

General Meeting

Identified General Meeting

Instrument Type

- Shares

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Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	14.01.2026 14:00-14:45
State	Announcement is made.	Record Date	22.12.2025
Convocation Date	23.12.2025		
Registrar	ELECTRONIC DATA INTERCHANGE INDONESIA, PT		
Security Info	HUMI - ID1000194905 - HUMPUS MARITIM INTERNASIONAL Tbk		
Number of Shares	18.046.740.477		
Address	MEETING ROOM LT 26, MANGKULUHUR CITY TOWER ONE, JL. JEND GATOT SUBROTO KAV. 1-3, JAKARTA, 12930 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	CORPSEC@HUMI.CO.ID		
Notary	Christina Dwi Utami, S.H., Mkn		
Meeting Initiator	Issuer		
Notes Bahasa			
Notes English			

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan Perubahan Susunan Pengurus Perseroan	776.972.500.000	

Documents

File Name	File Type
Pengumuman RUPSLB HUMI_120125.pdf	Other

Link1

Link2

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