



## GENERAL MEETINGS: Outcome of Meeting

### SWIFT HAULAGE BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	11 Jun 2026
<b>Time</b>	02:00 PM

<b>Venue(s)</b>	<p>Wyndham Acmar Klang Hotel,</p> <p>Ballroom 3, Level 1,</p> <p>Persiaran Bukit Raja 2/KU1,</p> <p>41150 Klang, Selangor Darul Ehsan</p> <p>Malaysia</p>
<b>Outcome of Meeting</b>	<p>The Board of Directors of Swift Haulage Berhad ("<b>Swift</b>") is pleased to announce that at the Twenty-Sixth Annual General Meeting ("<b>AGM</b>") of Swift held today, all the resolutions as set out in the Notice of the AGM dated 30 April 2026, with the exception of Ordinary Resolution 4 which was withdrawn, were duly passed by the shareholders of Swift.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>This announcement is dated 11 June 2026.</p>



## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	0
<b>No. of Shares</b>	493,183,804	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 2. Ordinary Resolution 2

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	0
<b>No. of Shares</b>	493,183,804	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	



### 3. Ordinary Resolution 3

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	0
<b>No. of Shares</b>	493,183,804	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	0	0
<b>No. of Shares</b>	0	0
<b>% of Voted Shares</b>	0.0000	0.0000
<b>Result</b>	Withdrawn/ Postponed	



#### 5. Ordinary Resolution 5

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	0
<b>No. of Shares</b>	493,183,804	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

#### 6. Ordinary Resolution 6

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	0
<b>No. of Shares</b>	493,183,804	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	



### 7. Ordinary Resolution 7

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	49	3
<b>No. of Shares</b>	458,109,927	35,073,877
<b>% of Voted Shares</b>	92.8883	7.1117
<b>Result</b>	Accepted	

### 8. Ordinary Resolution 8

<b>Description</b>	Proposed Renewal of Share Buy-Back	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	52	0
<b>No. of Shares</b>	493,183,804	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

#### Announcement Info

<b>Company Name</b>	SWIFT HAULAGE BERHAD
<b>Stock Name</b>	SWIFT
<b>Date Announced</b>	11 Jun 2026
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-10062026-00020
<b>Corporate Action ID</b>	MY260610MEET0020