



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Swift Haulage Berhad ("Company") - Notice of Twenty-Second Annual General Meeting ("22nd AGM") The 22nd AGM of the Company will be conducted on a virtual basis at the broadcast venue via remote participation through live stream and online voting.
Date of Meeting	15 Jun 2022
Time	11:00 AM

Venue(s)	Broadcast Venue at Board Room, Suite 8.02, Level 8, Intan Millennium Square 2, No. 88, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	08 Jun 2022

RESOLUTIONS	
1. For Information	
Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors Reports thereon.
Shareholder's Action	For Information Only
2. Ordinary Resolution 1	
Description	To approve the payment of Directors' fees amounting to RM467,500.00 for the financial year ended 31 December 2021.



Shareholder's Action	For Voting
3. Ordinary Resolution 2	
Description	To approve the payment of benefits payable to the Directors up to an amount of RM50,000.00 from 16 June 2022 until the next AGM of the Company in year 2023.
Shareholder's Action	For Voting
4. Ordinary Resolution 3	
Description	To re-elect Dato Haji Md Yusoff @ Mohd Yusoff Bin Jaafar who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting
5. Ordinary Resolution 4	
Description	To re-elect Mr. Loo Hooi Keat who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting
6. Ordinary Resolution 5	
Description	To re-appoint BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting
7. Ordinary Resolution 6	
Description	Authority to Issue Shares pursuant to the Companies Act 2016
Shareholder's Action	For Voting
8. Ordinary Resolution 7	
Description	Proposed Share Buy-Back Authority
Shareholder's Action	For Voting