



**DAFTAR HADIR**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**DAN LUAR BIASA**  
**PT HUMPUSS MARITIM INTERNASIONAL TBK.**  
**Jakarta, 20 Mei 2025**

**ATTENDANCE LIST**  
**ANNUAL GENERAL MEETING OF SHAREHOLDER**  
**AND EXTRAORDINARY MEETING OF SHAREHOLDER**  
**PT HUMPUSS MARITIM INTERNASIONAL TBK.**  
**Jakarta, May 20, 2025**

**DEWAN KOMISARIS**

**BOARD OF COMMISSIONERS**

| NO. | NAMA   NAME | JABATAN   TITLE                                       | KETERANGAN   NOTE                             |
|-----|-------------|-------------------------------------------------------|-----------------------------------------------|
| 1.  | A.R Sofyan  | Komisaris Utama   <i>President Commisioner</i>        | Hadir secara fisik   <i>Attend Physically</i> |
| 2.  | Daryono     | Komisaris Independen   <i>Independent Commisioner</i> | Hadir secara fisik   <i>Attend Physically</i> |

**DIREKSI**

**BOARD OF DIRECTORS**

| NO. | NAMA   NAME   | JABATAN   TITLE                            | KETERANGAN   NOTE                             |
|-----|---------------|--------------------------------------------|-----------------------------------------------|
| 1.  | Tirta Hidayat | Direktur Utama   <i>President Director</i> | Hadir secara fisik   <i>Attend Physically</i> |
| 2.  | Dedi Hudayana | Direktur   <i>Director</i>                 | Hadir secara fisik   <i>Attend Physically</i> |



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**LEMBAGA & PROFESI PENUNJANG**

**INSTITUTION & SUPPORTING PROFESSIONAL**

| <b>NO.</b> | <b>NAMA   NAME</b>               | <b>JABATAN   TITLE</b>                                    | <b>KETERANGAN   NOTE</b>                      |
|------------|----------------------------------|-----------------------------------------------------------|-----------------------------------------------|
| 1.         | Christina Dwi Utami, S.H., M.Kn. | Notaris   <i>Notariat</i>                                 | Hadir secara fisik   <i>Attend Physically</i> |
| 2.         | Said Amru                        | Akuntan Publik   <i>Accountant Public</i>                 | Hadir secara fisik   <i>Attend Physically</i> |
| 3.         | Amirudin Hapid                   | BAE PT EDII  <br><i>Securities Administration PT EDII</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.                             | Daryono          | Ketua   Head     | Hadir secara fisik   Attend Physically |
| 2.                             | JT Duma          | Anggota   Member | Hadir secara fisik   Attend Physically |
| 3.                             | Mirawati Sudjono | Anggota   Member | Tidak hadir  <br>Not Attend            |



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| <b>KOMITE NOMINASI &amp; REMUNERASI   <i>NOMINATION &amp; REMUNERATION COMMITTEE</i></b> |                   |                         |                                               |
|------------------------------------------------------------------------------------------|-------------------|-------------------------|-----------------------------------------------|
| 1.                                                                                       | Daryono           | Ketua   <i>Head</i>     | Hadir secara fisik   <i>Attend Physically</i> |
| 2.                                                                                       | HM Roy Sembel     | Anggota   <i>Member</i> | Hadir secara fisik   <i>Attend Physically</i> |
| 3.                                                                                       | Desi Arifianti    | Anggota   <i>Member</i> | Hadir secara fisik   <i>Attend Physically</i> |
| <b>KOMITE ESG &amp; <i>ESG COMMITTEE</i></b>                                             |                   |                         |                                               |
| 1.                                                                                       | A.R Sofyan        | Ketua   <i>Head</i>     | Hadir secara fisik   <i>Attend Physically</i> |
| 2.                                                                                       | HM Roy Sembel     | 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**

| <b>NO.</b> | <b>NAMA   NAME</b>     | <b>JABATAN   TITLE</b>                   | <b>KETERANGAN   NOTE</b>                      |
|------------|------------------------|------------------------------------------|-----------------------------------------------|
| 1.         | Rahadian Agung Nugroho | AVP of Internal Audit                    | Hadir secara fisik   <i>Attend Physically</i> |
| 2.         | Okty Saptarini Minarti | VP of Corporate Secretary                | Hadir secara fisik   <i>Attend Physically</i> |
| 3.         | Taufik Hidayat         | <i>VP of Finance Accounting &amp; IR</i> | Hadir secara fisik   <i>Attend Physically</i> |