



Change in Audit Committee

SWIFT HAULAGE BERHAD

Date of change	01 Jan 2025
Name	PUAN ROZAINAH BINTI AWANG
Age	56
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	The composition of the Audit and Risk Management Committee ("ARMC") of the Company is as follows:- 1) Datuk Noripah Binti Kamso - Member/ Independent Non-Executive Director 2) Dato' Gopikrishnan A/L N.S. Menon - Member/ Independent Non-Executive Director

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	31 Dec 2024
Category	Change in Audit Committee
Reference Number	C02-19122024-00001