



Change in Boardroom

SWIFT HAULAGE BERHAD

Date of change	14 Nov 2024
Name	DATUK JAMALUDIN BIN NASIR
Age	63
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Business Administration (MBA)	Texas A&M International University (formerly known as Laredo State University)	May 1984 – May 1985
2	Degree	Bachelor of Science, Finance and Business Economics	Southern Illinois University	January 1981 – April 1984
3	Degree	Bachelor of Arts, Economics	Southern Illinois University	January 1981 – April 1984

Working experience and occupation	<p>Datuk Jamaludin is currently serving as an Advisor to the Malaysian Rating Corporation Berhad (MARC). Prior to this, he was the Group Chief Executive Officer (GCEO) of MARC from December 2019 to June 2024. During his tenure as GCEO, Datuk Jamaludin achieved several key milestones, including:</p> <ul style="list-style-type: none"> - Successfully turned around MARC's market positioning and capital market standing among key players. - Restored MARC's operating financial position. - Led MARC's 5-year transformation plan, which included the establishment of MARC's international footprint. <p>Datuk Jamaludin has nearly 40 years of experience in the financial services sector, with exposure to diverse areas such as business origination, credit and risk management, and leadership in retail, commercial, corporate, and investment banking. His career includes key roles in both local and international banks, such as:</p>
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	<ul style="list-style-type: none"> - Asian Finance Bank (now MBSB Bank) - Maybank - Dresdner Bank AG - Dresdner Kleinwort Benson - Kwong Yik Bank Berhad (now under RHB Bank Berhad) <p>Datuk Jamaludin's key leadership roles in Maybank including:</p> <ul style="list-style-type: none"> - Chaired the Maybank Group Credit Committee. - Served as a board member for Maybank Investment Bank Berhad and Bank Pembangunan Malaysia Berhad. - Served as a member for Board's Credit & Underwriting Review Committee for Maybank Investment Bank. <p>Datuk Jamaludin has built a strong reputation in the origination & credit evaluation, project management and project-related fundraising.</p> <p>Notable Transactions Led by Datuk Jamaludin including :</p> <ul style="list-style-type: none"> - Led the Deutschemark 640 million (MYR1.1 billion) structured finance for the RM5.45 billion Offshore Patrol Vessel Project for the Malaysian Navy, Ministry of Defense. - Managed the Deutschemark 665 million (MYR 1.1 billion) Hermes export credit facility for the Express Rail Link Project. - Spearheaded the GBP1.24 billion acquisition of Wessex Water (UK) by YTL Corporation.
Directorships in public companies and listed issuers (if any)	Kotra Industries Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	14 Nov 2024
Category	Change in Boardroom
Reference Number	C03-19072024-00002