

Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	30.10.2025 14:00-15:00
State	Convocation is made	Record Date	07.10.2025
Convocation Date	08.10.2025		
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;fa@hits.co.id;corpsec@hits.co.id		
Notary	Elizabeth Karina Leonita, SH., MH.		
Meeting Initiator	Issuer		
Notes Bahasa			
Notes English			

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan atas Perubahan Susunan Pengurus Perseroan	3.550.542.402	

Documents

File Name	File Type
Pengumuman RUPSLB HITS.pdf	Other
DU 234 - Pengumuman RUPSLB.pdf	Other
Surat Kuasa_RUPSLB HITS_30 Oktober 2025.pdf	Other

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