



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Swift Haulage Berhad ("Swift Haulage" or "Company") - Notice of Extraordinary General Meeting ("EGM") The EGM 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	12:00 PM

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. ORDINARY RESOLUTION 1

Description	PROPOSED ESTABLISHMENT AND IMPLEMENTATION OF AN EMPLOYEES' SHARE SCHEME ("ESS") OF UP TO 6% OF THE TOTAL NUMBER OF ISSUED SHARES OF SWIFT HAULAGE (EXCLUDING TREASURY SHARES) AT ANY ONE TIME DURING THE DURATION OF THE ESS FOR THE EXECUTIVE DIRECTOR AND ELIGIBLE EMPLOYEES OF SWIFT HAULAGE AND ITS SUBSIDIARIES, WHICH ARE NOT DORMANT
Shareholder's Action	For Voting

2. ORDINARY RESOLUTION 2

Description	PROPOSED ALLOCATION OF THE ESS AWARDS TO LOO YONG HUI
Shareholder's Action	For Voting



Please refer attachment below.

Attachments

[Swift Haulage Berhad - Notice of EGM and Administrative Guide.pdf](#)
252.2 kB

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	27 Apr 2023
Category	General Meeting
Reference Number	GMA-26042023-00011
Corporate Action ID	MY230426MEET0012