



Change in Audit Committee

SWIFT HAULAGE BERHAD

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| Date of change | 11 Jun 2026 |
| Name | DATUK NORIPAH BINTI KAMSO |
| Age | 69 |
| Gender | Female |
| Nationality | Malaysia |
| Type of change | Retirement |
| Designation | Member of Audit Committee |
| Directorate | Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | 1. Datuk Rozaida Binti Omar (Chairman, Independent Non-Executive Director) 2. Dato' Gopikrishnan A/L N.S. Menon (Member, Independent Non-Executive Director) |

Announcement Info

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|-------------------------|---------------------------|
| Company Name | SWIFT HAULAGE BERHAD |
| Stock Name | SWIFT |
| Date Announced | 11 Jun 2026 |
| Category | Change in Audit Committee |
| Reference Number | C02-10062026-00001 |