



## GENERAL MEETINGS: Outcome of Meeting

### SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	31 May 2023
Time	11:00 AM

Venue(s)	<p>Broadcast Venue at Board Room, Suite 8.02,</p> <p>Level 8, Intan Millennium Square 2,</p> <p>No. 88, Jalan Batai Laut 4, Taman Intan,</p> <p>41300 Klang, Selangor Darul Ehsan</p> <p>Malaysia</p>
Outcome of Meeting	<p>The Board of Directors of Swift Haulage Berhad ("<b>Swift</b>") is pleased to announce that at the Twenty-Third Annual General Meeting ("<b>AGM</b>") of Swift held today, all the resolutions as set out in the Notice of the AGM dated 28 April 2023, were duly passed by the shareholders of Swift.</p> <p>The voting in respect of the resolutions were carried out by way of poll via remote participation and electronic voting and the results were validated by Scrutineer Solutions Sdn. Bhd., the Independent Scrutineer appointed by Swift.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 31 May 2023.</p>



## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees amounting to RM950,000.00 for the financial year ended 31 December 2022.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	84	32
<b>No. of Shares</b>	345,772,297	101,316,604
<b>% of Voted Shares</b>	77.3386	22.6614
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	81	36
<b>No. of Shares</b>	440,962,491	6,131,210
<b>% of Voted Shares</b>	98.6287	1.3713
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	109	13
<b>No. of Shares</b>	447,867,791	81,610
<b>% of Voted Shares</b>	99.9818	0.0182
<b>Result</b>	Accepted	



#### 4. Ordinary Resolution 4

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	110	12
<b>No. of Shares</b>	447,868,791	80,610
<b>% of Voted Shares</b>	99.9820	0.0180
<b>Result</b>	Accepted	

#### 5. Ordinary Resolution 5

<b>Description</b>	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	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	112	11
<b>No. of Shares</b>	447,880,391	79,110
<b>% of Voted Shares</b>	99.9823	0.0177
<b>Result</b>	Accepted	

#### 6. Ordinary Resolution 6

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	102	20
<b>No. of Shares</b>	447,824,791	124,610
<b>% of Voted Shares</b>	99.9722	0.0278
<b>Result</b>	Accepted	

#### 7. Ordinary Resolution 7

<b>Description</b>	Proposed Renewal of Share Buy-Back	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	110	13
<b>No. of Shares</b>	447,874,891	84,610
<b>% of Voted Shares</b>	99.9811	0.0189
<b>Result</b>	Accepted	



#### Announcement Info

<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	31 May 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-31052023-00015
<b>Corporate Action ID</b>	MY230531MEET0015