

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

Amended Announcements

Please refer to the earlier announcement reference number: SB2-12012026-00003

TSH RESOURCES BERHAD

Date of buy back from	12 Jan 2026
Date of buy back to	23 Jan 2026
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units)	3,002,700
Minimum price paid for each share purchased	1.220
Maximum price paid for each share purchased	1.270
Total amount paid for shares purchased	3,759,484.35
The name of the stock exchange through which the shares were purchased	Bursa Malaysia Securities Berhad
Number of shares purchased retained in treasury (units)	3,002,700
Total number of shares retained in treasury (units)	118,167,900
Number of shares purchased which were cancelled (units)	0
Total issued capital as diminished	
Date of Notice	23 Jan 2026
Date lodged with registrar of companies	26 Jan 2026
Lodged by	Mayeen Wong May Fun

Remarks :

Date lodged with registrar of companies is on 26 January 2026 instead of 23 January 2026.

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	26 Jan 2026
Category	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016