



Change in Boardroom

SWIFT HAULAGE BERHAD

Date of change	24 Jan 2025
Name	DATUK ROZAIDA BINTI OMAR
Age	61
Gender	Female
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	Professional Qualification	Accounting	London School of Accountancy UK - Association of Chartered Certified Accountants (ACCA) - Malaysian Institute of Accountants (6900)	1982 - 1986
2	Others	A-Level	Birkenhead College, Liverpool UK	1980 - 1981
3	Others	Science	Science Secondary School Kelantan	1975 - 1979

Working experience and occupation	<p>Datuk Rozaida Binti Omar (“Datuk Rozaida”) is a Fellow of the Association of Chartered Certified Accountants (ACCA) UK.</p> <p>Datuk Rozaida started her career as a Financial Accountant at FELDA in 1986 and was a Credit Manager at Citibank Berhad. She then joined Guthrie Trading Sdn. Bhd. as a Finance Manager from 1992-1993, before joining Glaxo SmithKline Consumer Healthcare Sdn. Bhd. as Finance Director from 1994-2003. She has joined Lembaga Tabung Haji in 2004 as the Group Chief Financial Officer and has now retired at 60 in 2023.</p> <p>In previous years, Datuk Rozaida has also held notable directorships, serving as a Board Member in the following organisations:</p>
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	i. PBS Berhad (formerly known as Pelikan International Corporation Berhad) ii. Bank Islam Malaysia Berhad (formerly known as BIMB Holdings Berhad) iii. Syarikat Takaful Malaysia Keluarga Berhad (formerly known as Syarikat Takaful Malaysia Berhad) iv. TH Heavy Engineering Berhad
Directorships in public companies and listed issuers (if any)	NIL
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	24 Jan 2025
Category	Change in Boardroom
Reference Number	C03-31122024-00026