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|-------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Announcement Type *</b>                | <input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement |
| <b>Company Name *</b>                     | TSH RESOURCES BERHAD                                                                         |
| <b>Stock Name</b>                         | TSH                                                                                          |
| <b>Stock Code</b>                         | 9059                                                                                         |
| <b>Board</b>                              | Main Market                                                                                  |
| <b>Submitting Investment Bank/Adviser</b> | HONG LEONG INVESTMENT BANK BERHAD                                                            |
| <b>Type*</b>                              | <input checked="" type="radio"/> Announcement <input type="radio"/> Reply to Query           |
| <b>Subject*</b>                           | OTHERS                                                                                       |

*(Note: Information entered in the description field will be displayed as the title of announcement in Bursa Malaysia Securities Berhad's website)*

**Description\*** TSH RESOURCES BERHAD ("TSH" OR THE "COMPANY")

SECONDARY LISTING OF TSH ON THE MAIN BOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED BY WAY OF INTRODUCTION ("SECONDARY LISTING")

*(Note: Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)*

**Shareholder Approval\*** ☒ Yes ☐ No

*(Note: INFORMATION ENTERED INTO THIS FIELD WILL NOT BE DISSEMINATED TO WEB)*

#### Announcement Details/Table Section

*(Reference is made to the announcements dated 21 July 2023, 25 July 2023, 3 August 2023, 28 August 2023, 19 September 2023 and 20 September 2023 in relation to the Secondary Listing and the amendments to the Constitution of TSH ("Amendments"), as well as the document dated 4 August 2023 which comprises Part A: Circular to shareholders in relation to the Amendments and Notice of Extraordinary General Meeting, and Part B: Information Circular to shareholders in relation to the Secondary Listing ("Document"). Unless otherwise stated, words and phrases used in this announcement shall have the same meaning as defined in the Document.)*

On behalf of the Board, HLIB wishes to announce that the Company will be admitted to the Official List of the SGX-ST on 26 September 2023 under the stock code "TSH". Trading in the Shares on the Main Board of the SGX-ST will commence on "Ready" basis with effect from 9.00 am (Singapore time) on the same day.

Pursuant to paragraph 1(d)(viii) of the ETL, the latest price of our Shares listed for trading on Bursa Securities under the stock ticker "TSH" as at close of market on 25 September 2023 is RM1.00 per Share (approximately SGD0.2918 per Share, based on the exchange rate of SGD1.00 : RM3.4274 as at 5.00 p.m. on 25 September 2023, as extracted from Bloomberg).

**This announcement is dated 25 September 2023.**

*(Note: This field is for the details of the announcement, if applicable)*

**Attachment** N/A