



OTHERS SWIFT HAULAGE BERHAD ("SHB" OR "COMPANY") - OFFER OF ESOS OPTIONS UNDER THE EMPLOYEES' SHARE SCHEME ("ESS")

SWIFT HAULAGE BERHAD

Type	Announcement
Subject	OTHERS
Description	SWIFT HAULAGE BERHAD ("SHB" OR "COMPANY") - OFFER OF ESOS OPTIONS UNDER THE EMPLOYEES' SHARE SCHEME ("ESS")

The terms used herein, unless the context otherwise stated, bear the same meaning as those defined in the earlier announcements in relation to the ESS.

Reference is made to the ESS, which was approved by the shareholders of SHB on 31 May 2023 and earlier announcements in relation to the ESS.

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of SHB wishes to announce that the Company has offered ESOS Options to the Executive Director and eligible employees of SHB and its subsidiaries, which are not dormant, under the ESS. The details of the ESOS Options offered are as follows:-

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| 1. Date of Offer of the ESOS Options | : 1 August 2023 |
| 2. Exercise Price of ESOS Options Offered | : RM0.47 |
| 3. Number of ESOS Options Offered | : 15,872,350 |
| 4. Closing Market Price of the Company's Shares on the Date of Offer | : RM0.49 |
| 5. Number of ESOS Options Offered to Mr. Loo Yong Hui, the Non-Independent Executive Director/ Group Chief Executive Officer | : 675,000 |
| 6. Vesting Period of the ESOS Options Offered | : 1 August 2023 to 6 July 2028, subject to the exercise conditions as determined by the ESS Committee. |

This announcement is dated 1 August 2023.



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	01 Aug 2023
Category	General Announcement for PLC
Reference Number	GA1-28072023-00029