



Our Ref : L/SHSB/S45-1/23/012/KSF
Date : 2 November 2023

To : All Sukukholders (as per Distribution List)

Dear Sir/Madam

SWIFT HAULAGE BERHAD ("Issuer")

Unrated Islamic medium term notes ("Sukuk Murabahah") programme of up to RM500.0 million in nominal value based on the *Shariah* principle of *Murabahah* ("Sukuk Murabahah Programme")

~Request Sukukholders consent

We refer to the above matter and the Issuer's letter dated 31 October 2023.

We wish to inform that Issuer would like to seek your consent in writing via this Special Resolution in Writing (as enclosed herewith) in relation to its request as mentioned in the above-said letter.

Pursuant to Paragraph 16(b) of the Schedule 3 (Provisions for Meetings of Sukukholders in respect of Sukuk Murabahah) to the Trust Deed dated 24 September 2020, a resolution in writing signed by or on behalf of the Sukukholders holding in aggregate not less than one hundred percent (100%) of the nominal value of the Outstanding Sukuk Murabahah, shall for all purposes of this Trust Deed be as valid and effective as a Special Resolution (other than a resolution to be passed in respect of any Reserved Matter) passed at a meeting of the Sukukholders duly convened and held in accordance with the provisions of the Trust Deed.

Kindly revert to us **not later than 21 November 2023** for our further action.

If you receive this letter in a capacity as ADI, kindly forward this letter immediately to the end beneficial owner.

Thank you.

Yours faithfully
For and on behalf of
MALAYSIAN TRUSTEES BERHAD


LIM BEE FANG
Assistant Vice President


MOHD SOFIAN BIN KAMARUDDIN
Vice President



c.c **SWIFT HAULAGE BERHAD ("Issuer")**

By Email

Suite 8.02, Level 8,
Intan Millennium Square 2 (IMS2)
No.88, Jalan Batai Laut 4,
Taman Intan,
41300 Klang
Attention: Mr. Loo Yong Hui - Group CEO

UNITED OVERSEAS BANK (MALAYSIA) BHD ("Facility Agent")

By Email

Level 11, Menara UOB,
Jalan Raja Laut,
50350 Kuala Lumpur.
Attention: Ms. Ng Mei Lin