

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RELATED PARTY TRANSACTIONS TSH RESOURCES BERHAD ("TSH" OR "COMPANY") RELATED PARTY TRANSACTIONS: (1) PROPOSED ACQUISITION BY PT SARANA PRIMA MULTI NIAGA ("PT SPMN"), AN INDIRECT SUBSIDIARY OF TSH, OF 99.99996% EQUITY INTEREST IN PT DINAMIKA ALAM SEGAR ("PT DAS"). (2) ACQUISITION BY PT MITRA JAYA CEMERLANG ("PT MJC"), AN INDIRECT SUBSIDIARY OF TSH, OF THE REMAINING 0.00004% EQUITY INTEREST IN PT DAS. (3) PROPOSED ACQUISITION BY TSH OF 100% EQUITY INTEREST IN KONSEP MAJUREKA SDN BHD.

TSH RESOURCES BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RELATED PARTY TRANSACTIONS
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Further to the Company's announcement made on 13 April 2026, the Board of Directors of TSH wishes to announce that the aforementioned proposed acquisitions have been completed today.

This announcement is dated 3 July 2026.

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	03 Jul 2026
Category	General Announcement for PLC
Reference Number	GA1-30062026-00070