



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Swift Haulage Berhad ("Company") - Notice of Twenty-Third Annual General Meeting ("23rd AGM") The 23rd 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	31 May 2023
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	24 May 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2022 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 RM950,000.00 for the financial year ended 31 December 2022.
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 1 June 2023 until the next AGM of the Company in year 2024.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Tan Sri Dato Sri Abi Musa Asa'ari Bin Mohamed Nor 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 Datuk Noripah Binti Kamso who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered herself 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 and Waiver of Pre-Emptive Rights
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Proposed Renewal of Share Buy-Back
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Swift Haulage Berhad - Notice of 23rd AGM and Administrative Details.pdf](#)

245.9 kB



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	27 Apr 2023
Category	General Meeting
Reference Number	GMA-26042023-00008
Corporate Action ID	MY230426MEET0009