


Indonesia Central Securities Depository



PT Hitsama
Korporasi Transparansi P2K

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Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	21.12.2022 10:00-10:45
State	Announcement is made.	Record Date	28.11.2022
Convocation Date	29.11.2022		
Registrar	EDI INDONESIA, PT		
Security Info	Number of Shares: 0		
Address	MANGKULUHUR CITY TOWER ONE LANTAI 26 JALAN 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	Christina Dwi Utami		
Meeting Initiator	Issuer		
Notes Bahasa			
Notes English			

General Meeting Agenda

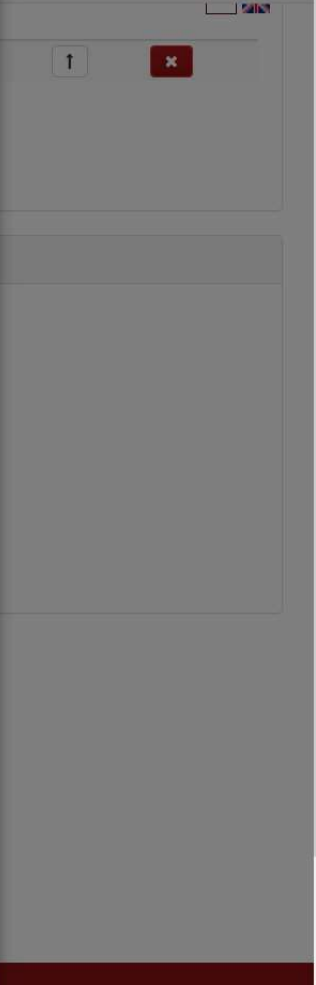
Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan atas perubahan susunan Direksi Perseroan	3.418.797.213	

Documents

File Name	File Type
028_Pengumuman RUPS_LB.pdf	Other

Link1 www.hits.co.id
Link2 www.idx.co.id/id/berita/pengumuman/

okty saptarini | Issuer | Logout





AGM AND EGM INFORMATION

Date	AGM / EGM	Doc Type	File Name
Nov 14, 2022	EGM	Notice	Announcement of EGMS to Shareholders
Jul 29, 2022	AGM/EGM	Report	Treatise AGMS and EGMS
Jul 08, 2022	AGM/EGM	Report	Vote Recapitulation
Jul 08, 2022	AGM/EGM	Report	Cover Note Notary
Jul 08, 2022	AGM/EGM	Report	Submission of Summary Minutes of Meeting
Jul 05, 2022	AGM/EGM	Notice	Revision - Power of Attorney to Attend AGMS and EGMS
Jul 05, 2022	AGM/EGM	Notice	Revision - Explanation of The EGMS Agenda
Jul 05, 2022	AGM/EGM	Notice	Revision - Notice to Shareholders of AGMS and EGMS PT HIT Tbk.
Jun 15, 2022	AGM/EGM	Notice	Proof of Announcement_Website HITS-eASY KSEI-IDXNet
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



14 November 2022 | 17:13 WIB

Pencarian pada website

MASUK

DAFTAR

EN

ID

DATA PASAR PRODUK PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA DAN PARTISIPAN BERITA PERATURAN INVESTHUB TENTANG BEI

Berita > Pengumuman

Pengumuman

HITS

Dari - Sampai

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

14 Nov 2022 15:54:39

Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa [HITS]

- 20221114_HITS_Pengumuman RUPS_31196139_lamp2.pdf
- 20221114_HITS_Pengumuman RUPS_31196139_lamp3.pdf
- 20221114_HITS_Pengumuman RUPS_31196139_lamp1.pdf

08 Nov 2022 19:41:35

Penjelasan atas Volatilitas Transaksi [HITS]

- 20221108_HITS_Tanggapan atas Permintaan Penjelasan Bursa_31184823_lamp1.pdf



02 Nov 2022 19:16:16

No Surat	028a/DIR/HIT/XI/2022
Nama Perusahaan	Humpuss Intermoda Transportasi Tbk
Kode Emiten	HITS
Lampiran	3
Perihal	Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Rencana RUPS

Merujuk pada surat : 026a/DIR/HIT/XI/2022

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Rabu, 21 Desember 2022 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Gedung Mangkuluhur City Tower One Lantai 26, Jl. Jend. Gatot Subroto Kav 1-3,

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 28 November 2022

Demikian untuk diketahui.

Hormat Kami,

Humpuss Intermoda Transportasi Tbk

Okty Saptarini Minarti

Corporate Secretary

Humpuss Intermoda Transportasi Tbk

Nama Pengirim	Okty Saptarini Minarti
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-11-2022
Lampiran	1. easyKSEI_Pengumuman RUPS_LB.pdf
	2. Website HITS_Pengumuman RUPS_LB.pdf
	3. 028_Pengumuman RUPSLB_141122.pdf

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No	028a/DIR/HIT/XI/2022
Issuer Name	Humpuss Intermoda Transportasi Tbk
Issuer Code	HITS
Attachment	3
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.026a/DIR/HIT/XI/2022

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Wednesday, 21 December 2022 Time : 10:00

Location : Gedung Mangkuluhur City Tower One
Lantai 26, Jl. Jend. Gatot Subroto Kav 1-3,

Recording date of Shareholders which are entitled to participate in the AGM : 28 November 2022

Thus to be informed accordingly.

Respectfully,

Humpuss Intermoda Transportasi Tbk

Okty Saptarini Minarti

Corporate Secretary

Humpuss Intermoda Transportasi Tbk

Sender Name	Okty Saptarini Minarti
Function	Corporate Secretary
Date and Time	14-11-2022
Attachment	1. easyKSEI_Pengumuman RUPS_LB.pdf
	2. Website HITS_Pengumuman RUPS_LB.pdf
	3. 028_Pengumuman RUPSLB_141122.pdf

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