-UMPUSS MARITIM
NTERNASIONAL, Tbk, PT

General Me

- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-Independent Shareholder
- Defining Exceptional Shareholder
- Archive
- Logo Definition

General Meeting Management

Identified General Meeting

Instrument Type								Result		Convocation Date	Status	Reference	Info
● Shares								ACCEPTED		23.12.2025	Meeting is over	1040723	i

☑ Add New Record

Meeting Minutes ×

File [   ] 🔍 Browse

📎 HUMI-Covernote RUPSLB 14 Januari 2026 .pdf
1.0 B 🗑

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General Meeting Management

ksei⊙   H   G

Meeting Management

Start the Session Postpone Cancel Meeting   + Add Minutes + Show Vote Results

Agenda

	Item No.	Content		Result
○	1	Persetujuan Perubaha		ACCEPTED

Start Discussion Start Voting   + Add Agenda

Item No.: Status: Term 00:00

Suggestions

Item No. : All ▾ Read All

#	Item No. Name	SID	Securities Holder Name	Balance	Suggestion Text	Read
			No Result Found			

General Meeting Flow Text Entry

> Meeting has not started yet.
14:25 > Meeting started.
14:45 > Discussion started for agenda item no 1.
14:47 > Discussion ended for agenda item no 1
14:47 > Voting for agenda item no 1 has started.
14:48 > Voting for agenda item no 1 has ended.
14:48 > This agenda item no 1 is Accepted.
14:49 > For the 1 agenda item, 15.472.594.218 unit accept (100.00%) and 0
unit reject (0.00%) The agenda item is accepted.
14:53 > Meeting ended.
14:53 > Meeting minutes document is uploaded to the system.

Enter the general meeting flow text.

Send

👤 Dedi Hidayana   Issue   ⏻ Logout