

E-Gem Indonesia x +

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

ksei
Indonesia Central Securities Depository

PT Humpuss
Intermodal 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

Identifikasi

Isu

HUM

Add New

okty saptarini Issuer Logout

Meeting Information

Type: Extraordinary General Meeting Meeting Date & Time: 29.02.2024 14:00-14:25

State: Convocation is made Record Date: 06.02.2024

Convocation Date: 07.02.2024

Registrar: ELECTRONIC DATA INTERCHANGE 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: corpsec@hits.co.id; budiman@hits.co.id

Notary: Christina Dwi Utami S.H., M.Hum., M.M

Meeting Initiator: Issuer

Notes Bahasa

Notes English

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan atas Perubahan Susunan Pengurus Perseroan	3.418.797.213	

Documents

File Name	File Type
DU_012_Pengumuman RUPSLB.pdf	Other
Tata Tertib RUPSLB 29022024.pdf	Other
Pemanggilan_signed.pdf	Other

1-3 of 5

Link1 https://hits.co.id/investor/aggm_info