



REKAPITULASI HASIL PERHITUNGAN SUARA | RECAPITULATION OF VOTE CALCULATION RESULTS
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA | EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HUMPUSS MARITIM INTERNASIONAL TBK
Jakarta, 14 Januari 2026 | January 14, 2026

No.	Agenda Agenda	Suara Vote	Jumlah Suara Shares	%	Chart Chart												
1	Persetujuan Perubahan Anggaran Dasar Perseroan Termasuk Pembahasan Laporan Studi Kelayakan Usaha. <i>Approval of Amendments to the Articles of Association in accordance Including Discussion of Business Feasibility Study Report</i>	Setuju/Agree	15,472,575,018	100%	<table border="1"><caption>Chart Data</caption><thead><tr><th>Category</th><th>Count</th><th>Percentage</th></tr></thead><tbody><tr><td>Setuju/Agree</td><td>15,472,575,018</td><td>100%</td></tr><tr><td>Tidak Setuju/Disagree</td><td>-</td><td>0%</td></tr><tr><td>Abstain/Abstain</td><td>15,000</td><td>0%</td></tr></tbody></table>	Category	Count	Percentage	Setuju/Agree	15,472,575,018	100%	Tidak Setuju/Disagree	-	0%	Abstain/Abstain	15,000	0%
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