



Change in Nomination and Remuneration Committee

SWIFT HAULAGE BERHAD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	11 Jun 2026
Salutation	DATUK
Name	NORIPAH BINTI KAMSO
Age	69
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee (Name and Directorate of members after change)	1. Dato' Gopikrishnan A/L N.S. Menon (Member, Independent Non-Executive Director) 2. Mr. Loo Hooi Keat (Member, Non-Independent Non-Executive Director/ Advisor)

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	11 Jun 2026
Category	Change in Nomination and Remuneration Committee
Reference Number	C08-10062026-00001