



New Issue Of Securities (Chapter 6 Of Listing Requirements) : ESOS Swift Haulage Berhad ("Swift Haulage" Or The "Company") Proposed Employees' Share Scheme ("Proposed ESS")

SWIFT HAULAGE BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	SWIFT HAULAGE BERHAD ("SWIFT HAULAGE" OR THE "COMPANY") PROPOSED EMPLOYEES' SHARE SCHEME ("PROPOSED ESS")

The terms used herein, unless the context otherwise stated, bear the same meaning as those defined in the earlier announcements in relation to the Proposed ESS.

We refer to the earlier announcements dated 4 April 2023 and 5 April 2023 in relation to the Proposed ESS.

On behalf of the Board, MIDF Investment wishes to announce that Bursa Securities had, vide its letter dated 20 April 2023, approved the listing and quotation of such number of new Shares representing up to 6% of the total number of issued Shares of Swift Haulage (excluding treasury shares, if any), to be issued pursuant to the Proposed ESS.

The approval granted by Bursa Securities is subject to the following conditions:

1. Swift Haulage is required to submit a confirmation to Bursa Securities of full compliance of the Proposed ESS pursuant to Paragraph 6.43(1) of the Listing Requirements and stating the effective date of implementation;
2. MIDF Investment is required to furnish Bursa Securities with certified true copy of the resolutions passed by the shareholders in general meeting approving the proposals; and
3. Swift Haulage is required to furnish Bursa Securities on a quarterly basis a summary of the total number of new Shares listed pursuant to the Proposed ESS, as at the end of each quarter together with a detailed computation of the listing fees payable.

This announcement is dated 20 April 2023.



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	20 Apr 2023
Category	General Announcement for PLC
Reference Number	GA1-20042023-00092