

OTHERS TSH RESOURCES BERHAD ("TSH" OR "COMPANY")
- PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

TSH RESOURCES BERHAD

Type	Announcement
Subject	OTHERS
Description	TSH RESOURCES BERHAD ("TSH" OR "COMPANY") - PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK

The Board of Directors of TSH wishes to announce that the Company will be seeking its shareholders' approval for the Proposed Renewal of the Authority for Share Buy-Back at the forthcoming annual general meeting to be convened at a date to be determined later.

The Statement setting out the details of the Proposed Renewal of the Authority for Share Buy-Back will be issued in due course.

This announcement is dated 25 February 2026.

Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	25 Feb 2026
Category	General Announcement for PLC
Reference Number	GA1-26022025-00039