



## GENERAL MEETINGS: Notice of Meeting

### SWIFT HAULAGE BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Swift Haulage Berhad ("Company") - Notice of Twenty-Fourth Annual General Meeting ("24th AGM") The 24th AGM of the Company will be conducted on a virtual basis at the broadcast venue via remote participation through live stream and online voting.
<b>Date of Meeting</b>	06 Jun 2024
<b>Time</b>	10:00 AM

<b>Venue(s)</b>	Broadcast Venue at Board Room, Suite 8.02, Level 8, Intan Millennium Square 2, No. 88, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan Malaysia
<b>Date of General Meeting Record of Depositors</b>	28 May 2024

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors Reports thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees amounting to RM950,000.00 for the financial year ended 31 December 2023.
<b>Shareholder's Action</b>	For Voting

### 3. Ordinary Resolution 2

<b>Description</b>	To approve the payment of benefits payable to the Directors up to an amount of RM50,000.00 from 7 June 2024 until the next AGM of the Company in year 2025.
<b>Shareholder's Action</b>	For Voting



#### 4. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr. Loo Yong Hui who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### 5. Ordinary Resolution 4

<b>Description</b>	To re-elect Dato' Gopikrishnan A/L N.S Menon who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered himself for re-election.
<b>Shareholder's Action</b>	For Voting

#### 6. Ordinary Resolution 5

<b>Description</b>	To re-elect Puan Rozainah Binti Awang who retires by rotation pursuant to Clause 21.7 of the Constitution of the Company and being eligible, has offered herself for re-election.
<b>Shareholder's Action</b>	For Voting

#### 7. Ordinary Resolution 6

<b>Description</b>	To re-elect Ms. Kee Chung Ching who retires pursuant to Clause 21.11 of the Company's Constitution and being eligible, has offered herself for re-election.
<b>Shareholder's Action</b>	For Voting

#### 8. Ordinary Resolution 7

<b>Description</b>	To re-appoint BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

#### 9. Ordinary Resolution 8

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights
<b>Shareholder's Action</b>	For Voting



## 10. Ordinary Resolution 9

<b>Description</b>	Proposed Renewal of Share Buy-Back
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

[Swift Haulage Berhad - Notice of 24th AGM and Administrative Details.pdf](#)

224.1 kB

### Announcement Info

<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	26 Apr 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	DLR-25042024-00051
<b>Corporate Action ID</b>	MY240426MEET0017