

SWIFT HAULAGE BERHAD

[Registration No. 200001030627 (533234-V)]
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY CONDUCTED VIRTUALLY AT THE 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 ON MONDAY, 21 OCTOBER 2024 AT 10:00 A.M.

**DIRECTORS
PRESENT AT THE
BROADCAST VENUE**

: Mr. Loo Hooi Keat
(*Non-Independent Non-Executive Director / Advisor*)
(*Chairman of the Meeting*)

Mr. Loo Yong Hui
(*Non-Independent Executive Director /*
Group Chief Executive Officer)

**DIRECTORS
PRESENT
REMOTELY VIA
REMOTE
PARTICIPATION
AND VOTING
FACILITY**

Tan Sri Dato Sri Abi Musa Asa'ari Bin Mohamed Nor
(*Independent Non-Executive Chairman*)

Dato' Haji Md Yusoff @ Mohd Yusoff Bin Jaafar
(*Non-Independent Non-Executive Director*)

Datuk Noripah Binti Kamso
(*Independent Non-Executive Director*)

Dato' Gopikrishnan A/L N.S. Menon
(*Independent Non-Executive Director*)

Puan Rozainah Binti Awang
(*Independent Non-Executive Director*)

Ms. Esther Kee Chung Ching
(*Non-Independent Executive Director /*
Group Chief Financial Officer)

IN ATTENDANCE : Mr. Lim Lih Chau (*Company Secretary*)

MEMBERS : As per Attendance List

PROXY HOLDERS : As per Attendance List

**CORPORATE
REPRESENTATIVES** : As per Attendance List

INVITEES : As per Attendance List

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(Minutes of the Extraordinary General Meeting held on 21 October 2024 - cont'd)

CHAIRMAN

Mr. Loo Hooi Keat ("**Chairman**") was in the Chair. The Chairman welcomed and thanked all present to the live streaming of the Extraordinary General Meeting ("**EGM**") of the Company and called the Meeting to order at 10:00 a.m.

The Chairman informed the Meeting that the Board of Directors ("**Board**") of the Company had decided that the EGM be conducted on a virtual basis via live streaming webcast and online remote voting using remote participation and voting facilities ("**RPV**"), without physical attendance by shareholders, proxies and corporate representatives.

The Chairman proceeded to introduce the Group Chief Executive Officer and the Company Secretary who were present at the Broadcast Venue. The Chairman then introduced the remaining six (6) Directors including the Group Chief Financial Officer, who participated in this Meeting remotely.

QUORUM

With the requisite quorum being present pursuant to Clause 19.2 of the Company's Constitution, the Chairman declared the Meeting duly convened.

The Chairman advised the Meeting that the Company was using 14 October 2024 as the determinant date of the General Meeting Record of Depositors, being the cut-off date for determining who should be entitled to participate in the EGM.

NOTICE

The Notice convening the Meeting having been circulated within the prescribed period was, with the permission of the Meeting, taken as read.

POLLING AND VOTING PROCEDURES

The Chairman briefed the shareholders, proxies and corporate representatives present virtually at the Meeting of their rights to ask questions and vote at the EGM.

The shareholders, proxies and corporate representatives could use the text box facility under the RPV to transmit their questions real time to the Chairman or the Board during the Meeting. For more efficient running of the proceedings of the Meeting, the question-and-answer session was conducted, upon completion of the deliberations of all items to be transacted at the Meeting, prior to the poll voting session.

The Chairman informed that voting at the Meeting would be conducted by way of poll, in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**").

The Meeting was informed that there were shareholders who were unable to participate in the Meeting via RPV, had appointed the Chairman of the Meeting to vote on their behalf. Accordingly, The Chairman would be voting in his capacity as proxy in accordance with their instructions, where indicated.

The Chairman highlighted that as there was no legal requirement for a proposed

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resolution to be seconded, he would take the Meeting through the item on the Agenda.

The voting session was made available to all shareholders, proxies and corporate representatives from the start of the Meeting and had continued until the closure of the voting session to be announced. Shareholders, proxies and corporate representatives may nonetheless proceed to cast and submit their votes, after the resolution to be tabled at this EGM were read out.

In the interest of time, the Board may not be able to address all questions received. The questions received would be grouped and combined to avoid repetition and may also be summarised for expediency. If there was time constraint, the responses will be e-mailed to the respective shareholders and proxies at the earliest possible, after the EGM.

The Chairman informed that the Company had appointed SS E Solutions Sdn. Bhd. as the Poll Administrator to conduct the online electronic polling process. Commercial Quest Sdn. Bhd. was to act as the Independent Scrutineer to verify the results of the poll.

The Chairman then invited the representative from the Poll Administrator, to give an overview of the polling and voting procedures at this Meeting.

The step-by-step guide together with a pre-recorded short video clip on the online e-voting procedures was played.

1. SPECIAL RESOLUTION
PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY
("PROPOSED AMENDMENT")

The Chairman informed the Meeting that the only item on the Agenda was to approve the Proposed Amendment.

The Chairman explained that the Proposed Amendment is to remove the restriction on the maximum number of Directors of the Company thereby providing the Company with the flexibility and governance tools necessary to support its continued growth and success.

The details and rationale of the Proposed Amendment were provided in the Circular to Shareholders dated 27 September 2024, which was issued to the shareholders.

2. QUESTION AND ANSWER SESSION

After tabling of the resolution, the Chairman announced that the Meeting was opened for question-and-answer session.

Question 1

Is there any e-vouchers or e-wallets provided for EGM participants in this EGM?

Answer

The Chairman replied that there would not be any door gifts given but the Board would consider this suggestion for future physical meetings.

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Since there were no other questions received, the Chairman closed the question-and-answer session. The Meeting was informed that the responses for the rest of the questions that were received after closure of the question-and-answer session will be e-mailed to the shareholders, proxies and corporate representatives at the earliest possible after the EGM.

3. POLLING PROCESS

The Chairman announced that the voting session would continue for another 10 minutes to allow the shareholders, corporate representatives and proxies to complete their voting via the RPV facility and thereafter, the poll was closed and the Meeting was adjourned for the Scrutineers to verify the poll results.

The Scrutineers proceeded to verify the poll results while the Company's corporate videos were played for the viewing pleasure of all participants.

4. ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 10:25 a.m. for the declaration of the poll results which had been verified by the Independent Scrutineers, Commercial Quest Sdn. Bhd.

Based on the report from the Independent Scrutineers, the Chairman announced the poll results as follows: -

4.1 Proposed Amendment to the Constitution of the Company

Resolution	Voted For		Voted Against	
	No. of shares	%	No. of shares	%
Special Resolution	477,852,427	99.1032	4,324,010	0.8968

The Chairman declared that the Special Resolution was **CARRIED** as follows:-

***"RESOLVED THAT** approval be and is hereby given to amend and modify the existing Constitution in the form and manner as set out in Appendix II of the Circular to Shareholders dated 27 September 2024.*

*Also **RESOLVED THAT** the Directors be and are hereby authorised to do or procure to be done all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendment with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities."*

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CONCLUSION

There being no other business to be transacted, The Chairman thanked all present for their attendance.

The Meeting ended at 10:30 a.m. with a vote of thanks to the Chair.

Dated: 21 October 2024