

# Immediate Announcement on Shares Buy Back

## TSH RESOURCES BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 28 May 2026             |
| Description of shares purchased                                                                                                | Share Buy-Back          |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 750,000                 |
| Minimum price paid for each share purchased                                                                                    | 1.080                   |
| Maximum price paid for each share purchased                                                                                    | 1.100                   |
| Total consideration paid                                                                                                       | 821,065.41              |
| Number of shares purchased retained in treasury (units)                                                                        | 750,000                 |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 35,007,900              |
| 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 (%) | 2.73115                 |

### Remarks :

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

### Announcement Info

|                  |                                           |
|------------------|-------------------------------------------|
| Company Name     | TSH RESOURCES BERHAD                      |
| Stock Name       | TSH                                       |
| Date Announced   | 28 May 2026                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-26052026-00029                        |