



GENERAL MEETINGS: Outcome of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	31 May 2023
Time	12:00 PM

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 ("Swift") is pleased to announce that at the Extraordinary General Meeting ("EGM") of Swift held today, all the resolutions as set out in the Notice of the EGM dated 28 April 2023, were duly passed by the shareholders of Swift. 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

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	
Voted	For	Against
No. of Shareholders	67	21
No. of Shares	474,089,000	7,269,110
% of Voted Shares	98.4899	1.5101
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	PROPOSED ALLOCATION OF THE ESS AWARDS TO LOO YONG HUI	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	59	22
No. of Shares	144,047,698	7,290,710
% of Voted Shares	95.1825	4.8175
Result	Accepted	

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	31 May 2023
Category	General Meeting
Reference Number	GMA-31052023-00017
Corporate Action ID	MY230531MEET0017