

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Mayeen Wong May Fun	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN

MAIN DETAILS

Date of Buy Back	07 Jul 2025
Description of shares purchased	TSH - Share Buy-Back
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	140,000
Minimum price paid for each share purchased	1.120
Maximum price paid for each share purchased	1.130
Total consideration paid	158,946.10
Number of shares purchased retained in treasury (units)	140,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	72,005,200
Adjusted issued capital after cancellation (no. of shares) (units)	1,381,802,509
Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)	5.21096
Remarks	Issued share capital - 1,381,802,509 ordinary shares (including treasury shares).

PLC COMPLIANCE

The listed issuer is in compliance with the following paragraph of the Listing Requirements*:	
a) Compliance with Rule 12.03 (a) of the ACE LR	☐ Yes ☐ No

b) Compliance with Paragraph 12.03 of the Main LR / Rule 12.03 (b) of the ACE LR	☒ Yes ☐ No
Date of AGM	21 May 2025
c) Compliance with Paragraph 12.09 of the Main LR / Rule 12.09 of the ACE LR	☒ Yes ☐ No
d) Compliance with Paragraph 12.17 of the Main LR / Rule 12.17 of the ACE LR	☒ Yes ☐ No
<i>"Please note that you are required to select one of the radio buttons for each compliance above."</i>	
<i>* Above PLC Compliance information shall not be disseminated to Bursa Website/Public</i>	

Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 (v10)

RELEASED

Reference No. SB2-24062025-00002

Created by TSH RESOURCES BERHAD on 24 Jun 2025 at 9:16:55 AM

Submitted by TSH RESOURCES BERHAD on 07 Jul 2025 at 5:48:15 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Mayeen Wong May Fun	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Date of Buy Back from	24 Jun 2025
Date of Buy Back to	03 Jul 2025
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	2,870,000
Minimum price paid for each share purchased	1.070
Maximum price paid for each share purchased	1.140
Total amount paid for shares purchased	3,216,146.23
The name of stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	2,870,000
Total number of shares retained in treasury (units)	71,670,200
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	07 Jul 2025
Date lodged with registrar of companies	07 Jul 2025
Lodged by	Mayeen Wong May Fun

NOTE : THE FOLLOWING INFORMATION WILL NOT BE DISSEMINATED TO WEB

Secretary's Name	Mayeen Wong May Fun
License No/ Membership No	7018697
SSM Practising Certificate No	202008002194

<i>Lodger Information</i>	
Name	Mayeen Wong May Fun
Address	Level 10, Menara TSH No. 8 Jalan Semantan Damansara Heights 50490 Kuala Lumpur
NRIC	690524105710
Phone No	019 - 2829696 -
Email	mayeen.wong@tsh.com.my

Copyright © 2015 Bursa Malaysia Berhad 13.1.3.33. All rights reserved.
Terms & Conditions of Use, Disclaimer and Linking Policy