

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

TSH RESOURCES BERHAD

Date of buy back from	17 Oct 2025
Date of buy back to	28 Oct 2025
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	3,800,000
Minimum price paid for each share purchased	1.250
Maximum price paid for each share purchased	1.320
Total amount paid for shares purchased	4,942,091.44
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	3,800,000
Total number of shares retained in treasury (units)	105,765,200
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	29 Oct 2025
Date lodged with registrar of companies	29 Oct 2025
Lodged by	Mayeen Wong May Fun

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	29 Oct 2025
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-17102025-00004

Immediate Announcement on Shares Buy Back

Amended Announcements

Please refer to the earlier announcement reference number: SB1-28102025-00009

TSH RESOURCES BERHAD

Date of buy back	29 Oct 2025
Description of shares purchased	TSH - Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	90,000
Minimum price paid for each share purchased	1.270
Maximum price paid for each share purchased	1.290
Total consideration paid	116,177.62
Number of shares purchased retained in treasury (units)	90,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	105,855,200
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 (%)	7.66066

Remarks :

The total consideration paid should be RM116,177.62 instead of RM116,117.62.

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

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	29 Oct 2025
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-29102025-00013