



## **OTHERS SWIFT HAULAGE BERHAD ("SHB" OR "THE COMPANY") - PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")**

### **SWIFT HAULAGE BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	SWIFT HAULAGE BERHAD ("SHB" OR "THE COMPANY") - PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

SHB wishes to announce that the Company is proposing to seek for the approval of its shareholders on the Proposed Renewal of Share Buy-Back Authority at the forthcoming Twenty-Fourth Annual General Meeting ("**AGM**") of the Company to be convened at a date to be notified later.

The Proposed Renewal of Share Buy-back Authority is to renew the authority granted by the shareholders of the Company at the Twenty-Third AGM held on 31 May 2023. The Proposed Renewal of Share Buy-back Authority will allow the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company in accordance with Section 127 of the Companies Act 2016.

A Statement containing details in relation to the Proposed Renewal of Share Buy-back Authority will be distributed to the shareholders of the Company in due course.

This announcement is dated 16 April 2024.

### **Announcement Info**

<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	16 Apr 2024
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-15042024-00013