

REKAPITULASI HASIL PERHITUNGAN SUARA | RECAPITULATION OF VOTE CALCULATION RESULTS
 RAPAT UMUM PEMEGANG SAHAM TAHUNAN | ANNUAL GENERAL MEETING OF SHAREHOLDERS
 PT HUMPUS INTERMODA TRANSPORTASI TBK.
 Jakarta, 23 Juni 2021 | June 23rd, 2021

| No. | Agenda Agenda | Suara Vote | Jumlah Suara Shares | % | Chart Chart |
|-----|--|-----------------------|-----------------------|---------|---|
| 1 | Persetujuan dan pengesahan Laporan Keuangan Konsolidasi Teraudit untuk Tahun Buku yang berakhir pada tanggal tiga puluh satu bulan Desember tahun dua ribu dua puluh (31 Desember 2020). <i>Approval and Ratification of the Audited Consolidated Financial Statements for the Fiscal Year ending on the thirty-first of December two thousand nineteen (31 December 2020).</i> | Setuju/Agree | 6.523.250.872 | 99,990% | <p>100 21.900 6.523.250.872</p> <p>• Setuju/Agree • Tidak Setuju/Disagree • Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 21.900 | 0,001% | |
| 2 | Persetujuan Laporan Tahunan yang berakhir pada tanggal 31 Desember 2020. <i>Approval on the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31 December 2020.</i> | Setuju/Agree | 6.523.250.872 | 99,990% | <p>100 21.900 6.523.250.872</p> <p>• Setuju/Agree • Tidak Setuju/Disagree • Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 21.900 | 0,001% | |
| 3 | Penyisihan cadangan wajib Perseroan. <i>Allowance for mandatory reserve fund of the Company</i> | Setuju/Agree | 6.523.250.872 | 99,990% | <p>100 21.900 6.523.250.872</p> <p>• Setuju/Agree • Tidak Setuju/Disagree • Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 21.900 | 0,001% | |
| 4 | Pembahasan usulan pembagian dividen. <i>Discussion for the proposal for distribution of dividend.</i> | Setuju/Agree | 6.523.250.872 | 99,990% | <p>100 21.900 6.523.250.872</p> <p>• Setuju/Agree • Tidak Setuju/Disagree • Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 21.900 | 0,001% | |
| 5 | Persetujuan Penunjukan Akuntan Publik Perseroan (KAP) untuk tahun 2021. <i>Approval for Appointment of the Public Accountant Firm (KAP) for the Financial Year of 2021</i> | Setuju/Agree | 6.523.250.872 | 99,990% | <p>100 21.900 6.523.250.872</p> <p>• Setuju/Agree • Tidak Setuju/Disagree • Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 21.900 | 0,001% | |
| 6 | Penetapan besarnya gaji dan tunjangan lainnya bagi Direksi dan Dewan Komisaris Perseroan. <i>Determination of salary and other benefits for the Board of Directors and Commissioners of the Company.</i> | Setuju/Agree | 6.523.250.872 | 99,990% | <p>100 21.900 6.523.250.872</p> <p>• Setuju/Agree • Tidak Setuju/Disagree • Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 21.900 | 0,001% | |

REKAPITULASI HASIL PERHITUNGAN SUARA | RECAPITULATION OF VOTE CALCULATION RESULTS
 RAPAT UMUM PEMEGANG SAHAM LUAR BIASA | EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
 PT HUMPUS INTERMODA TRANSPORTASI TBK.
 Jakarta, 23 Juni 2021 | June 23rd, 2021

| No. | Agenda Agenda | Suara Vote | Jumlah Suara Shares | % | Chart Chart |
|-----|---|-----------------------|-----------------------|---------|---|
| 1 | Persetujuan Perubahan Susunan Direksi Perseroan. <i>Approval/Ratification of Changes in the Composition of the Management of the Company.</i> | Setuju/Agree | 6.523.251.395 | 99,990% | <p>100 35.303 6.523.251.395</p> <p>■ Setuju/Agree ■ Tidak Setuju/Disagree ■ Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 35.303 | 0,001% | |
| 2 | Persetujuan atas Rencana Pengembangan dan Investasi Tahun 2021. <i>Approval for the 2021 Development and Investment plan.</i> | Setuju/Agree | 6.523.251.395 | 99,990% | <p>100 35.303 6.523.251.395</p> <p>■ Setuju/Agree ■ Tidak Setuju/Disagree ■ Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 35.303 | 0,001% | |
| 3 | Persetujuan Atas Perubahan Anggaran Dasar Perseroan sehubungan dengan diberlakukannya POJK No. 16/POJK.04/2020. <i>Approval on the Amendments of the Articles of Associations of the Company in connection with the enactment of POJK No. 16/POJK.04/2020.</i> | Setuju/Agree | 6.523.251.395 | 99,990% | <p>100 35.303 6.523.251.395</p> <p>■ Setuju/Agree ■ Tidak Setuju/Disagree ■ Abstain/Abstain</p> |
| | | Tidak Setuju/Disagree | 100 | 0,010% | |
| | | Abstain/Abstain | 35.303 | 0,001% | |