



-  Indonesia Central Securities Depository
-  HITS Intermoda Transportasi Tbk.
- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-Independent Shareholder
- Defining Exceptional Shareholder
- Archive
- Logo Definition

### Meeting Information

<a href="#">Type</a>	Extraordinary General Meeting	<a href="#">Meeting Date &amp; Time</a>	21.12.2022 10:00-10:45
<a href="#">State</a>	Convocation is made	<a href="#">Record Date</a>	28.11.2022
<a href="#">Convocation Date</a>	29.11.2022		
<a href="#">Registrar</a>	EDI INDONESIA, PT		
<a href="#">Security Info</a>	HITS - ID1000107105 - HUMPUSS INTERMODA TRANSPORTASI Tbk		
<a href="#">Number of Shares</a>	7.101.084.801		
<a href="#">Address</a>	MANGKULUHUR CITY TOWER ONE LANTAI 26 JALAN JEND. GATOT SUBROTO KAV. 1-3 JAKARTA 12930 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
<a href="#">Issuer Correspondence Email</a>	budiman@hits.co.id;corpsec@hits.co.id		
<a href="#">Notary</a>	Christina Dwi Utami		
<a href="#">Meeting Initiator</a>	Issuer		
<a href="#">Notes Bahasa</a>			
<a href="#">Notes English</a>			

**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
<a href="#">Pernyataan Kesehatan - Health Declaration Form.pdf</a>	Other
<a href="#">Surat Kuasa_RUPS 21 Desember 2022.pdf</a>	Other
<a href="#">PENJELASAN MATA ACARA RUPSLB.pdf</a>	Other

okty saptarini | Issuer | Logout

Reference	Info
Convocation is made 1035343	<a href="#">i</a>



29 November 2022 | 20:24 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 x Dari - Sampai

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

29 Nov 2022 19:21:36

## Pemanggilan Rapat Umum Pemegang Saham Luar Biasa [HITS ]

- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp5.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp6.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp4.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp7.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp3.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp8.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp1.pdf
- 📎 20221129\_HITS\_Pemanggilan RUPS\_31218947\_lamp2.pdf

23 Nov 2022 17:46:40

## Laporan Bulanan Registrasi Pemegang Efek [HITS ]

- 📎 20221107\_HITS\_Laporan Bulanan Registrasi Pemegang Efek/Perubahan Struktur Pemegang Saham\_31193024\_lamp1.pdf





## AGM AND EGM INFORMATION

Date	AGM / EGM	Doc Type	File Name
Nov 29, 2022	EGM	Notice	<a href="#">Explanation of Agenda EGMS</a>
Nov 29, 2022	EGM	Notice	<a href="#">Proof of Invitation_Website HITS-Easy KSEI-IDXNet</a>
Nov 29, 2022	EGM	Notice	<a href="#">Power of Attorney to Attend EGMS</a>
Nov 29, 2022	EGM	Notice	<a href="#">Rules for EGMS</a>
Nov 29, 2022	EGM	Notice	<a href="#">Health Declaration Form to Attend EGMS</a>
Nov 29, 2022	EGM	Notice	<a href="#">Invitation of EGMS for Shareholders</a>
Nov 14, 2022	EGM	Notice	<a href="#">Proof Announcement of eASYKSEI_WebsiteHITS_IDXNet</a>
Nov 14, 2022	EGM	Notice	<a href="#">Announcement of EGMS to Shareholders</a>
Jul 29, 2022	AGM/EGM	Report	<a href="#">Treatise AGMS and EGMS</a>
Jul 08, 2022	AGM/EGM	Report	<a href="#">Vote Recapitulation</a>
Jul 08, 2022	AGM/EGM	Report	<a href="#">Cover Note Notary</a>
Jul 08, 2022	AGM/EGM	Report	<a href="#">Submission of Summary Minutes of Meeting</a>
Jul 05, 2022	AGM/EGM	Notice	<a href="#">Revision - Power of Attorney to Attend AGMS and EGMS</a>
Jul 05, 2022	AGM/EGM	Notice	<a href="#">Revision - Explanation of The EGMS Agenda</a>
Jul 05, 2022	AGM/EGM	Notice	<a href="#">Revision - Notice to Shareholders of AGMS and EGMS PT HIT Tbk</a>