TSH RESOURCES BERHAD ("TSH" OR "COMPANY")

- **UPDATE ON THE NOTICES TO PROVIDE DOCUMENTS AND INFORMATION UNDER SECTION 10(1) OF THE TRANSBOUNDARY HAZE POLLUTION ACT 2014 FROM THE SINGAPORE NATIONAL ENVIRONMENT AGENCY**

We refer to the Company's announcements dated 26 October 2026 and 29 October 2026 about, among others, the notices issued by the Singapore National Environment Agency ("**NEA**") to the Company's Singapore-incorporated subsidiaries, TSH Oversea Pte Ltd and TSH Global Plantation Pte Ltd, under Section 10(1) of the Transboundary Haze Pollution Act 2014 ("**NEA Notices**").

Unless otherwise defined, capitalised terms used in this announcement have the same meanings as in those announcements.

As previously announced, the NEA Notices required the subsidiaries to provide documents and information to NEA by 2 November 2026. We wish to update that on 2 November 2026, the aforementioned subsidiaries responded to the NEA Notices by (i) submitting the documents and information compiled to date and (ii) requesting additional time to complete the provision of any remaining documents and information.

In the meantime, the Group continues to collate the remaining documents and information and intends to provide them to NEA progressively as well as cooperate and engage with NEA. The Company will make further announcements on any material developments, as appropriate.

This announcement is dated 2 November 2026.