

Immediate Announcement on Shares Buy Back

TSH RESOURCES BERHAD

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| Date of buy back | 04 Apr 2025 |
| Description of shares purchased | TSH - Share Buy-Back |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 360,000 |
| Minimum price paid for each share purchased | 1.170 |
| Maximum price paid for each share purchased | 1.190 |
| Total consideration paid | 425,870.54 |
| Number of shares purchased retained in treasury (units) | 360,000 |
| Number of shares purchased which are proposed to be cancelled (units) | 0 |
| Cumulative net outstanding treasury shares as at to-date (units) | 44,650,200 |
| 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 (%) | 3.23130 |

Remarks :

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

Announcement Info

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| Company Name | TSH RESOURCES BERHAD |
| Stock Name | TSH |
| Date Announced | 04 Apr 2025 |
| Category | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-03042025-00014 |

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

TSH RESOURCES BERHAD

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| Date of buy back from | 26 Mar 2025 |
| Date of buy back to | 03 Apr 2025 |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 1,780,000 |
| Minimum price paid for each share purchased | 1.180 |
| Maximum price paid for each share purchased | 1.210 |
| Total amount paid for shares purchased | 2,144,720.89 |
| The name of the stock exchange through which the shares were purchased | Bursa Malaysia Securities Berhad |
| Number of shares purchased retained in treasury (units) | 1,780,000 |
| Total number of shares retained in treasury (units) | 44,290,200 |
| Number of shares purchased which were cancelled (units) | 0 |
| Total issued capital as diminished | |
| Date of Notice | 04 Apr 2025 |
| Date lodged with registrar of companies | 04 Apr 2025 |
| Lodged by | Mayeen Wong May Fun |

Announcement Info

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| Company Name | TSH RESOURCES BERHAD |
| Stock Name | TSH |
| Date Announced | 04 Apr 2025 |
| Category | Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 |
| Reference Number | SB2-26032025-00006 |