



Change in Audit Committee

SWIFT HAULAGE BERHAD

Date of change	26 Aug 2026
Name	MR CHAKRIT KEERATIPISH
Age	54
Gender	Male
Nationality	Thailand
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Non 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) 3. Mr. Chakrit Keeratipish (Member, Non-Independent Non-Executive Director)

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	26 Aug 2026
Category	Change in Audit Committee
Reference Number	C02-13082026-00003