TSH RESOURCES BERHAD ("TSH" OR "COMPANY")

- **ENGAGEMENT OF PANEL ASSESSORS**

We refer to the Company's announcements dated 26 October 2026 and 29 October 2026 in relation to, among others, the notices issued by the Singapore National Environment Agency ("**NEA**") to the Company's Singapore-incorporated subsidiaries, TSH Oversea Pte Ltd and TSH Global Plantation Pte Ltd, under Section 10(1) of the Transboundary Haze Pollution Act 2014.

Unless otherwise defined, capitalised terms used in this announcement have the same meanings as in those announcements.

We wish to announce that we have written to NEA confirming that the Group is very keen to engage, voluntarily and at its own cost, the assessors from the Government's panel of assessors, to evaluate our operations, corporate relationships and supply chains in connection with the fires in Indonesia that has contributed to the transboundary haze.

The Company will cooperate with the assessors in carrying out their assessment, in accordance with applicable laws and regulatory requirements, and as may be directed by NEA.

The Company shares the Government's concern over the impact of the fires and haze and welcomes the opportunity to engage constructively with the relevant authorities and independent assessors. The Company continues to cooperate fully and transparently with the authorities.

The Company will provide further updates as may be necessary, when there are material developments in the matter.

This announcement is dated 2 November 2026.