

## Immediate Announcement on Shares Buy Back

### TSH RESOURCES BERHAD

|                                                                                                                                |                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Date of buy back                                                                                                               | 24 Jun 2025             |
| Description of shares purchased                                                                                                | TSH - Share Buy-Back    |
| Currency                                                                                                                       | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units)                                                                                       | 290,000                 |
| Minimum price paid for each share purchased                                                                                    | 1.070                   |
| Maximum price paid for each share purchased                                                                                    | 1.080                   |
| Total consideration paid                                                                                                       | 314,113.58              |
| Number of shares purchased retained in treasury (units)                                                                        | 290,000                 |
| Number of shares purchased which are proposed to be cancelled (units)                                                          | 0                       |
| Cumulative net outstanding treasury shares as at to-date (units)                                                               | 69,090,200              |
| Adjusted issued capital after cancellation (no. of shares) (units)                                                             | 1,381,802,509           |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 5.00001                 |

**Remarks :**

Issued share capital - 1,381,802,509 ordinary shares (including treasury shares).

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#### Announcement Info

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|------------------|-------------------------------------------|
| Company Name     | TSH RESOURCES BERHAD                      |
| Stock Name       | TSH                                       |
| Date Announced   | 24 Jun 2025                               |
| Category         | Immediate Announcement on Shares Buy Back |
| Reference Number | SB1-23062025-00018                        |

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

## TSH RESOURCES BERHAD

|                                                                        |                                  |
|------------------------------------------------------------------------|----------------------------------|
| Date of buy back from                                                  | 16 Jun 2025                      |
| Date of buy back to                                                    | 23 Jun 2025                      |
| Currency                                                               | Malaysian Ringgit (MYR)          |
| Total number of shares purchased (units)                               | 1,860,000                        |
| Minimum price paid for each share purchased                            | 1.060                            |
| Maximum price paid for each share purchased                            | 1.090                            |
| Total amount paid for shares purchased                                 | 2,015,616.26                     |
| The name of the stock exchange through which the shares were purchased | Bursa Malaysia Securities Berhad |
| Number of shares purchased retained in treasury (units)                | 1,860,000                        |
| Total number of shares retained in treasury (units)                    | 68,800,200                       |
| Number of shares purchased which were cancelled (units)                | 0                                |
| Total issued capital as diminished                                     |                                  |
| Date of Notice                                                         | 24 Jun 2025                      |
| Date lodged with registrar of companies                                | 24 Jun 2025                      |
| Lodged by                                                              | Mayeen Wong May Fun              |

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### Announcement Info

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|------------------|--------------------------------------------------------------------------------|
| Company Name     | TSH RESOURCES BERHAD                                                           |
| Stock Name       | TSH                                                                            |
| Date Announced   | 24 Jun 2025                                                                    |
| Category         | Notice of Shares Buy Back by a Company Pursuant to Section 127 (16) of CA 2016 |
| Reference Number | SB2-13062025-00007                                                             |