



## Change in Boardroom

### SWIFT HAULAGE BERHAD

<b>Date of change</b>	08 Nov 2023
<b>Name</b>	MISS KEE CHUNG CHING
<b>Age</b>	45
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Non-Independent Director
<b>Directorate</b>	Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor in Finance and Accounting	Sheffield Hallam University, United Kingdom	
2	Professional Qualification	Member	Association of Chartered Certified Accountants (ACCA)	
3	Professional Qualification	Member	Malaysian Institute of Accountants (MIA)	

<b>Working experience and occupation</b>	Ms. Kee Chung Ching ("Ms. Kee") has four (4) years of experience at audit firms before joining the logistics industry at Konsortium Logistik Berhad. She was then promoted to Vice President of Finance before leaving the company in the year 2011. She continued her career with Pelikan International as Vice President of Corporate Planning in year 2012 and the Group Financial Officer of Persada Bina Sdn. Bhd. in year 2014, which Ms. Kee was responsible for overseeing the Group's finance matters until year 2015. In 2015, Ms. Kee joined Swift Haulage Berhad as the Group Chief Finance Officer.
<b>Directorships in public companies and listed issuers (if any)</b>	NIL
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL



<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Direct Interest: 1,010,102 ordinary shares Indirect Interest: NIL

#### **Announcement Info**

<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	08 Nov 2023
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-06112023-00004