



DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, 28 Juni 2023

ATTENDANCE LIST
ANNUAL GENERAL MEETING OF SHAREHOLDER AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, June 28th, 2023

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Abdul Rachim Sofyan	Komisaris Utama <i>President Commissioner</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Achmad Sanusi	Komisaris Independen <i>Independent Commissioner</i>	Hadir secara fisik <i>Attend Physically</i>

DIREKSI

BOARD OF DIRECTORS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Tonny Aulia Achmad	Direktur Utama <i>President Director</i>	Hadir secara fisik <i>Attend Physically</i>
2.	M. Arief Budiman	Direktur <i>Director</i>	Hadir secara fisik <i>Attend Physically</i>



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LEMBAGA & PROFESI PENUNJANG

INSTITUTION & SUPPORTING PROFESSIONAL

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Christina Dwi Utami, SH., M.Hum., M.Kn.	Notaris <i>Notariat</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Jongki Widjaja	Akuntan Publik <i>Accountant Public</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Eka Deny C.	BAE PT EDII <i>Securities Administration PT EDII</i>	Hadir secara fisik <i>Attend Physically</i>



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ORGAN PENUNJANG DEWAN KOMISARIS

INSTRUMENTS OF BOARD OF COMMISSIONERS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
KOMITE AUDIT AUDIT COMMITTEE			
1.	Achmad Sanusi	Ketua <i>Head</i>	Hadir secara fisik <i>Attend Physically</i>
2.	JT Duma	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Mirawati Sudjono	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>



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KOMITE NOMINASI & REMUNERASI <i>NOMINATION & REMUNERATION COMMITTEE</i>			
1.	Achmad Sanusi	Ketua <i>Head</i>	Hadir secara fisik <i>Attend Physically</i>
2.	HM Roy Sembel	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Desi Arifianti	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>
KOMITE GCG & CSR <i>GCG & CSR COMMITTEE</i>			
1.	Abdul Rachim Sofyan	Ketua <i>Head</i>	Hadir secara fisik <i>Attend Physically</i>
2.	HM Roy Sembel	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Okty Saptarini M.	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>



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ORGAN PENUNJANG DIREKSI

INSTRUMENTS OF BOARD OF DIRECTORS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Dhany Ardiansyah	Kepala Internal Audit <i>Head of Audit Internal</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Okty Saptarini M.	Sekretaris Perusahaan <i>Corporate Secretary</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Taufik Hidayat	<i>Chief of Finance Accounting </i> <i>Chief of Finance Accounting</i>	Hadir melalui Konferensi Video <i>Attend via Video Conference</i>