

## Immediate Announcement on Shares Buy Back

### TSH RESOURCES BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 25 Apr 2025             |
| Description of shares purchased                                                                                                | TSH - Share Buy-Back    |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 1,100,000               |
| Minimum price paid for each share purchased                                                                                    | 1.090                   |
| Maximum price paid for each share purchased                                                                                    | 1.100                   |
| Total consideration paid                                                                                                       | 1,206,654.15            |
| Number of shares purchased retained in treasury (units)                                                                        | 1,100,000               |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 56,340,200              |
| 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 (%) | 4.07730                 |

**Remarks :**

Issued share capital - 1,381,802,509 ordinary shares (including treasury shares).

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#### Announcement Info

|                  |                                           |
|------------------|-------------------------------------------|
| Company Name     | TSH RESOURCES BERHAD                      |
| Stock Name       | TSH                                       |
| Date Announced   | 25 Apr 2025                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-24042025-00019                        |