



Change in Audit Committee

SWIFT HAULAGE BERHAD

Date of change	24 Jan 2025
Name	DATUK ROZAIDA BINTI OMAR
Age	61
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Datuk Rozaida Binti Omar (Chairman, Independent Non-Executive Director) 2. Datuk Noripah Binti Kamso (Member, Independent Non-Executive Director) 3. Dato' Gopikrishnan A/L N.S. Menon (Member, Independent Non-Executive Director)

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	24 Jan 2025
Category	Change in Audit Committee
Reference Number	C02-31122024-00003