

**SWIFT HAULAGE BERHAD**  
Registration No. 200001030627 (533234-V)  
(Incorporated in Malaysia)

**SUMMARY OF THE MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF THE COMPANY AT THE BOARDROOM OF THE COMPANY AT SUITE 8.02, LEVEL 8, 88 INTAN MILLENNIUM SQUARE 2, JALAN BATAI LAUT 4, TAMAN INTAN, 41300 KLANG, SELANGOR DARUL EHSAN ON TUESDAY, 28 SEPTEMBER 2021 AT 10:00 A.M.**

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**ITEM 1.0**

**CHAIRMAN**

Tan Sri Dato Sri Abi Musa Asa'ari Bin Mohamed Nor was elected as the Chairman of the Meeting.

**ITEM 2.0**

**QUORUM**

The Chairman declared the Meeting duly convene with the requisite quorum being present pursuant to Clause 19.2 of the Company's Constitution.

**ITEM 3.0**

**NOTICE**

The Notice convening the Meeting having been circulated within the prescribed period was taken as read with the permission of the Meeting.

**ITEM 4.0**

**AGM 1**

**AUDITED FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

The Audited Financial Statements for the financial year ended 31 December 2020, together with the Reports of the Directors and the Auditors thereon were tabled for discussion.

The Meeting **RESOLVED** that the Audited Financial Statements for the financial year ended 31 December 2020, together with the Report of the Directors and the Auditors thereon, be received.

**ITEM 5.0**

**AGM 2**

**PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

The Meeting resolved that the payment of Director's fees of RM240,000/- for the financial year ended 31 December 2020 be and is hereby approved.

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(Summary of Minutes of the 2021 Annual General Meeting held on 28 September 2021 – cont'd)

**ITEM 6.0**

**AGM 3**

**PAYMENT OF DIRECTORS' BENEFITS TO THE NON-EXECUTIVE DIRECTORS WITH EFFECT FROM THE DATE OF THE COMPANY'S SUCCESSFUL LISTING ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD UNTIL THE NEXT AGM OF THE COMPANY IN 2022**

The Meeting resolved that the payment of Directors' benefits payable to the Non-Executive Directors for up to RM877,500/- with effect from the date of the Company's successful listing on the Main Market of Bursa Malaysia Securities Berhad until the next AGM of the Company in 2022 be and is hereby approved.

**ITEM 7.0**

**AGM 4**

**RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 21.7 OF THE COMPANY CONSTITUTION**

The Meeting resolved that Mr. Loo Yong Hui, who retired as a Director pursuant to Clause 21.7 of the Company's Constitution and being eligible for re-election, be re-elected as a Director of the Company.

**ITEM 8.0**

**AGM 5**

**RE-ELECTION OF DIRECTOR PURSUANT TO CLAUSE 21.11 OF THE COMPANY CONSTITUTION**

The Meeting resolved that the following Directors who retired as Directors pursuant to Clause 21.11 of the Company's Constitution and being eligible for re-election, be re-elected as Directors of the Company: -

- (a) Tan Sri Dato Sri Abi Musa Asa'ari bin Mohamed Nor;
- (b) Dato' Gopikrishnan A/L N.S. Menon;
- (c) Datuk Noripah Binti Kamso; and
- (d) Puan Rozainah Binti Awang.

**ITEM 9.0**

**AGM 6**

**RE-APPOINTMENT OF AUDITORS**

The Meeting resolved that BDO PLT be and is hereby re-appointed as the Company's Auditors until the conclusion of the next Annual General Meeting of the Company and that the Directors be authorised to fix their remuneration.

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(Summary of Minutes of the 2021 Annual General Meeting held on 28 September 2021 –  
cont'd)

**ITEM 10.0**

**CONCLUSION**

There being no other business, the Meeting concluded at 11:00 a.m.  
with a vote of thanks to the Chair.

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