



DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, 24 Agustus 2020

ATTENDANCE LIST
ANNUAL GENERAL MEETING OF SHAREHOLER AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, August 24, 2020

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

| NO. | NAMA NAME | JABATAN TITLE | KETERANGAN NOTE |
|------------|--------------------|-----------------------------------|---|
| 1. | Theo Lekatompessy | Komisaris Utama <i>Chairman</i> | Hadir secara fisik <i>Attend Physically</i> |
| 2. | Arief Rudianto | Komisaris <i>Commisioner</i> | Hadir secara fisik <i>Attend Physically</i> |



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DIREKSI

BOARD OF DIRECTORS

| NO. | NAMA NAME | JABATAN TITLE | KETERANGAN NOTE |
|------------|--------------------|--|---|
| 1. | Budi Haryono | Direktur Utama <i>President Director</i> | Hadir secara fisik <i>Attend Physically</i> |
| 2. | Sutiyarso | 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. | Arry Supratno, SH | Notaris <i>Notariat</i> | Hadir secara fisik <i>Attend Physically</i> |
| 2. | Ahmad Firdaus | BAE PT EDII <i>Securities Administration PT EDII</i> | Hadir secara fisik <i>Attend Physically</i> |
| 3. | Deden Riyadi | Auditor Eksternal <i>External Auditor</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. | Arief Rudianto | Ketua <i>Head</i> | Hadir secara fisik <i>Attend Physically</i> |
| 2. | HM Roy Sembel | Anggota <i>Member</i> | Hadir melalui Konfrensi Video <i>Attend via Video Conference</i> |
| 3. | JT Duma | Anggota <i>Member</i> | Hadir secara fisik <i>Attend Physically</i> |
| KOMITE NOMINASI & REMUNERASI NOMINATION & REMUNERATION COMMITTEE | | | |
| 1. | Arief Rudianto | Ketua <i>Head</i> | Hadir secara fisik <i>Attend Physically</i> |



| | | | |
|--|-------------------|-------------------------|---|
| 2. | Isakayoga CH | Anggota <i>Member</i> | Hadir secara fisik <i>Attend Physically</i> |
| 3. | Daryono | Anggota <i>Member</i> | Hadir secara fisik <i>Attend Physically</i> |
| KOMITE GCG & CSR <i>GCG & CSR COMMITTEE</i> | | | |
| 1. | HM Roy Sembel | Ketua <i>Head</i> | Hadir melalui Konfrensi Video <i>Attend via Video Conference</i> |
| 2. | Daryono | 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. | Kastam Priyatna | 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. | M. Arief Budiman | <i>Chief of Finance Accounting </i> <i>Chief of Finance Accounting</i> | Hadir secara fisik <i>Attend Physically</i> |