



Change in Audit Committee

SWIFT HAULAGE BERHAD

Date of change	31 Aug 2026
Name	DATUK ROZAIDA BINTI OMAR
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Dato' Gopikrishnan A/L N.S. Menon (Member, 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 Audit Committee
Reference Number	C02-27082026-00002