



GENERAL MEETINGS: Notice of Meeting

SWIFT HAULAGE BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Swift Haulage Berhad ("Company") - Notice of Twenty-Sixth Annual General Meeting ("26th AGM")
Date of Meeting	11 Jun 2026
Time	02:00 PM

Venue(s)	Wyndham Acmar Klang Hotel, Ballroom 3, Level 1, Persiaran Bukit Raja 2/KU1, 41150 Klang, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	04 Jun 2026

Resolution

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025 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 RM1,605,000/- from a day after the 26th AGM until the next AGM of the Company in year 2027.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of benefits payable to the Directors up to an amount of RM60,000/- from a day after the 26th AGM until the next AGM of the Company in year 2027.
Shareholder's Action	For Voting



4. Ordinary Resolution 3

Description	To re-elect Tan Sri Dato' Sri Abi Musa Asa'ari Bin Mohamed Nor 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

5. Ordinary Resolution 4

Description	To re-elect Datuk Noripah Binti Kamso who retires pursuant to Clause 21.7 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Ms. Kee Chung Ching who retires pursuant to Clause 21.7 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

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

8. Ordinary Resolution 7

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

9. Ordinary Resolution 8

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

Please refer attachment below.

Attachments

[Swift Haulage Berhad - Notice 26th AGM.pdf](#)
37.0 kB



Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	29 Apr 2026
Category	General Meeting
Reference Number	GMA-29042026-00017
Corporate Action ID	MY260429MEET0017