

# Immediate Announcement on Shares Buy Back

## TSH RESOURCES BERHAD

<b>Date of buy back</b>	19 Jun 2026
<b>Description of shares purchased</b>	Share Buy-Back
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Total number of shares purchased (units)</b>	230,000
<b>Minimum price paid for each share purchased</b>	1.160
<b>Maximum price paid for each share purchased</b>	1.180
<b>Total consideration paid</b>	271,898.55
<b>Number of shares purchased retained in treasury (units)</b>	230,000
<b>Number of shares purchased which are proposed to be cancelled (units)</b>	0
<b>Cumulative net outstanding treasury shares as at to-date (units)</b>	39,387,900
<b>Adjusted issued capital after cancellation (no. of shares) (units)</b>	1,281,802,509
<b>Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%)</b>	3.07285

**Remarks :**

Issued share capital - 1,281,802,509 ordinary shares (including treasury shares).

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### Announcement Info

<b>Company Name</b>	TSH RESOURCES BERHAD
<b>Stock Name</b>	TSH
<b>Date Announced</b>	19 Jun 2026
<b>Category</b>	Immediate Announcement on Shares Buy Back
<b>Reference Number</b>	SB1-18062026-00027