



## AGM AND EGM INFORMATION

Date	AGM / EGM	Doc Type	File Name
Nov 30, 2021	EGM	Notice	Invitation of EGMS for Shareholders
Nov 15, 2021	EGM	Report	Proof of Announcement_Website HITS-Easy KSEI-IDXNet
Nov 15, 2021	EGM	Notice	Announcement of EGMS to Shareholders
Jul 19, 2021	EGM	Notice	Notice of Cancellation of EGMS
Jul 19, 2021	AGM/EGM	Notice	Submission of Summary Minutes of AGMS & EGMS
Jul 07, 2021	EGM	Report	Proof of Announcement_Website HITS-Easy KSEI-IDXNet
Jul 07, 2021	EGM	Notice	Announcement of EGMS to Shareholders
Jun 25, 2021	AGM/EGM	Report	Cover Note Notary - EGMS
Jun 25, 2021	AGM/EGM	Report	Cover Note Notary - AGMS
Jun 25, 2021	AGM/EGM	Report	Submission of Summary Minutes of Meeting
Jun 25, 2021	AGM/EGM	Report	Vote Recapitulation
Jun 25, 2021	AGM/EGM	Report	Attendance List AGMS & EGMS
Jun 23, 2021	EGM	Report	Candidate BOC
Jun 23, 2021	EGM	Notice	HITS' Candidate of the Board of Directors
Jun 01, 2021	AGM/EGM	Notice	Proof of Invitation_Website HITS-Easy KSEI-IDXNet

E-Gem Indonesia x +

https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops

okty saptarini Issuer Logout

### Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	22.12.2021 13:30-14:30
State	Convocation is made	Record Date	29.11.2021
Convocation Date	30.11.2021		
Registrar	EDI INDONESIA, PT		
Security Info	HITS - ID1000107105 - HUMPUS INTERMODA TRANSPORTASI Tbk		
Number of Shares	7.101.084.801		
Address	MANGKULUHUR CITY TOWER ONE, MEETING ROOM LANTAI 26 JL. JEND. GATOT SUBROTO KAV. 1-3, JAKARTA 12930 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	budiman@hits.co.id;corpsec@hits.co.id		
Notary	Arry Supratno		

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan Perubahan Susunan Pengurus Perseroan	3.418.797.213	

Documents

File Name	FILETYPE
<a href="#">158_DU_Pengumuman.pdf</a>	Other
<a href="#">Pemanggilan.pdf</a>	Other

Link1 [http://ina.hits.co.id/investor/agm\\_info](http://ina.hits.co.id/investor/agm_info)  
 Link2 <https://www.idx.co.id/berita/pengumuman/>

↩ Close



Home > Berita > Pengumuman

# Pengumuman

Kata Kunci:

Dari:  Sampai:

\*Disclaimer: data yang ditampilkan hanya data 3 tahun terakhir, data historikal lainnya dapat diakses di TICMI (ticmi.co.id)

30 November 2021 19:19:17

## Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [HITS ]

Attachment:

- 20211130\_HITS\_Pemanggilan RUPS\_31005246\_lamp2.pdf
- 20211130\_HITS\_Pemanggilan RUPS\_31005246\_lamp1.pdf

25 November 2021 16:49:13

## Penunjukan/Perubahan Kantor Akuntan Publik dan/atau Akuntan Publik [HITS ]

Attachment:

- 20211125\_HITS\_Perubahan Profesi Penunjang\_31004411\_lamp1.pdf

WhatsApp Live Chat