

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

### TSH RESOURCES BERHAD

<b>Date of buy back from</b>	10 Apr 2026
<b>Date of buy back to</b>	21 Apr 2026
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Total number of shares purchased (units)</b>	1,420,000
<b>Minimum price paid for each share purchased</b>	1.260
<b>Maximum price paid for each share purchased</b>	1.380
<b>Total amount paid for shares purchased</b>	1,868,253.71
<b>The name of the stock exchange through which the shares were purchased</b>	Bursa Malaysia Securities Berhad
<b>Number of shares purchased retained in treasury (units)</b>	1,420,000
<b>Total number of shares retained in treasury (units)</b>	29,577,900
<b>Number of shares purchased which were cancelled (units)</b>	0
<b>Total issued capital as diminished</b>	
<b>Date of Notice</b>	22 Apr 2026
<b>Date lodged with registrar of companies</b>	22 Apr 2026
<b>Lodged by</b>	Mayeen Wong May Fun

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#### Announcement Info

<b>Company Name</b>	TSH RESOURCES BERHAD
<b>Stock Name</b>	TSH
<b>Date Announced</b>	22 Apr 2026
<b>Category</b>	Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016
<b>Reference Number</b>	SB2-10042026-00003

