



**DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN LUAR BIASA
PT HUMPUSS MARITIM INTERNASIONAL TBK.
Jakarta, 14 Januari 2026**

**ATTENDANCE LIST
ANNUAL GENERAL MEETING OF SHAREHOLDER
AND EXTRAORDINARY MEETING OF SHAREHOLDER
PT HUMPUSS MARITIM INTERNASIONAL TBK.
Jakarta, January 14, 2026**

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

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



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LEMBAGA & PROFESI PENUNJANG

INSTITUTION & SUPPORTING PROFESSIONAL

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Christina Dwi Utami, S.H., M.Kn.	Notaris <i>Notariat</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Amirudin Hapid	BAE PT EDII <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 <i>Head</i>	Hadir secara fisik <i>Attend Physically</i>
2.	JT Duma	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Mirawati Sudjono	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>



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KOMITE NOMINASI & REMUNERASI <i>NOMINATION & REMUNERATION COMMITTEE</i>			
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>
KOMITE ESG & <i>ESG COMMITTEE</i>			
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

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Darmawan Prihardiyanto	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 & IR</i>	Hadir secara fisik <i>Attend Physically</i>