

Change in Boardroom (v9)

Reference No. C03-16112023-00007

RELEASED

Created by TSH RESOURCES BERHAD on 16 Nov 2023 at 4:12:25 PM

Submitted by TSH RESOURCES BERHAD on 24 Nov 2023 at 5:12:32 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsj.com.my

MAIN	
Date Of Change	24 Nov 2023
Type Of Change	Appointment
NRIC/Passport No	540517106041
Salutation	MR
Name	VELAYUTHAN A/L TAN KIM SONG
Date of Birth	17 May 1954
Age	69
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Number of Listed Company Held	1

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Management	Malaysian Institute of Management	

NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification

Working experience and occupation	He served Multi-Purpose Holdings Berhad for 5 years before joining IJM Corporation Berhad in 1985. In 1994, he was appointed Group General Manager and later as Executive Director in 1997 and Managing Director in 2003. He was appointed as Group Executive Director of IJM Corporation Berhad from 2001 to 2003. He was the catalyst & spearheaded the listing of IJM Plantations Berhad on the Bursa Malaysia Securities Berhad in 2003. He was the Chief Executive Officer & Managing Director of IJM Plantations Berhad in 2004 and retired in 2010. He was later appointed as Chief Executive Officer to complete the Group's Indonesian plantation development. In the years to follow, he focused on overseas investments and plantations related opportunities in Fiji & Solomon Islands, apart from managing his family and own plantations in both Malaysia & Indonesia. In 2018, he ventured into coconut plantation business with the establishment of Islands Own Pte Ltd, having its first operations initiated in the Solomon Islands. He & his management team is currently and actively pursuing rejuvenation efforts for the coconut industry of the Solomon Islands, through rehabilitation and replanting programmes & introduction of coco-technology, whilst initiating for a second and similar set up in East Malaysia.
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL
Director has attended the Mandatory Accreditation Programme (MAP)	Yes
Compliance with Paragraph 15.02 of the Main LR	Yes
Remarks	

Change in Boardroom (v9)

Reference No. C03-22112023-00003

RELEASED

Created by TSH RESOURCES BERHAD on 22 Nov 2023 at 11:43:41 AM

Submitted by TSH RESOURCES BERHAD on 24 Nov 2023 at 5:12:33 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Date Of Change	24 Nov 2023
Type Of Change	Retirement
NRIC/Passport No	690313085932
Salutation	CIK
Name	SELINA BINTI YEOP JUNIOR @ LOPE
Date of Birth	13 Mar 1969
Age	54
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Number of Listed Company Held	0

Qualification				
No	Qualification	Major/Field of Study	Institute/University	Additional Information
NOTE1: If there are multiple qualifications, kindly enter details in the order of highest to the lowest qualification				
Working experience and occupation				
Family relationship with any director and/or major shareholder of the listed issuer		Nil		
Any conflict of interests that he/she has with the listed issuer		Nil		
Details of any interest in the securities of the listed issuer or its subsidiaries		Nil		
Compliance with Paragraph 15.02 of the Main LR		Yes		
Remarks				
Is this Director a member of Audit Committee? If yes,do you want to create Change in Audit Committee announcement?		No		

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Nomination Committee
Date of Change	24 Nov 2023
Type of change	Appointment
NRIC/Passport No	740912145338
Salutation	MISS
Name	NATASHA BINTI MOHD ZULKIFLI
Age	49
Gender	Female
Nationality	Malaysia
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) Dato' Jasmy bin Ismail - Chairman, Independent Non-Executive Director (2) Natasha binti Mohd Zulkifli - Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Non-Independent Non-Executive Director
Remarks	

