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

TSH RESOURCES BERHAD

Date of buy back from	30 Oct 2026
Date of buy back to	12 Nov 2026
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	1,874,200
Minimum price paid for each share purchased	1.110
Maximum price paid for each share purchased	1.150
Total amount paid for shares purchased	2,133,346.35
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	1,874,200
Total number of shares retained in treasury (units)	68,802,100
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	13 Nov 2026
Date lodged with registrar of companies	13 Nov 2026
Lodged by	Mayeen Wong May Fun

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	13 Nov 2026
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
Reference Number	SB2-04112026-00009