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|-----------------|---|
| Nomor Surat     | 155a/DU/HIT/VII/2022  |
| Nama Perusahaan | Humpuss Intermoda Transportasi Tbk                            |
| Kode Emiten     | HITS  |
| Lampiran        | 3   |
| Perihal         | Risalah Rapat Umum Para Pemegang Saham Tahunan dan Luar Biasa |

Merujuk pada surat ringkasan risalah RUPS berdasarkan No. 138a/DU/HIT/VII/2022 tanggal 08 Juli 2022, 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](http://www.hits.co.id)

|                   |  |
|-------------------|--|
| Nama Pengirim     | Okty Saptarini Minarti                                   |
| Jabatan           | Corporate Secretary                                      |
| Tanggal dan Waktu | 29-07-2022 17:12   |
| Lampiran          | 1. DU_155 Penyampaian Salinan Akta RUPST_LB HIT 0722.pdf |
|                   | 2. 2022_Akta Berita Acara No 07 tanggal 07 Juli 2022.pdf |
|                   | 3. 2022_Akta Berita Acara No 06 tanggal 07 Juli 2022.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.

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| Letter / Announcement No. | 155a/DU/HIT/VII/2022  |
| Issuer Name               | Humpuss Intermoda Transportasi Tbk                                      |
| Issuer Code               | HITS  |
| Attachment                | 3   |
| Subject                   | Treatise General Meeting of Shareholder's Annual and Extra Ordinarynull |

Referring to Treatise Summary General Meeting Letter based on Number. 138a/DU/HIT/VII/2022 Date 08 July 2022, 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

Phone : 021 - 509 33155, Fax : 021 - 509 66344, [www.hits.co.id](http://www.hits.co.id)

|               |  |
|---------------|--|
| Sender Name   | Okty Saptarini Minarti                                   |
| Function      | Corporate Secretary                                      |
| Date and Time | 29-07-2022 17:12   |
| Attachment    | 1. DU_155 Penyampaian Salinan Akta RUPST_LB HIT 0722.pdf |
|               | 2. 2022_Akta Berita Acara No 07 tanggal 07 Juli 2022.pdf |
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**PT Humpuss**  
**Intermoda Transportasi Tbk.**

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

Jakarta, 29 Juli 2022 | July 29<sup>th</sup>, 2022  
No. : 155 /DU/HIT/VII/2022

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 Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Humpuss Intermoda Transportasi Tbk. ("Perseroan")

**Subject:** *Submission of Copies of the Deed of Minutes of the Annual General Meeting of Shareholders ("AGMS") and 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 15/POJK.04/2020 Pasal 50, dan merujuk surat PT Humpuss Intermoda Transportasi Tbk. Nomor 138/DU/HIT/VII/2022 tertanggal 8 Juli 2022 perihal Laporan Hasil RUPST dan RUPSLB Perseroan, bersama ini kami sampaikan Salinan Akta Berita Acara RUPST dan RUPSLB Perseroan.

*In order to comply with the Financial Services Authority Regulation Number 15/POJK.04/2020 Article 50, and refer to the letter of PT Humpuss Intermoda Transport Tbk. Number 138/DU/HIT/VII/2022 dated July 8<sup>th</sup>, 2022 regarding the Report on the Results of the AGMS and EGMS of the Company, we hereby submit a copy of the Deed of Minutes of the AGMS and EGMS of the Company.*

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 Inan Santoso**  
Direktur Utama | *President Director*

Tembusan Yth./Cc.

1. Direktur Utama PT BEI | *Presiden Director PT IDX*
2. Divisi Biro Administrasi Efek | *Securities Administration Bureau PT EDII*
3. Kantor Notaris | *Notary Office Arry Supratno*
4. Dewan Komisaris PT HIT Tbk. | *Board of Commissioners (sebagai bahan laporan/as a report)*

Paraf:

|     |     |     |
|-----|-----|-----|
| EVS | OSM | DDH |
|     |     |     |