Change in Board Committee (v4)**RELEASED**

Reference No. C08-16112023-00020

Created by TSH RESOURCES BERHAD on 16 Nov 2023 at

5:27:50 PM

Submitted by TSH RESOURCES BERHAD on 24 Nov 2023 at

5:12:34 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Remuneration Committee
Date of Change	24 Nov 2023
Type of change	Appointment
NRIC/Passport No	S2753035D
Salutation	MR
Name	PAUL LIM JOO HENG
Age	68
Gender	Male
Nationality	Singapore
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	(1) Paul Lim Joo Heng, Chairman, Independent Non-Executive Director (2) Yap Boon Teck, Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Independent Non-Executive Director
Remarks	

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Remuneration Committee
Date of Change	24 Nov 2023
Type of change	Appointment
NRIC/Passport No	541019055477
Salutation	MR
Name	YAP BOON TECK
Age	69
Gender	Male
Nationality	Malaysia
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	(1) Paul Lim Joo Heng, Chairman, Independent Non-Executive Director (2) Yap Boon Teck, Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Independent Non-Executive Director
Remarks	

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Nomination Committee
Date of Change	24 Nov 2023
Type of change	Retirement
NRIC/Passport No	690313085932
Salutation	MISS
Name	SELINA BINTI YEOP JUNIOR @ LOPE
Age	54
Gender	Female
Nationality	Malaysia
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) Dato' Jasmy bin Ismail - Chairman, Independent Non-Executive Director (2) Natasha binti Mohd Zulkifli - Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Non-Independent Non-Executive Director
Remarks	

Change in Audit Committee (v8)**RELEASED**

Reference No. C02-16112023-00002

Created by TSH RESOURCES BERHAD on 16 Nov 2023 at

4:15:20 PM

Submitted by TSH RESOURCES BERHAD on 24 Nov 2023 at

5:12:32 PM

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Date of Change	24 Nov 2023
Type of change	Appointment
NRIC/Passport No	540517106041
Salutation	MR
Name	VELAYUTHAN A/L TAN KIM SONG
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	69
Composition of Audit Committee(Name and Directorate of members after change)	(1) Yap Boon Teck - Chairman, Independent Non-Executive Director (2) Dato' Jasmy bin Ismail - Member, Independent Non-Executive Director (3) Velayuthan A/L Tan Kim Song, Independent Non-Executive Director (4) Lim Fook Hin - Member, Non-Independent Non-Executive Director
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Nomination Committee
Date of Change	24 Nov 2023
Type of change	Resignation
NRIC/Passport No	541019055477
Salutation	MR
Name	YAP BOON TECK
Age	69
Gender	Male
Nationality	Malaysia
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) Dato' Jasmy bin Ismail - Chairman, Independent Non-Executive Director (2) Natasha binti Mohd Zulkifli - Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Non-Independent Non-Executive Director
Remarks	

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun. Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Nomination Committee
Date of Change	24 Nov 2023
Type of change	Appointment
NRIC/Passport No	630825016143
Salutation	DATO
Name	JASMY BIN ISMAIL
Age	60
Gender	Male
Nationality	Malaysia
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) Dato' Jasmy bin Ismail - Chairman, Independent Non-Executive Director (2) Natasha binti Mohd Zulkifli - Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Non-Independent Non-Executive Director
Remarks	

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	TSH RESOURCES BERHAD		
Stock Name	TSH		
Stock Code	9059		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
TSH RESOURCES BERHAD		019-2829696	mayeen.wong@tsh.com.my
Wong May Fun, Mayeen	Secretary	019-2829696	mayeen.wong@tsh.com.my

MAIN	
Type of Board Committee	Remuneration Committee
Date of Change	24 Nov 2023
Type of change	Resignation
NRIC/Passport No	630825016143
Salutation	DATO
Name	JASMY BIN ISMAIL
Age	60
Gender	Male
Nationality	Malaysia
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	(1) Paul Lim Joo Heng, Chairman, Independent Non-Executive Director (2) Yap Boon Teck, Member, Independent Non-Executive Director (3) Lim Fook Hin - Member, Independent Non-Executive Director
Remarks	