

Immediate Announcement on Shares Buy Back

TSH RESOURCES BERHAD

Date of buy back	11 Aug 2025
Description of shares purchased	TSH - Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	630,000
Minimum price paid for each share purchased	1.140
Maximum price paid for each share purchased	1.170
Total consideration paid	726,719.51
Number of shares purchased retained in treasury (units)	630,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	82,775,200
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 (%)	5.99038

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	11 Aug 2025
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-08082025-00016

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

TSH RESOURCES BERHAD

Date of buy back from	29 Jul 2025
Date of buy back to	07 Aug 2025
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	3,020,000
Minimum price paid for each share purchased	1.130
Maximum price paid for each share purchased	1.200
Total amount paid for shares purchased	3,506,751.88
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	3,020,000
Total number of shares retained in treasury (units)	81,815,200
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	11 Aug 2025
Date lodged with registrar of companies	11 Aug 2025
Lodged by	Mayeen Wong May Fun

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	11 Aug 2025
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-08082025-00003