

# SWIFT HAULAGE BERHAD

[Registration No. 200001030627 (533234-V)]

## DEAR SHAREHOLDERS OF SWIFT HAULAGE BERHAD,

We are pleased to invite you to the **Twenty-Fifth Annual General Meeting ("25<sup>th</sup> AGM")** of Swift Haulage Berhad ("**Company**") which will be held physically, as set out below:-

<b>Day/ Date</b>	:	Thursday, 12 June 2025
<b>Time</b>	:	2:00 p.m.
<b>Venue</b>	:	Wyndham Acmar Klang Hotel Ballroom 1, Persiaran Bukit Raja 2/KU1 41150 Klang, Selangor Darul Ehsan

As part of our commitment to create a culture of sustainability and reduce environmental footprint, please be informed that the following documents are now available for download from our website at [www.swiftlogistics.com.my](http://www.swiftlogistics.com.my) :-

1. Annual Report 2024;
2. Corporate Governance Report;
3. Notice of the 25th AGM;
4. Form of Proxy;
5. Requisition Form; and
6. Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase its own Shares ("**Circular to Shareholders**").

If you wish to receive a printed copy of the Annual Report 2024 and/or Circular to Shareholders, please forward your request by completing the Requisition Form from [www.swiftlogistics.com.my](http://www.swiftlogistics.com.my) and send it by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or email to [info@sshsb.com.my](mailto:info@sshsb.com.my).

Alternatively, you may log on to our Share Registrar's website and proceed with the steps below to request the printed copy of the Annual Report 2024 and/or Circular to Shareholders :-

Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>.

Step 2 - Please type "Swift Haulage Berhad" and complete the online request form.

Step 3 - Please click "Send" button to submit your request.

The requested document(s) will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

Should you have any queries on the foregoing, kindly contact our Share Registrar at their general line: +603-2084 9000 or fax: +603-2094 9940/ +603-2095 0292 during office hours or email to:

- (1) Mr. Wong Piang Yoong (email: [piang.yoong.wong@sshsb.com.my](mailto:piang.yoong.wong@sshsb.com.my))
- (2) Puan Nurhayati Ang (email: [nurhayati.ang@sshsb.com.my](mailto:nurhayati.ang@sshsb.com.my))
- (3) Ms. Jasmine Lim Mei Chen (email: [jasmine.lim@sshsb.com.my](mailto:jasmine.lim@sshsb.com.my))

Thank you for your continuous support towards the Company and we look forward to your participation on the 25<sup>th</sup> AGM.

Yours faithfully,

**LOO YONG HUI**

**Non-Independent Executive Director / Group Chief Executive Officer**

30 April 2025