

AGM AND EGM INFORMATION



Date	AGM / EGM	Doc Type	File Name
Nov 05, 2024	EGM	Notice	Announcement of EGMS to Shareholders
Jun 21, 2024	AGM	Report	Summary Minutes of Meeting
Jun 21, 2024	AGM	Report	Proof of Summary of Minutes eASYKSEI
Jun 21, 2024	AGM	Report	Submission of Summary Minutes of Meeting
Jun 21, 2024	AGM	Report	Vote Recapitulation
Jun 21, 2024	AGM	Report	Cover Note Notary
Jun 21, 2024	AGM	Report	Attendance List AGMS
May 29, 2024	AGM	Notice	eASY.KSEI User Guide - Vote Result Report (Shareholder)
May 29, 2024	AGM	Notice	eASY.KSEI User Guide - Register and Login as a Shareholder
May 29, 2024	AGM	Notice	eASY.KSEI User Guide - Shareholder Participation in the General Meeting

Meeting Information



Type	Extraordinary General Meeting	Meeting Date & Time	12.12.2024 14:00-15:00
State	Announcement is made.	Record Date	19.11.2024
Convocation Date	20.11.2024		
Registrar	ELECTRONIC DATA INTERCHANGE INDONESIA, PT		
Security Info	HITS - ID1000107105 - HUMPUSS 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 Utama S.H, M.Hum., M.Kn.		
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
Penyampaian Pengumuman RUPLSB PT HIT.pdf	Other

Link1 https://hits.co.id/investor/agm_info
Link2 <https://idx.co.id/id/berita/pengumuman/>

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Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

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05 November 2024 16:40:20

Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa [HITS]

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