

Meeting Information

Type	Annual General Meeting	Meeting Date & Time	07.07.2022 14:00-15:30
State	Convocation is made	Record Date	14.06.2022
Convocation Date	15.06.2022		
Registrar	EDI INDONESIA, PT		
Security Info	HITS - ID1000107105 - HUMPUSS 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		
Meeting Initiator	Issuer		
Notes Bahasa	<p>Dengan ini diumumkan kepada para Pemegang Saham PT Humpuss Intermoda Transportasi Tbk., ("Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Kamis, tanggal 7 Juli 2022. Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada situs web Perseroan (www.hits.co.id), situs web KSEI (eASY.KSEI) dan situs web Bursa (www.idx.co.id).</p>		
Notes English	<p>It is hereby announced to the Shareholders of PT Humpuss Intermoda Transportasi Tbk., ("Company") that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("Meeting") on Thursday, July 7, 2022. This Meeting Announcement is also available and accessible on the Company's website (www.hits.co.id), the KSEI website (eASY.KSEI) and the Bursa website (www.idx.co.id).</p>		

Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	07.07.2022 15:45-17:00
State	Convocation is made	Record Date	14.06.2022
Convocation Date	15.06.2022		
Registrar	EDI INDONESIA, PT		
Security Info	HITS - ID1000107105 - HUMPUSS 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		
Meeting Initiator	Issuer		
Notes Bahasa	<p>Dengan ini diumumkan kepada para Pemegang Saham PT Humpuss Intermoda Transportasi Tbk., ("Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Kamis, tanggal 7 Juli 2022. Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada situs web Perseroan (www.hits.co.id), situs web KSEI (eASY.KSEI) dan situs web Bursa (www.idx.co.id).</p>		
Notes English	<p>It is hereby announced to the Shareholders of PT Humpuss Intermoda Transportasi Tbk., ("Company") that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("Meeting") on Thursday, July 7, 2022. This Meeting Announcement is also available and accessible on the Company's website (www.hits.co.id), the KSEI website (eASY.KSEI) and the Bursa website (www.idx.co.id).</p>		



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

15 June 2022 20:53:55

Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa [HITS]

Attachment:

- 📄 20220615_HITS_Pemanggilan RUPS_31109580_lamp3.pdf
- 📄 20220615_HITS_Pemanggilan RUPS_31109580_lamp2.pdf
- 📄 20220615_HITS_Pemanggilan RUPS_31109580_lamp1.pdf



AGM AND EGM INFORMATION

Date	AGM / EGM	Doc Type	File Name
Jun 15, 2022	AGM/EGM	Notice	eASY.KSEI Guidelines for Shareholders
Jun 15, 2022	AGM/EGM	Notice	Power of Attorney to Attend AGMS and EGMS
Jun 15, 2022	AGM/EGM	Notice	Rules of AGMS and EGMS
Jun 15, 2022	AGM/EGM	Notice	Health Decralation Form
Jun 15, 2022	AGM/EGM	Notice	Explanation of Agenda AGMS and EGMS
Jun 15, 2022	AGM/EGM	Notice	Notice to Shareholders of AGMS and EGMS PT HIT Tbk.
May 31, 2022	AGM/EGM	Notice	Announcement of AGMS & EGMS to Shareholders
Jan 07, 2022	EGM	Report	Treatise EGMS
Dec 24, 2021	EGM	Report	Cover Note Notary - EGMS
Dec 24, 2021	EGM	Report	Submission of Summary Minutes of Meeting
Dec 24, 2021	EGM	Report	Vote Recapitulation