

E-Gem Indonesia

https://easy.ksei.co.id/egken/Dashboard.html?#general-meeting-ops

okty saptarini | Issuer | Logout

### Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	13.08.2021 14:00-15:00
State	Announcement is made.	Record Date	21.07.2021
Convocation Date	22.07.2021		
Registrar	EDI INDONESIA, PT		
Security Info	HITS - ID1000107105 - HUMPUSS INTERMODA TRANSPORTASI Tbk		
Number of Shares	7.101.084.801		
Address	MANGKULUHUR CITY TOWER ONE LANTAI 26, JALAN JEND. GATOT SUBROTO KAV. 1-3 DKI. JAKARTA / KOTA ADM. JAKARTA. PUSAT		
Issuer Correspondence Email	budiman@hits.co.id;corpsec@hits.co.id		
Notary	Notaris Arry Supratno		

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan Perubahan Susunan Dewan Komisaris Perseroan	3.419.000.000	

Documents

File Name	FILETYPE
DU_100_Pengumuman.pdf	Other

Link1: <https://idx.co.id/berita/pengumuman/>

Link2: [http://hits.co.id/investor/agm\\_info](http://hits.co.id/investor/agm_info)

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Perusahaan Tercatat > Keterbukaan Informasi

# Keterbukaan Informasi

Jenis:  Semua  Saham  Obligasi & Sukuk  ETF  DIRE & DINFRA  EBA

Kode>Nama Perusahaan: HITS - Humpuss Intermoda Transportasi Tbk

Kata Kunci: [Empty input field]

Dari: 07-07-2021 Sampai: 07-07-2021

Cari

07 July 2021 22:09:33

## Pengumuman RUPS [HITS]

Attachment:

- 20210707\_HITS\_Pengumuman RUPS\_30900467\_lamp3.pdf
- 20210707\_HITS\_Pengumuman RUPS\_30900467\_lamp2.pdf
- 20210707\_HITS\_Pengumuman RUPS\_30900467\_lamp1.pdf

Live Chat



### AGM AND EGM INFORMATION

Date	AGM / EGM	Doc Type	File Name
Jul 07, 2021	EGM	Notice	Announcement of EGMS to Shareholders
Jun 25, 2021	AGM/EGM	Report	Cover Note Notary - EGMS
Jun 25, 2021	AGM/EGM	Report	Cover Note Notary - AGMS
Jun 25, 2021	AGM/EGM	Report	Submission of Summary Minutes of Meeting
Jun 25, 2021	AGM/EGM	Report	Vote Recapitulation
Jun 25, 2021	AGM/EGM	Report	Attendance List AGMS & EGMS
Jun 23, 2021	EGM	Report	Candidate BOC
Jun 23, 2021	EGM	Notice	HITS' Candidate of the Board of Directors
Jun 01, 2021	AGM/EGM	Notice	Proof of Invitation_Website HITS-Easy KSEI-IDXNet
Jun 01, 2021	AGM/EGM	Notice	Power of Attorney to Attend AGMS & EGMS
Jun 01, 2021	AGM/EGM	Notice	Rules for AGMS & EGMS
Jun 01, 2021	AGM/EGM	Notice	Health Declaration Form to Attend AGMS & EGMS
Jun 01, 2021	AGM/EGM	Notice	Explanation of AGMS & EGMS Agenda
Jun 01, 2021	AGM/EGM	Notice	Invitation of AGMS & EGMS for Shareholders
May 17 2021	AGM/EGM	Report	Proof of Announcement_Website HITS-Easy KSEI-IDXNet



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