Immediate Announcement on Shares Buy Back

TSH RESOURCES BERHAD

14 Jul 2025 Date of buy back

Description of shares purchased TSH - Share Buy-Back Malaysian Ringgit (MYR) Currency

Total number of shares

purchased (units)

260,000

Minimum price paid for each

share purchased

1.140

Maximum price paid for each

share purchased

1.160

Total consideration paid

Number of shares purchased

retained in treasury (units)

260,000

0

300,554.78

Number of shares purchased which are proposed to be cancelled (units)

Cumulative net outstanding treasury shares as at to-date

(units)

73,975,200

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 (%)

5.35353

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	14 Jul 2025
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-11072025-00021