

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

TSH RESOURCES BERHAD

Subject Dealings Outside Closed Period

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	LIM FOOK HIN	Non-Executive Director	
	Type of Transaction	Acquired		
	Description of "Others" Type of Transaction			
	Date of Transaction	08 Jan 2026		
	Description of Securities	Ordinary Shares		
	No of Securities Transacted	100,000		
	% of Securities Transacted	0.008		
	Consideration	Malaysian Ringgit (MYR) 1.230		

Announcement Info	
Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	08 Jan 2026
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-07012026-00029