

| <p style="text-align: center;"><b>PENGUMUMAN</b><br/><b>RAPAT UMUM PEMEGANG SAHAM LUAR BIASA</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p style="text-align: center;"><b>ANNOUNCEMENT</b><br/><b>EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <p>Dengan ini diumumkan kepada para Pemegang Saham PT Humpuss Maritim Internasional Tbk. ("<b>Perseroan</b>") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("<b>Rapat</b>") pada hari <b>Kamis, tanggal 08 Oktober 2026</b>.</p> <p>Sesuai ketentuan Anggaran Dasar Perseroan dan memperhatikan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("<b>POJK No. 15/2020</b>"), dengan ini disampaikan bahwa:</p> <ol style="list-style-type: none"> <li>1. Pemanggilan beserta Mata Acara Rapat akan diumumkan dalam Bahasa Indonesia dan Bahasa Inggris melalui situs web Perseroan (<a href="http://www.humi.co.id">www.humi.co.id</a>), situs web Bursa Efek Indonesia ("<b>Bursa</b>"), dan sistem eASY.KSEI pada hari Rabu, tanggal 16 September 2026 ("<b>Tanggal Pemanggilan Rapat</b>").</li> <li>2. Pemegang Saham yang berhak hadir atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari hari Selasa, tanggal 15 September 2026 <b>pukul 16.00 WIB</b>.</li> <li>3. Pemegang Saham dapat mengajukan usulan Mata Acara Rapat apabila memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020 tersebut di atas.</li> </ol> | <p>It is hereby announced to the Shareholders of PT Humpuss Maritim Internasional Tbk., ("<b>Company</b>") that the Company will hold an Extraordinary General Meeting of Shareholders ("<b>Meeting</b>") on <b>Thursday, October 08, 2026</b>.</p> <p>In accordance with the provisions of the Company's Articles of Association and taking into account the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("<b>POJK No. 15/2020</b>"), hereby convey that:</p> <ol style="list-style-type: none"> <li>1. Summons and the Agenda of the Meeting will be announced in Indonesian and English via the Company's website (<a href="http://www.humi.co.id">www.humi.co.id</a>), the Indonesia Stock Exchange ("<b>Bursa</b>") website, and eASY.KSEI system on Wednesday , September 16, 2026 ("<b>Meeting Invitation Date</b>").</li> <li>2. Shareholders who are entitled to attend or be represented and vote at the Meeting are Shareholders whose names are recorded in the Company's Shareholders Register on Tuesday, September 15, 2026 <b>at 16.00 WIB</b>.</li> <li>3. Shareholders may submit a proposal for a Meeting Agenda if they comply with the provisions of Article 21 paragraph 7 of the Company's Articles of Association and Article 16 POJK No.</li> </ol> |

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| <p>Usulan tersebut disertai alasan dan bahan usulan Mata Acara Rapat disampaikan dan telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Tanggal Pemanggilan Rapat.</p> <p>4. 1 (satu) Pemegang Saham atau lebih yang (bersama-sama) mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham Perseroan dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan dapat mengajukan usulan Mata Acara Rapat. Usulan Pemegang Saham Perseroan tersebut akan dimasukkan sebagai Mata Acara Rapat jika memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020.</p> <p>5. Perseroan mengimbau kepada para Pemegang Saham untuk memberikan kuasa melalui fasilitas eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”) melalui tautan <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a> yang akan tersedia bagi Pemegang Saham sejak tanggal pemanggilan Rapat, sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak Tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum Tanggal Penyelenggaraan Rapat. Pemberian kuasa dan kehadiran Pemegang Saham pada aplikasi eASY.KSEI memberikan efisiensi bagi seluruh Pemegang Saham Perseroan untuk dapat berpartisipasi dalam Rapat.</p> | <p>15/2020 mentioned above. The proposal is accompanied by the reasons and materials for the proposal for the Meeting Agenda submitted and received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation Date for the Meeting.</p> <p>4. 1 (one) or more Shareholders who (together) represent 1/20 (one twentieth) or more of the total shares of the Company with valid voting rights that have been issued by the Company may submit a proposal for the Meeting Agenda. The proposal of the Company's Shareholders will be included as the Agenda of the Meeting if it meets the provisions of Article 21 paragraph 7 of the Company's Articles of Association and Article 16 POJK No. 15/2020.</p> <p>5. The Company appealed to the Shareholders to provide power through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) via link <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a> which will be available to Shareholders from the date of summons for Meeting, as a mechanism for electronic power granting (e-Proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the Meeting Invitation Date up to 1 (one) working day prior to the Meeting Date. Granting power of attorney and presence of Shareholders on the eASY.KSEI application provides efficiency for all Company Shareholders to be able to participate in the meeting.</p> |
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| <p>Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada situs web Perseroan (<a href="http://www.humi.co.id">www.humi.co.id</a>), situs web KSEI (eASY.KSEI) dan situs web Bursa (<a href="http://www.idx.co.id">www.idx.co.id</a>).</p> | <p>This Meeting Announcement is also available and accessible on the Company's website (<a href="http://www.humi.co.id">www.humi.co.id</a>), the KSEI website (eASY.KSEI) and the Bursa website (<a href="http://www.idx.co.id">www.idx.co.id</a>).</p> |
| <p>Jakarta, 01 September 2026<br/><b>PT Humpuss Maritim Internasional Tbk.</b><br/>Direksi</p>                                                                                                                                                      | <p>Jakarta, September 01, 2026<br/><b>PT Humpuss Maritim Internasional Tbk.</b><br/>The Board of Directors</p>                                                                                                                                          |