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

- **UPDATE ON SUBMISSION OF DOCUMENTS AND INFORMATION PURSUANT TO NEA NOTICES**

We refer to the Company's announcements dated 26 October 2026, 29 October 2026, 2 November 2026 and 4 November 2026 in relation to the transboundary haze matters.

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

As previously announced, the Subsidiaries responded to the NEA Notices on 2 November 2026 by submitting the materials compiled to date and requesting more time to provide the remaining information. NEA subsequently granted an extension of time until 16 November 2026 for the submission of the remaining documents and information.

We wish to update that on 16 November 2026, the Subsidiaries submitted further documents and information to NEA pursuant to the NEA Notices to the best of their abilities, within the extended timeline granted by NEA.

The Group will continue to cooperate and engage with NEA. The Company will make further announcements on any material developments, as appropriate.

This announcement is dated 16 November 2026.