

## SWIFT HAULAGE BERHAD

[Registration No. 200001030627 (533234-V)]

### DEAR SHAREHOLDERS OF SWIFT HAULAGE BERHAD,

We are pleased to inform you that a virtual **Extraordinary General Meeting (“EGM”)** of Swift Haulage Berhad (“the Company”) will be held as follows:

<b>Date</b> : Wednesday, 31 May 2023	<b>Time</b> : 12.00 noon, or immediately following the conclusion of the Twenty-Third Annual General Meeting of the Company, or at any adjournment thereof, whichever is later
<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 EGM 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 EGM on a **virtual basis through live streaming and online remote voting**.

As a shareholder of the Company, you are invited to attend the EGM, 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 EGM, you are required to submit your request for the RPV facilities in accordance with the procedures set out in the Administrative Guide provided together with the circular to shareholders in relation to the Proposed Employees’ Share Scheme, latest by Monday, 29 May 2023 at 12.00 noon.

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 EGM.

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. Circular to Shareholders in relation to the Proposed Employees’ Share Scheme together with the Notice of EGM and Proxy Form
2. Request Form

In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the abovementioned documents. However, should you require a printed copy of the said documents, 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 the Share Registrar, Tricor, at the number/email address given above or by completing and submitting the “Request Form” to the Share Registrar’s office.

If you wish to appoint a proxy or corporate representative to attend and vote on your behalf at the EGM, you may deposit your Proxy Form 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 Guide for the EGM for more information.