



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Swift Haulage Berhad ("Company") - Notice of Twenty-Fifth Annual General Meeting ("25th AGM")
Date of Meeting	12 Jun 2025
Time	02:00 PM

Venue(s)	Wyndham Acmar Klang Hotel, Ballroom 1, Persiaran Bukit Raja 2/KU1, 41150 Klang, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	05 Jun 2025

Resolutions

1. For information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors Reports thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees amounting to RM965,666.67 for the financial year ended 31 December 2024.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of Directors' fees amounting to RM1,601,290.32 from 1 January 2025 until the next AGM of the Company in year 2026.
Shareholder's Action	For Voting



4. Ordinary Resolution 3

Description	To approve the payment of benefits payable to the Directors up to an amount of RM60,000.00 from 13 June 2025 until the next AGM of the Company in year 2026.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Dato' Haji Md Yusoff @ Mohd Yusoff Bin Jaafar who retires pursuant to Clause 21.7 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Mr. Loo Hooi Keat who retires pursuant to Clause 21.7 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect Datuk Jamaludin Bin Nasir who retires pursuant to Clause 21.11 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-elect Mr. Chakrit Keeratipish who retires pursuant to Clause 21.11 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting



9. Ordinary Resolution 8

Description	To re-elect Datuk Rozaida Binti Omar who retires pursuant to Clause 21.11 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	To re-appoint BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

11. Ordinary Resolution 10

Description	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights
Shareholder's Action	For Voting

12. Ordinary Resolution 11

Description	Proposed Renewal of Share Buy-Back
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Swift Haulage Berhad - Notice.pdf](#)

39.3 kB

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	29 Apr 2025
Category	General Meeting
Reference Number	GMA-24042025-00022
Corporate Action ID	MY250424MEET0022