

Immediate Announcement on Shares Buy Back

TSH RESOURCES BERHAD

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| Date of buy back | 22 Apr 2026 |
| Description of shares purchased | Share Buy-Back |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 260,000 |
| Minimum price paid for each share purchased | 1.270 |
| Maximum price paid for each share purchased | 1.290 |
| Total consideration paid | 334,523.22 |
| Number of shares purchased retained in treasury (units) | 260,000 |
| Number of shares purchased which are proposed to be cancelled (units) | 0 |
| Cumulative net outstanding treasury shares as at to-date (units) | 29,837,900 |
| Adjusted issued capital after cancellation (no. of shares) (units) | 1,281,802,509 |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 2.32781 |

Remarks :

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

Announcement Info

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| Company Name | TSH RESOURCES BERHAD |
| Stock Name | TSH |
| Date Announced | 22 Apr 2026 |
| Category | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-21042026-00015 |