



Jakarta, April 8, 2019

No. : 070/DU/HIT/IV/2019

Att. : Notary Information Letter

**Chairman of The Board of Commissioners**

**Financial Services Authority (OJK)**

Soemitro Djojohadikusumo Building

Department of Finance RI

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

**Up. Chief Executive of the Capital Market Supervisor**

Matters: **Report the result of General Meeting of Shareholders**

**PT Humpuss Intermoda Transportasi Tbk. which consist of  
Annual General Meeting of Shareholders (“AGMS”) and  
Extraordinary General Meeting of Shareholders (“EGMS”).**

Dear Sir/Madam,

We hereby report the result of company AGMS & EGMS on Thursday, April 4, 2019 at Financial Hall 2<sup>nd</sup> Floor, Graha CIMB Niaga, Jl. Jend. Sudirman Kav. 58, Jakarta 12190, as follows:

Regarding the held of that General Meeting of Shareholders, The Company’s Board of Director have made the following disclosures:

1. **Notification** regarding the Company's General Meeting of Shareholders plan to the Financial Services Authority through letter No. 36/DU/HIT/11/2019 on February 19, 2019.
2. **Announcement** of the held of Company's General Meeting of Shareholders, by advertising it in 1 (one) Indonesian language newspaper, Investor Daily, the company's website and the IDX's website on February 26, 2019.
3. **Summons** for the Company's General Meeting of Shareholders have also been advertised in 1 (one) Indonesian language newspaper, Investor Daily, the company's website and the IDX's website on March 13, 2019.

The General Meeting of Shareholders was led by Theo Lekatompessy, the Chairman of the company in accordance with Article 12 Paragraph 10 Deed No.13 as of May 27, 2015 ("Company's Charter") and Appointment Letter as of March 26, 2019.



The General Meeting of Shareholders was attended by all members of the Board of Directors and all members of the Board of Commissioners as follows:

**Board of Commissioner:**

1. Theo Lekatompessy, Chairman.
2. Arief Rudianto, Commissioner and Independent Commissioner

**Board of Director:**

1. Budi Haryono, President Director
2. Taufik Agustono, Director

The company in this matters has: (i) appointed Firdhonal, SH., As a Public Notary and PT EDI Indonesia as the Securities Administration Bureau to conduct quorum calculations and voting; and (ii) provide an opportunity for shareholders to ask questions and/or opinions on the AGMS and EGMS agenda. At the AGMS in the discussion of the material for the 1st to 4th agenda, there were 4 questioners and 1 (one) person who gave an opinion, and 1 (one) person who gave an opinion in the 2nd agenda of the EGMS. In other agenda, there were no Shareholders or Shareholders' attorneys who asked questions.

Shareholders who has rights to attend or represented were 6,837,590,426 shares. The AGMS was attended or represented by 5,739,690,550 shares or 83.94% of the total number of shares that were declared has rights to attend or represented, and the EGMS was attended or represented by 5,848,049,406 shares or 85.53% of the total shares declared has rights to attend or represented. Therefore, the quorum requirement for attendance at the General Meeting of Shareholders has been fulfilled. Therefore, the AGMS and EGMS are legal to do and to make a valid and binding decision.

The decision of AGMS & EGMS, as the Notary Information Letter, attached.

Here we also convey the schedule and procedure for distributing cash dividends for the 2018 fiscal year as follows:

Announcement of schedule and procedure for distributing cash dividends in Indonesian-language newspaper with national circulation, Indonesian Stock Exchange website and the company's website.	April 8, 2019
Recording date of Shareholders which has rights on cash dividends ("Record Date")	April 16, 2019
Regular Market and Negotiation: -Cum Dividend -Ex Dividen	April 12, 2019 April 15, 2019
Cash Market: -Cum Dividend -EK Dividend	April 16, 2019 April 18, 2019
-Distribution of cash dividend	May 3, 2019



Thus all that we can convey, Thank you for your attention and cooperation.

Yours Sincerely,

**Budi Haryono**  
President Director

Copy:

- President Director Indonesia Stock Exchange
- President Director Indonesia Central Securities Depository
- Division of Securities Administration Bureau, PT EDI Indonesia
- Notary Office Firdhonal SH
- Board of Commissioner PT HIT Tbk. (as report material)



**PT Humpuss**  
**Intermoda Transportasi Tbk.**

Granadi Building 8<sup>th</sup> Floor, Jl. H.R. Rasuna Said Block X-1 Kav. 8-9 Jakarta 12950, Phone : (62-21) 252 4114 (Hunting) Fax : (62-21) 252 4477

Jakarta, 8 April 2019

No. : 070 /DU/HIT/IV/2019

Lamp : Surat Keterangan Notaris

Kepada Yth.

