

## SWIFT HAULAGE BERHAD

[Registration No. 200001030627 (533234-V)]

### DEAR SHAREHOLDERS OF SWIFT HAULAGE BERHAD,

We are pleased to inform you that a virtual **Twenty-Third Annual General Meeting (“23<sup>rd</sup> AGM”)** of Swift Haulage Berhad (“the Company”) will be held as follows:

<b>Date</b> : Wednesday, 31 May 2023	<b>Time</b> : 11.00 a.m.
<b>Broadcast Venue</b> : Board Room, Suite 8.02, Level 8, Intan Millennium Square 2, No. 88, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan	
<b>Online Platform</b> : TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with Remote Participation and Voting Facilities	

As a precautionary measure to curb the spread of the Coronavirus disease (“COVID-19”), the Company will continue to leverage on technology for the conduct of a virtual AGM in line with the revised “Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission Malaysia on 7 April 2022. The Company wishes to facilitate communication and engagement with shareholders by conducting the 23<sup>rd</sup> AGM on a **virtual basis through live streaming and online remote voting**.

As a shareholder of the Company, you are invited to attend the 23<sup>rd</sup> AGM, to exercise your right to participate and vote at the meeting remotely by using the Remote Participation and Voting (“RPV”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) TIIH Online website at <https://tiih.online>.

In order to participate in the 23<sup>rd</sup> AGM, you are required to submit your request for the RPV facilities in accordance with the procedures set out in the Administrative Details provided together with the Annual Report 2022, latest by Monday, 29 May 2023 at 11.00 a.m.

Should you require any assistance on the RPV facilities, kindly contact our Share Registrar, Tricor at 603-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We look forward to connecting with you via the RPV facilities at the 23<sup>rd</sup> AGM.

We thank you for your continued support to the Company.

Yours faithfully,

**LOO YONG HUI**

**Non-Independent Executive Director / Group Chief Executive Officer**

28 April 2023

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Please visit the Company’s website at [www.swiftlogistics.com.my](http://www.swiftlogistics.com.my) to view the following documents:

1. Annual Report 2022 together with the Notice of 23<sup>rd</sup> AGM and Form of Proxy
2. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-Back
3. Corporate Governance Report 2022
4. Request Form

In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the abovementioned reports. However, should you require a printed copy of the said reports, you may submit your request for a printed copy of Items 1 and 2 above through Tricor system, TIIH Online at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/email to our Share Registrar, Tricor, at the number/email address given above or by completing and submitting the “Request Form” to our Share Registrar’s office.

If you wish to appoint a proxy or corporate representative to attend and vote on your behalf at the 23<sup>rd</sup> AGM, you may deposit your Form of Proxy at the Share Registrar’s office or by electronic means through TIIH Online at <https://tiih.online> and select “e-Services” to login. Kindly refer to the Administrative Details of the 23<sup>rd</sup> AGM for more information.