



OTHERS SWIFT HAULAGE BERHAD ("SHB" OR "THE COMPANY") - PROPOSED AMENDMENT TO CONSTITUTION OF THE COMPANY

SWIFT HAULAGE BERHAD

Type	Announcement
Subject	OTHERS
Description	SWIFT HAULAGE BERHAD ("SHB" OR "THE COMPANY") - PROPOSED AMENDMENT TO CONSTITUTION OF THE COMPANY

SHB wishes to announce that the Company intends to seek for the approval of its shareholders on the Proposed Amendment of the Company's Constitution ("**Proposed Amendment**") at its Extraordinary General Meeting to be convened on Monday, 21 October 2024.

The Proposed Amendment will be set out in the Notice of Extraordinary General Meeting and its related Circular to be issued in due course.

This announcement is dated 25 September 2024.

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	25 Sep 2024
Category	General Announcement for PLC
Reference Number	GA1-23092024-00033