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

## TSH RESOURCES BERHAD

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| **Date of buy back from** | 28 Aug 2026 |
| **Date of buy back to** | 09 Sep 2026 |
| **Currency** | Malaysian Ringgit (MYR) |
| **Total number of shares purchased (units)** | 2,090,000 |
| **Minimum price paid for each share purchased** | 1.320 |
| **Maximum price paid for each share purchased** | 1.560 |
| **Total amount paid for shares purchased** | 3,065,435.34 |
| **The name of the stock exchange through which the shares were purchased** | Bursa Malaysia Securities Berhad |
| **Number of shares purchased retained in treasury (units)** | 2,090,000 |
| **Total number of shares retained in treasury (units)** | 52,687,900 |
| **Number of shares purchased which were cancelled (units)** | 0 |
| **Total issued capital as diminished** | |
| **Date of Notice** | 10 Sep 2026 |
| **Date lodged with registrar of companies** | 10 Sep 2026 |
| **Lodged by** | Mayeen Wong May Fun |

### Announcement Info

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| **Company Name** | TSH RESOURCES BERHAD |
| **Stock Name** | TSH |
| **Date Announced** | 10 Sep 2026 |
| **Category** | Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 |
| **Reference Number** | SB2-27082026-00007 |