

Nomor Surat	002a/DU/HIT/I/2022
Nama Perusahaan	Humpuss Intermoda Transportasi Tbk
Kode Emiten	HITS
Lampiran	3
Perihal	Risalah Rapat Umum Para Pemegang Saham Luar Biasa

Merujuk pada surat ringkasan risalah RUPS berdasarkan No. 222b/DU-HIT/XII/2021 tanggal 24 Desember 2021, Perseroan menyampaikan risalah RUPS yang dibuat oleh notaris, sebagaimana terlampir.

Demikian untuk diketahui.

Hormat Kami,

Humpuss Intermoda Transportasi Tbk

Okty Saptarini Minarti

Corporate Secretary

Humpuss Intermoda Transportasi Tbk

Mangkuluhur City Tower One, Lantai 26 & 27, Jl. Jend. Gatot Subroto Kav. 1, Jakarta

Telepon : 021 - 509 33155, Fax : 021 - 509 66344, www.hits.co.id

Tanggal dan Waktu	07-01-2022 09:20
Lampiran	1. 2021 - SK Menkeh Akta RUPSLB No. 19 Tgl 22122021.pdf
	2. 2021 - Akta RUPSLB No. 19 Tgl 22122021.pdf
	3. DU 002 - Penyampaian Salinan Akta RUPSLB.pdf

Dokumen ini merupakan dokumen resmi Humpuss Intermoda Transportasi Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Humpuss Intermoda Transportasi Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	002a/DU/HIT/I/2022
Issuer Name	Humpuss Intermoda Transportasi Tbk
Issuer Code	HITS
Attachment	3
Subject	Treatise General Meeting of Shareholder's Extra Ordinarynull

Referring to Treatise Summary General Meeting Letter based on Number. 222b/DU-HIT/XII/2021 Date 24 December 2021, Listed companies giving report of general meeting of shareholder's result legaled by Notary Public, are mentioned below.

Thus to be informed accordingly.

Respectfully,

Humpuss Intermoda Transportasi Tbk

Okty Saptarini Minarti

Corporate Secretary

Humpuss Intermoda Transportasi Tbk

Mangkuluhur City Tower One, Lantai 26 & 27, Jl. Jend. Gatot Subroto Kav. 1, Jakarta

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PT Humpuss
Intermoda Transportasi Tbk.

Mangkuluhur City Tower One 27th Floor, Jalan Jend. Gatot Subroto Kav. 1-3, Jakarta 12190 Phone : (62-21) 509 33155 Fax : (62-21) 509 66344

Jakarta, 6 Januari 2022 | January 6, 2022

No. : 002 /DU/HIT/I/2022

Lamp : Salinan Akta (*copy*)

Kepada Yth.
Ketua Dewan Komisiner
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

To.
Chairman of the Board of Commissioners
Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Perihal: Penyampaian Salinan Akta Berita Acara Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Humpuss Intermoda Transportasi Tbk. ("Perseroan")

Subject: Submission of Copies of the Deed of Minutes of the Extraordinary General Meeting of Shareholders ("EGMS") PT Humpuss Intermoda Transportasi Tbk. ("Company")

Dengan hormat,

Dear Sirs/Madam,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 Pasal 32, dan merujuk surat PT Humpuss Intermoda Transportasi Tbk. Nomor 222/DU/HIT/XII/2021 tertanggal 24 Desember 2021 perihal Penyampaian Bukti Ringkasan Risalah RUPSLB Perseroan, bersama ini kami sampaikan Salinan Akta Berita Acara RUPSLB Perseroan.

In order to comply with the Financial Services Authority Regulation Number 32/POJK.04/2014 Article 32, and refer to the letter of PT Humpuss Intermoda Transport Tbk. Number 222/DU/HIT/XII/2021 dated December 24, 2021 regarding Submission of Summary of the Minutes of the Company's EGMS, hereby we submit a copy of the Deed of Minutes of the Company's EGMS.

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

Thus, we convey. Thank you for your attention & cooperation.

Hormat kami/Sincerely,



PT Humpuss
Intermoda Transportasi Tbk.

Kemal Imam Santoso
Direktur Utama | President Director

Tembusan Yth./Cc.

1. Dewan Komisaris PT HIT Tbk. | Board of Commissioners (sebagai bahan laporan/as a report)

Paraf

EVS	OSM	DDH
<i>EV</i>	<i>OS</i>	<i>DD</i>

The Reliable Partner