



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Subject	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE: (I) PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE SCHEME OF UP TO 6% OF THE TOTAL NUMBER OF ISSUED SHARES IN SWIFT HAULAGE BERHAD ("SWIFT HAULAGE" OR "COMPANY") (EXCLUDING TREASURY SHARES) AT ANY POINT IN TIME DURING THE DURATION OF THE EMPLOYEES' SHARE SCHEME; AND (II) PROPOSED ALLOCATION TO THE EXECUTIVE DIRECTOR OF SWIFT HAULAGE
----------------	--

Please refer attachment below.

Attachments

[Swift Haulage Berhad - Proposed ESS.pdf](#)

777.8 kB

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	27 Apr 2023
Category	Document Submission
Corporate Action ID	DCS-28042023-00107