**Ketua Dewan Komisiner**

**Otoritas Jasa Keuangan**

Gedung Soemitro Djojohadikusumo

Departemen Keuangan RI

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

**Up. Kepala Eksekutif Pengawas Pasar Modal**

Perihal: **Laporan Hasil Rapat Umum Pemegang Saham ("RUPS")  
PT Humpuss Intermoda Transportasi Tbk. ("Perseroan") yang terdiri dari  
Rapat Umum Pemegang Saham Luar Tahunan ("RUPST") dan  
Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB")**

Dengan hormat,

Dengan ini kami laporkan hasil RUPST dan RUPSLB Perseroan pada hari Kamis tanggal 4 April 2019 di Financial Hall lantai 2, Graha CIMB Niaga, Jalan Jenderal Sudirman kav. 58, Jakarta 12190, sebagai berikut:

Sehubungan dengan penyelenggaraan RUPS tersebut, Direksi Perseroan telah melakukan keterbukaan sebagai berikut:

1. **Pemberitahuan** mengenai Rencana RUPS Perseroan kepada Otoritas Jasa Keuangan melalui surat nomor 36/DU/HIT/II/2019 tertanggal 19 Februari 2019
2. **Pengumuman** tentang akan diadakannya RUPS Perseroan, dengan mengiklankannya pada 1 (satu) surat kabar harian berbahasa Indonesia yaitu Harian Investor Daily, situs web Perseroan dan web Bursa pada tanggal 26 Februari 2019.
3. **Pemanggilan** untuk RUPS Perseroan, juga telah diiklankan pada 1 (satu) surat kabar harian berbahasa Indonesia yaitu Harian Investor Daily, situs web Perseroan dan web Bursa pada tanggal 13 Maret 2019.

RUPS dipimpin oleh Theo Lekatompessy, Komisaris Utama Perseroan sesuai Pasal 12 Ayat 10 Akta No. Nomor 13 tertanggal 27 Mei 2015 ("**Anggaran Dasar Perseroan**") dan Surat Penunjukkan tanggal 26 Maret 2019.



RUPS dihadiri oleh seluruh anggota Direksi dan seluruh anggota Dewan Komisaris sebagai berikut:

**Dewan Komisaris:**

1. Theo Lekatompessy, Komisaris Utama.
2. Arief Rudianto, Komisaris merangkap Komisaris Independen

**Direksi:**

1. Budi Haryono, Direktur Utama
2. Taufik Agustono, Direktur

Perseroan dalam hal ini telah: (i) menunjuk Firdhonal, SH., selaku Notaris Publik serta PT EDI Indonesia selaku Biro Administrasi Efek untuk melakukan perhitungan kuorum dan pengambilan suara; dan (ii) memberikan kesempatan kepada pemegang saham untuk mengajukan pertanyaan dan/atau pendapat atas agenda RUPST dan RUPSLB. Pada RUPST dalam pembahasan materi mata acara ke-1 s/d ke-4 terdapat 4 orang penanya dan 1 (satu) orang yang mengajukan pendapat, serta 1 (satu) orang yang mengajukan pendapat pada mata acara ke-2 RUPSLB. Pada mata acara lainnya, tidak ada Pemegang Saham maupun kuasa Pemegang Saham yang mengajukan pertanyaan.

Pemegang Saham yang berhak hadir atau diwakili adalah 6.837.590.426 saham. RUPST dihadiri atau diwakili oleh 5.739.690.550 saham atau 83,94% dari jumlah seluruh saham yang dinyatakan berhak hadir atau diwakili, dan RUPSLB dihadiri atau diwakili oleh 5.848.049.406 saham atau 85,53% dari jumlah seluruh saham yang dinyatakan berhak hadir atau diwakili. Dengan demikian telah memenuhi persyaratan kuorum kehadiran RUPS telah terpenuhi. Oleh karenanya, RUPST dan RUPSLB sah untuk dilakukan dan mengambil keputusan yang sah dan mengikat.

Hasil keputusan RUPST dan RUPSLB, sebagaimana Surat Keterangan Notaris, terlampir.

Berikut kami sampaikan pula, jadwal dan tata cara pembagian dividen tunai tahun buku 2018 sebagai berikut :

Pengumuman jadwal dan tata cara pembagian dividen tunai di surat kabar harian berbahasa Indonesia berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan.	8 April 2019
Tanggal pencatatan Pemegang Saham yang berhak atas dividen tunai ("Record Date")	16 April 2019
Pasar Regular dan Negosiasi :	
• Cum Dividen	12 April 2019
Ex Dividen	15 April 2019
Pasar Tunai :	
• Cum Dividen	16 April 2019
• Ex Dividen	18 April 2019
• Pembagian dividen tunai	3 Mei 2019



Demikian penyampaian dari kami. Atas perhatian dan kerjasamanya disampaikan terima kasih.

Hormat kami,



**Budi Haryono** *in* *4*  
Direktur Utama

Tembusan Yth.

1. Direktur Utama PT Bursa Efek Indonesia
2. Direktur Utama PT Kustodian Sentral Efek Indonesia
3. Divisi Biro Administrasi Efek, PT EDI Indonesia
4. Kantor Notaris Firdhonal SH
5. Dewan Komisaris PT HIT Tbk. (sebagai bahan laporan)