

## Immediate Announcement on Shares Buy Back

### TSH RESOURCES BERHAD

|   |                         |
|---|-------------------------|
| <b>Date of buy back</b>   | 22 May 2026             |
| <b>Description of shares purchased</b>  | Share Buy-Back          |
| <b>Currency</b>   | Malaysian Ringgit (MYR) |
| <b>Total number of shares purchased (units)</b>   | 610,000                 |
| <b>Minimum price paid for each share purchased</b>  | 1.110                   |
| <b>Maximum price paid for each share purchased</b>  | 1.130                   |
| <b>Total consideration paid</b>   | 686,706.77              |
| <b>Number of shares purchased retained in treasury (units)</b>  | 610,000                 |
| <b>Number of shares purchased which are proposed to be cancelled (units)</b>  | 0                       |
| <b>Cumulative net outstanding treasury shares as at to-date (units)</b>   | 33,787,900              |
| <b>Adjusted issued capital after cancellation (no. of shares) (units)</b>   | 1,281,802,509           |
| <b>Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)</b> | 2.63597                 |

**Remarks :**

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

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#### Announcement Info

|                         |   |
|-------------------------|---|
| <b>Company Name</b>     | TSH RESOURCES BERHAD                      |
| <b>Stock Name</b>       | TSH                                       |
| <b>Date Announced</b>   | 22 May 2026                               |
| <b>Category</b>         | Immediate Announcement on Shares Buy Back |
| <b>Reference Number</b> | SB1-21052026-00023                        |