

# Immediate Announcement on Shares Buy Back

## TSH RESOURCES BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 21 Aug 2026             |
| Description of shares purchased                                                                                                | Share Buy-Back          |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 870,000                 |
| Minimum price paid for each share purchased                                                                                    | 1.280                   |
| Maximum price paid for each share purchased                                                                                    | 1.340                   |
| Total consideration paid                                                                                                       | 1,154,899.22            |
| Number of shares purchased retained in treasury (units)                                                                        | 870,000                 |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 49,837,900              |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                             | 1,281,802,509           |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 3.88811                 |

Remarks :  
Issued share capital - 1,281,802,509 ordinary shares (including treasury shares).

| Announcement Info |                                           |
|-------------------|-------------------------------------------|
| Company Name      | TSH RESOURCES BERHAD                      |
| Stock Name        | TSH                                       |
| Date Announced    | 21 Aug 2026                               |
| Category          | Immediate Announcement on Shares Buy Back |
| Reference Number  | SB1-20082026-00024                        |