

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

TSH RESOURCES BERHAD

Subject Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	LIM FOOK HIN	Non-Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	26 Dec 2025		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	200,000		
	% of Securities Transacted	0.016		
	Consideration	Malaysian Ringgit (MYR) 1.210		

Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	26 Dec 2025
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-08122025-00041