

## Transparency

TSH Resources Berhad attaches considerable amount of importance to being an appropriately open and transparent company. The company recognizes that transparency promotes accountability and ensures matters pertaining to stakeholders are approached with the emphasis on openness, ethics, performance and economic responsibility.

The company strives to conduct its business in an accessible, clear and visible manner. Although the presupposition of transparency does not preclude the legitimate protection of information (including commercial information) which if released would invade personal privacy, breach confidentiality or damage other genuinely compelling interests; it is the company's aspiration to provide releasable information in forms that can be easily accessed, understood and analysed by the public.

TSH Resources Berhad comprehensively adopts the implementation of this policy as part of its initiatives on corporate responsibility and sustainable business practices.

Sincerely,

Dato' Tan Aik Sim Managing Director