

Immediate Announcement on Shares Buy Back

Amended Announcements

Please refer to the earlier announcement reference number: SB1-02012026-00013

TSH RESOURCES BERHAD

Date of buy back	05 Jan 2026
Description of shares purchased	Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	600,000
Minimum price paid for each share purchased	1.190
Maximum price paid for each share purchased	1.220
Total consideration paid	727,373.95
Number of shares purchased retained in treasury (units)	600,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	113,925,200
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 (%)	8.24468

Remarks :

As at the date of the announcement, the "cumulative net outstanding treasury shares as at to-date (units)" should be 113,925,200 instead of 113,905,200. The "total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuers (%)" should be 8.24468% instead of 8.24323%.

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

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	06 Jan 2026
Category	Immediate Announcement on Shares Buy Back
Reference Number	SB1-06012026-00002