



Change in Risk Committee

SWIFT HAULAGE BERHAD

Type of Board Committee	Risk Committee
Date of change	31 Aug 2026
Salutation	DATUK
Name	ROZAIDA BINTI OMAR
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Datuk Jamaludin Bin Nasir (Chairman, Independent Non-Executive Director) 2. Mr. Chakrit Keeratipish (Member, Non-Independent Non-Executive Director)

Announcement Info

Company Name	SWIFT HAULAGE BERHAD
Stock Name	SWIFT
Date Announced	28 Aug 2026
Category	Change in Risk Committee
Reference Number	C08-27082026-00006