

Change in Principal Officer

TSH RESOURCES BERHAD

Date of change	01 Jan 2026
Name	MR FONG GING PANG
Age	58
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chief Financial Officer
Reason	Mr Fong Ging Pang will be appointed as Executive Director of the Company with effect from 1 January 2026.
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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Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	31 Dec 2025
Category	Change in Principal Officer
Reference Number	C04-16122025-00001