

Change in Boardroom

TSH RESOURCES BERHAD

Date of change	07 Oct 2025
Name	MR VELAYUTHAN A/L TAN KIM SONG
Age	71
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Voluntary resignation
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

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

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Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	07 Oct 2025
Category	Change in Boardroom
Reference Number	C03-02102025-00008