

**Meeting Management**

**Agenda**

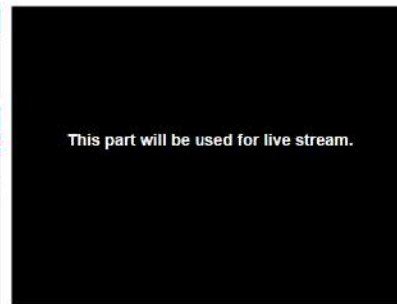
Item No.	Content	Status	Result
1	Persetujuan atas Perubahan Susunan Pengurus Perseroan	<a href="#">Show the Results</a>	ACCEPTED

Item No.:      Status:      Term: 00:00

**Suggestions**

Item No.:

#	Item No.	Name	SID	Shareholder Name	Balance	Suggestion Text	Read
No Result Found.							



**General Meeting Flow Text Entry**

> Meeting has not started yet.

14:30 > Meeting started.

14:30 > Note of Chairman: meeting start 14:26

14:42 > Discussion started for agenda item no 1.

14:42 > Discussion ended for agenda item no 1

14:43 > Voting for agenda item no 1 has started.

14:43 > Voting for agenda item no 1 has ended.

14:44 > The agenda item no 1 is Accepted.

14:44 > For the 1 agenda item: 6 471 740 819 unit accept (100.00%) and 100 unit reject (0.00%).The agenda item is accepted.

14:49 > Meeting ended.

14:40 > Meeting minutes document is uploaded to the system.



01 Maret 2024 | 17:13 WIB

Pencarian pada website

MASUK

DAFTAR

EN

ID

DATA PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

Berita > Pengumuman

## Pengumuman

Q hits

X

Dari - Sampai

📅

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

01 Mar 2024 16:57:46

### Ringkasan Risalah Rapat Umum Para Pemegang Saham Luar Biasa (KOREKSI) [HITS ]

- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582411\_lamp2.pdf
- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582411\_lamp1.pdf
- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582411\_lamp5.pdf
- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582411\_lamp3.pdf
- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582411\_lamp4.pdf
- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582411\_lamp6.pdf

01 Mar 2024 15:40:51

### Ringkasan Risalah Rapat Umum Para Pemegang Saham Luar Biasa [HITS ]

- 📎 20240301\_HITS\_Ringkasan Risalah/Risalah RUPS\_31582260\_lamp1.pdf