

Change in Boardroom

TSH RESOURCES BERHAD

Date of change	20 May 2026
Name	DATO' JASMY BIN ISMAIL
Age	62
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	20 May 2026
Category	Change in Boardroom
Reference Number	C03-20052026-00007

Change in Nomination Committee

TSH RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 May 2026
Salutation	DATO
Name	JASMY BIN ISMAIL
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Natasha binti Mohd Zulkifli - Chairperson, Independent Non-Executive Director 2. Paul Lim Joo Heng - Member, Independent Non-Executive Director 3. Lim Fook Hin - Member, Senior Non-Independent Non-Executive Director

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	20 May 2026
Category	Change in Nomination Committee
Reference Number	C08-18052026-00003

Change in Nomination Committee

TSH RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 May 2026
Salutation	PUAN
Name	NATASHA BINTI MOHD ZULKIFLI
Age	51
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Natasha binti Mohd Zulkifli - Chairperson, Independent Non-Executive Director 2. Paul Lim Joo Heng - Member, Independent Non-Executive Director 3. Lim Fook Hin - Member, Senior Non-Independent Non-Executive Director

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	20 May 2026
Category	Change in Nomination Committee
Reference Number	C08-18052026-00004

Change in Nomination Committee

TSH RESOURCES BERHAD

Type of Board Committee	Nomination Committee
Date of change	20 May 2026
Salutation	MR
Name	PAUL LIM JOO HENG
Age	70
Gender	Male
Nationality	Singapore
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Natasha binti Mohd Zulkifli - Chairperson, Independent Non-Executive Director 2. Paul Lim Joo Heng - Member, Independent Non-Executive Director 3. Lim Fook Hin - Member, Senior Non-Independent Non-Executive Director

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	20 May 2026
Category	Change in Nomination Committee
Reference Number	C08-18052026-00006

Change in Audit Committee

TSH RESOURCES BERHAD

Date of change	20 May 2026
Name	DATO' JASMY BIN ISMAIL
Age	62
Gender	Male
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Paul Lim Joo Heng - Chairman, Independent Non-Executive Director 2. Ina Hasniza binti Ibrahim - Member, Independent Non-Executive Director 3. Lim Fook Hin - Member, Senior Non-Independent Non-Executive Director

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	20 May 2026
Category	Change in Audit Committee
Reference Number	C02-18052026-00002

Change in Audit Committee

TSH RESOURCES BERHAD

Date of change	20 May 2026
Name	PUAN INA HASNIZA BINTI IBRAHIM
Age	54
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none"> 1. Paul Lim Joo Heng - Chairman, Independent Non-Executive Director 2. Ina Hasniza binti Ibrahim - Member, Independent Non-Executive Director 3. Lim Fook Hin - Member, Senior Non-Independent Non-Executive Director

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	20 May 2026
Category	Change in Audit Committee
Reference Number	C02-18052026-00004