



Others Swift Haulage Berhad ("Swift" or "The Company") - Proposed Authority for the Company to Purchase its own Shares ("Proposed Share Buy-Back Authority")

SWIFT HAULAGE BERHAD

Type	Announcement
Subject	OTHERS
Description	SWIFT HAULAGE BERHAD ("SWIFT" OR "THE COMPANY") - PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED SHARE BUY-BACK AUTHORITY")

SWIFT wishes to announce that the Company is proposing to seek for the approval of its shareholders on the Proposed Share Buy-Back Authority at the forthcoming Annual General Meeting ("AGM") of the Company to be convened at a date to be notified later.

The Proposed Share Buy-Back Authority will allow the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company in accordance with Section 127 of the Companies Act 2016.

A Statement containing details in relation to the Proposed Share Buy-Back Authority will be distributed to the shareholders of the Company in due course.

This announcement is dated 13 April 2022.

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	13 Apr 2022
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