



REKAPITULASI HASIL PERHITUNGAN SUARA | *RECAPITULATION OF VOTE CALCULATION RESULTS*
RAPAT UMUM PEMEGANG SAHAM LUAR BISA | *EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, 22 Desember 2021 | December 22nd, 2021

No.	Agenda <i>Agenda</i>	Suara <i>Vote</i>	Jumlah Suara <i>Shares</i>	%	Chart <i>Chart</i>
1	Persetujuan Perubahan Susunan Pengurus Perseroan. <i>Approval/Ratification of Changes in the Composition of the Management of the Company.</i>	Setuju/ <i>Agree</i>	6.411.590.828	100,000%	
		Tidak Setuju/ <i>Disagree</i>	-	0,000%	
		Abstain/ <i>Abstain</i>	-	0,000%	

■ Setuju/*Agree* ■ Tidak Setuju/*Disagree* ■ Abstain/*Abstain*