



AGM AND EGM INFORMATION

| Date | AGM / EGM | Doc Type | File Name |
|--------------|-----------|----------|---|
| May 22, 2023 | AGM/EGM | Notice | Announcement of AGMS & EGMS to Shareholders |
| Dec 22, 2022 | EGM | Report | Proof of Summary of Minutes_eASYKSEI-IDXNet-WebsiteHITS |
| Dec 22, 2022 | EGM | Report | Vote Recapitulation |
| Dec 22, 2022 | EGM | Report | Cover Note Notary |
| Dec 22, 2022 | EGM | Report | Submission of Summary Minutes of Meeting |
| Dec 21, 2022 | EGM | Report | CV Board of Commissioners and Board of Directors |
| Nov 29, 2022 | EGM | Notice | Proof of Invitation_eASYKSEI-IDXNet-WebsiteHITS |
| Nov 29, 2022 | EGM | Notice | Power of Attorney to Attend EGMS |
| Nov 29, 2022 | EGM | Notice | Explanation of Agenda EGMS |
| Nov 29, 2022 | EGM | Notice | Rules for EGMS |
| Nov 29, 2022 | EGM | Notice | Health Declaration Form to Attend EGMS |
| Nov 29, 2022 | EGM | Notice | Invitation of EGMS for Shareholders |
| Nov 14, 2022 | EGM | Notice | Proof Announcement of eASYKSEI_WebsiteHITS_IDXNet |
| Nov 14, 2022 | EGM | Notice | Announcement of EGMS to Shareholders |



22 Mei 2023 | 17:17 WIB

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Pengumuman

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

22 Mei 2023 17:04:54

Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan dan Luar Biasa [HITS]

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- 📎 20230522_HITS_Pengumuman RUPS_31312818_lamp3.pdf
- 📎 20230522_HITS_Pengumuman RUPS_31312818_lamp2.pdf
- 📎 20230522_HITS_Pengumuman RUPS_31312818_lamp1.pdf

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https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops

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Meeting Information

| | | | |
|-----------------------------|---|---------------------|------------------------|
| Type | Annual General Meeting | Meeting Date & Time | 28.06.2023 13:30-15:00 |
| State | Announcement is made. | Record Date | 05.06.2023 |
| Convocation Date | 06.06.2023 | | |
| Registrar | EDI INDONESIA, PT | | |
| Security Info | HITS - ID1000107105 - HUMPUS INTERMODA TRANSPORTASI Tbk | | |
| Number of Shares | 7.101.084.801 | | |
| Address | MANGKULUHUR CITY TOWER ONE MEETING ROOM 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 SH, M.Hum., M.kn | | |
| Meeting Initiator | Issuer | | |
| Notes Bahasa | | | |
| Notes English | | | |

General Meeting Agenda

| Item No. | Content | Minimum Quorum | Cancellation Reason |
|----------|---|----------------|---------------------|
| 1 | Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasi Teraudit untuk tahun buku yang berakhir pada tanggal 31 Desember 2022 | 3.496.081.664 | |
| 2 | Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2022 | 3.496.081.664 | |
| 3 | Pembahasan Usulan Pembagian Dividen | 3.496.081.664 | |
| 4 | Penunjukkan Akuntan Publik Perseroan (KAP) untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 | 3.496.081.664 | |
| 5 | Penetapan gaji dan tunjangan lainnya bagi Direksi dan Dewan Komisaris Perseroan | 3.496.081.664 | |

Documents

| File Name | File Type |
|----------------------------------|-----------|
| Pengumuman RUPST LB 28062023.pdf | Other |

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Meeting Information

| | | | |
|-----------------------------|---|---------------------|------------------------|
| Type | Extraordinary General Meeting | Meeting Date & Time | 28.06.2023 15:15-16:00 |
| State | Announcement is made. | Record Date | 05.06.2023 |
| Convocation Date | 06.06.2023 | | |
| Registrar | EDI INDONESIA, PT | | |
| Security Info | HITS - ID1000107105 - HUMPUS 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 | Christina Dwi Utami Sh, M.Hum., M.kn | | |
| Meeting Initiator | Issuer | | |
| Notes Bahasa | | | |
| Notes English | | | |

General Meeting Agenda

| Item No. | Content | Minimum Quorum | Cancellation Reason |
|----------|--|----------------|---------------------|
| 1 | Persetujuan Perubahan Anggaran Dasar disesuaikan dengan Peraturan Otoritas Jasa Keuangan | 3.496.081.664 | |

Documents

| File Name | File Type |
|----------------------------------|-----------|
| Pengumuman RUPST LB 28062023.pdf | Other |

Link1 <https://idx.co.id/berita/pengumuman/>

Link2 http://hits.co.id/investor/agm_info

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