



OTHERS SWIFT HAULAGE BERHAD ("SHB" OR "COMPANY") - GRANT OF SHARES UNDER THE EMPLOYEES' SHARE SCHEME ("ESS")

SWIFT HAULAGE BERHAD

Type	Announcement
Subject	OTHERS
Description	SWIFT HAULAGE BERHAD ("SHB" OR "COMPANY") - GRANT OF SHARES 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 Company wishes to announce that the Company had made the first award of shares to the Executive Directors and employees of SHB in accordance with the By-Laws of the ESS. The shares granted will be vested on 16 April 2024.

Executive Directors and employees of SHB have 3 days to send their one-time acceptances for the new award, which particulars are as set out below: -

1.	Date of grant of shares	:	16 April 2024	
2.	Number of shares granted	:	2,784,700	
3.	Closing market price of the Company’s shares on the date of grant	:	RM0.505	
4.	Number of shares granted to the Executive Directors of the Company	:		
			Name	No. of Shares offered
			Loo Yong Hui	671,300
			Kee Chung Ching	181,800
5.	Vesting period of the shares granted	:	16 April 2024	

This announcement is dated 16 April 2024.



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	16 Apr 2024
Category	General Announcement for PLC
Reference Number	GA1-16042024-00039