	2,170,000
Total number of shares retained in treasury (units)	66,940,200
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	16 Jun 2025
Date lodged with registrar of companies	16 Jun 2025
Lodged by	Mayeen Wong May Fun

---

### Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	16 Jun 2025
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-04062025-00004