



## SWIFT HAULAGE BERHAD

[Registration No. 200001030627 (533234-V)]

### EXTRAORDINARY GENERAL MEETING

**DEAR SHAREHOLDERS OF SWIFT HAULAGE BERHAD,**

We are pleased to inform you that a virtual **Extraordinary General Meeting (“EGM”)** of Swift Haulage Berhad (**“Company”**) will be held as follows:

**Date :** Monday, 21 October 2024

**Time :** 10.00 a.m.

**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

**Online Platform :** <https://sshsb.net.my/> with Remote Participation and Voting Facilities

The Company will continue to leverage on technology for the conduct of a virtual EGM in line with the revised “Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission Malaysia on 7 April 2022. The Company wishes to facilitate communication and engagement with shareholders by conducting the EGM on **a virtual basis through live streaming and online remote voting.**

As a shareholder of the Company, you are invited to attend the EGM, to exercise your right to participate and vote at the meeting remotely by using the Remote Participation and Voting (**“RPV”**) facilities which are available on **Securities Services e-Portal’s** website at <https://sshsb.net.my/>.

In order to participate in the EGM, you are required to submit your request for the RPV facilities in accordance with the procedures set out in the Administrative Guide provided together with the Circular to Shareholders.

Should you require any assistance on the RPV facilities, kindly contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Rachel Ou (DID: +603 2084 9161) or Ms. Jasmine Lim (DID: +603 2084 9006) or general line (DID: +603 2084 9000) to request for e-Services Assistance during office hours on Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).

We look forward to connecting with you via the RPV facilities at the EGM.

We thank you for your continued support to the Company.

Yours faithfully,

**LOO YONG HUI**

**Non-Independent Executive Director / Group Chief Executive Officer**

27 September 2024

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Please visit the Company's website at [www.swiftlogistics.com.my](http://www.swiftlogistics.com.my) to view the following documents:

1. Circular to Shareholders and Form of Proxy
2. Request Form

In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the Circular. However, should you require a printed copy of the Circular, you may submit your request through telephone/email to Securities Services (Holdings) Sdn. Bhd., at the number/email address given above or by completing and submitting the "Request Form" at <https://www.sshsb.com.my/new/requestarep.aspx> or by post to Securities Services (Holdings) Sdn. Bhd.'s office.

If you wish to appoint a proxy or corporate representative to attend and vote on your behalf at the EGM, you may deposit your Form of Proxy at the Securities Services (Holdings) Sdn. Bhd.'s office or by electronic means through <https://sshsb.net.my/>. Kindly refer to the Administrative Guide of the EGM for more information.