



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Swift Haulage Berhad ("Swift Haulage" or "Company") - Notice of Extraordinary General Meeting ("EGM") The EGM of the Company will be conducted on a virtual basis at the broadcast venue via remote participation through live stream and online voting.
Date of Meeting	21 Oct 2024
Time	10:00 AM

Venue(s)	Broadcast Venue 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
Date of General Meeting Record of Depositors	14 Oct 2024

Resolutions

1. Special Resolution

Description	PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Swift Haulage Berhad - Notice of EGM and Administrative Guide.pdf](#)

250.8 kB



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	26 Sep 2024
Category	General Meeting
Reference Number	GMA-25092024-00001
Corporate Action ID	MY240925MEET0001