



Change in Boardroom

SWIFT HAULAGE BERHAD

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

Working experience and occupation	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.
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL



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

Announcement Info

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