



Jakarta, 18 Juni 2025 | June 18, 2025
No. : 175 /DU-HUMI/VI/2025

Kepada Yth.
Ketua Dewan Komisiner
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Up. Kepala Eksekutif Pengawas Pasar
Modal Keuangan Derivatif, dan
Bursa Karbon

Perihal: Penyampaian Salinan Akta Berita Acara
Rapat Umum Pemegang Saham Tahunan
("RUPST") dan Rapat Umum Pemegang Saham
Luar Biasa ("RUPSLB")
PT Humpuss Maritim Internasional Tbk.
("Perseroan")

Dengan hormat,

Dalam rangka memenuhi Peraturan Otoritas Jasa
Keuangan Nomor 15/POJK.04/2020 Pasal 50,
dan merujuk surat PT Humpuss Maritim
Internasional Tbk. Nomor 161/DU-
HUMI/V/2025 tertanggal 21 Mei 2025 perihal
Penyampaian Bukti Ringkasan Risalah RUPST
dan RUPSLB Perseroan, bersama ini kami
sampaikan Salinan Akta Berita Acara RUPST
dan RUPSLB Perseroan.

Demikian penyampaian dari kami. Atas
perhatian dan kerjasamanya disampaikan terima
kasih.

To.
Chairman of the Board of Commissioners
Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Attn: Executive Head of Capital Market,
Derivative Finance and Carbon
Exchange

Subject: Submission of Copies of the Deed of
Minutes of the Annual General Meeting of
Shareholders ("AGMS") and Extraordinary
General Meeting of Shareholders ("EGMS") PT
Humpuss Maritim Internasional Tbk.
("Company")

Dear Sirs/Madam,

In order to comply with the Financial Services
Authority Regulation Number 15/POJK.04/2020
Article 50, and refer to the letter of PT Humpuss
Maritim Internasional Tbk. Number 161/DU-
HUMI/V/2025 dated May 21, 2025 regarding
Submission of Proof of Summary of Minutes of
the AGMS and EGMS of the Company, we hereby
submit a copy of the Deed of Minutes of the
AGMS and EGMS of the Company.

Thus, we convey. Thank you for your attention &
cooperation.

Hormat kami/Sincerely,

PT Humpuss
Maritim Internasional Tbk.
Tirta Hidayat
Direktur Utama | President Director

Tembusan Yth./Cc.

1. Direktur Utama PT BEI | Presiden Director PT IDX
2. Divisi Biro Administrasi Efek | Securities Administration Bureau PT EDII
3. Kantor Notaris | Notary Office Christina Dwi Utami
4. Dewan Komisaris PT HUMI Tbk. | Board of Commissioners (sebagai bahan laporan/as a report)

Paraf:

SL	CS	DR
		