

Type	Extraordinary General Meeting	Meeting Date & Time	14.01.2026 14:00-14:45
State	Convocation is made	Record Date	22.12.2025
Convocation Date	23.12.2025		
Registrar	ELECTRONIC DATA INTERCHANGE INDONESIA, PT		
Security Info	HUMI - ID1000194905 - HUMPUSS MARITIM INTERNASIONAL Tbk		
Number of Shares	18.046.893.602		
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	9.023.446.802	

Documents	
File Name	File Type
Surat Kuasa RUPSLB_231225.pdf	Other
Tata Tertib_RUPSLB 2026_upload 231225.pdf	Other
form pendaftaran peserta RUPSLB HUMI_upload231225.pdf	Other
  1-3 of 6  	