

# Immediate Announcement on Shares Buy Back

## TSH RESOURCES BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 13 Aug 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                                                                                    | 1.150                   |
| Maximum price paid for each share purchased                                                                                    | 1.180                   |
| Total consideration paid                                                                                                       | 421,809.14              |
| 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)                                                               | 83,365,200              |
| 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 (%) | 6.03308                 |

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

| Announcement Info |                                           |
|-------------------|-------------------------------------------|
| Company Name      | TSH RESOURCES BERHAD                      |
| Stock Name        | TSH                                       |
| Date Announced    | 13 Aug 2025                               |
| Category          | Immediate Announcement on Shares Buy Back |
| Reference Number  | SB1-12082025-00017                        |