



GENERAL MEETINGS: Outcome of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of Swift Haulage Berhad ("Swift") is pleased to announce that at the Twenty-Fifth Annual General Meeting ("AGM") of Swift held today, all the resolutions as set out in the Notice of the AGM dated 30 April 2025, were duly passed by the shareholders of Swift.</p> <p>All the resolutions were voted by way of a poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>The details of the poll results are set out below.</p> <p>This announcement is dated 12 June 2025.</p>

Voting Results

1. 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	
Voted	For	Against



No. of Shareholders	45	8
No. of Shares	466,393,244	6,241,000
% of Voted Shares	98.6795	1.3205
Result	Accepted	

2. 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	
Voted	For	Against
No. of Shareholders	43	9
No. of Shares	465,845,144	6,278,000
% of Voted Shares	98.6703	1.3297
Result	Accepted	

3. 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	
Voted	For	Against
No. of Shareholders	44	8
No. of Shares	465,888,144	6,235,000
% of Voted Shares	98.6794	1.3206
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	49	4
No. of Shares	472,570,244	64,000
% of Voted Shares	99.9865	0.0135
Result	Accepted	



5. 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	
Voted	For	Against
No. of Shareholders	51	2
No. of Shares	472,609,244	25,000
% of Voted Shares	99.9947	0.0053
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	48	5
No. of Shares	472,161,244	473,000
% of Voted Shares	99.8999	0.1001
Result	Accepted	

7. 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	
Voted	For	Against
No. of Shareholders	49	4
No. of Shares	472,561,244	73,000
% of Voted Shares	99.9846	0.0154
Result	Accepted	

8. 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	
Voted	For	Against



No. of Shareholders	50	3
No. of Shares	472,572,244	73,000
% of Voted Shares	99.9869	0.0131
Result	Accepted	

9. 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	
Voted	For	Against
No. of Shareholders	52	2
No. of Shares	473,349,244	25,000
% of Voted Shares	99.9947	0.0053
Result	Accepted	

10. 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	
Voted	For	Against
No. of Shareholders	52	2
No. of Shares	473,349,244	25,000
% of Voted Shares	99.9947	0.0053
Result	Accepted	

11. Ordinary Resolution 11

Description	Proposed Renewal of Share Buy-Back	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	3
No. of Shares	473,315,244	59,000
% of Voted Shares	99.9875	0.0125
Result	Accepted	



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	12 Jun 2025
Category	General Meeting
Reference Number	GMA-10062025-00033
Corporate Action ID	MY250610MEET0032