

Jakarta, 16 September 2026 | *September 16, 2026*  
No. : **675**/DU-HUMI/IX/2026

Kepada Yth.  
**Ketua Dewan Komisiner**  
**Otoritas Jasa Keuangan**  
Gedung Soemitro Djojohadikusumo  
Departemen Keuangan RI  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

To.  
**Chairman of the Board of Commissioners**  
**Financial Services Authority**  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**Perihal: Penyampaian Bukti Pemanggilan**  
**kepada Pemegang Saham**  
**Sehubungan dengan Rapat Umum**  
**Pemegang Saham Luar Biasa**  
**("RUPSLB") PT Humpuss Maritim**  
**Internasional Tbk. ("Perseroan")**

**Subject: Submission of Convocation to**  
**Shareholders regarding the**  
**Extraordinary General Meeting of**  
**Shareholders ("AGMS") PT Humpuss**  
**Maritim Internasional Tbk.**  
**("Company")**

Dengan Hormat,

*Dear Sirs/Madam,*

Bersama ini kami sampaikan Pemanggilan RUPSLB kepada Para Pemegang Saham Perseroan yang diumumkan pada hari ini, Rabu, tanggal 16 September 2026 di situs web Perseroan, situs web KSEI, dan situs web Bursa Efek Indonesia.

*Hereby we submit the Convocation of the AGMS to Shareholders which was announced today, Wednesday, September 16, 2026 on the Company's website, KSEI website, and the Indonesia Stock Exchange website.*

Demikian penyampaian dari kami, atas perhatian dan kerjasamanya disampaikan terima kasih.

*Thus, we convey, thank you for your attention and cooperation.*

Hormat kami/Sincerely,



PT Humpuss  
Maritim Internasional Tbk.

**I Gusti Ngurah Askhara Danadiputra**  
Direktur Utama/*President Director*

Tembusan Yth.

1. Direktur Utama/*President Director* PT Bursa Efek Indonesia
2. Direktur Utama/*President Director* PT Kustodian Sentral Efek Indonesia
3. Divisi Biro Administrasi Efek/*Securities Administration Bureau Division* PT EDI Indonesia
4. Notaris/*Notary* Christina Dwi Utami, S.H., M.Kn.
5. Dewan Komisaris/*Board of Commissioner* Perseroan (sebagai bahan laporan/*as a report*)

Paraf:

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**P E M A N G G I L A N**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Direksi PT Humpuss Maritim Internasional Tbk. ("Perseroan") dengan ini mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("RUPS") atau Rapat yang akan diselenggarakan pada:

**Hari/Tanggal** : Kamis, 08 Oktober 2026  
**Waktu** : 14.30 WIB s/d selesai  
**Tempat** : Meeting Room Lt. 26  
Mangkuluhur City Office Lt. 26  
Jl. Jend. Gatot Subroto kav. 1-3, Jakarta 12930  
**E-RUPS** : Aplikasi eASY.KSEI

**Mata Acara dan Penjelasan Mata Acara Rapat**, adalah sebagai berikut :

**A. RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

**1. Persetujuan Perubahan Susunan Pengurus Perseroan**  
**Penjelasan:**

Memperhatikan ketentuan: (a) Pasal 94 dan Pasal 111 UUPt; (b) Pasal 3 dan Pasal 22 POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, maka Perseroan akan mengusulkan kepada Rapat untuk mengangkat calon pengurus yang diusulkan dengan masa jabatan efektif teritung sejak penutupan rapat sampai dengan penutupan RUPS Tahunan pada akhir 1 (satu) periode masa jabatan yang diselenggarakan pada tahun 2026 dengan tidak mengurangi hak RUPS untuk memberhentikan sewaktu-waktu sesuai dengan ketentuan Pasal 11 dan 14 AD.

Usulan pengangkatan calon Dewan Komisaris dan Direksi sesuai rekomendasi dari Komite Nominasi & Remunerasi Perseroan ("KNR"). Daftar Riwayat Hidup dari calon Dewan Komisaris dan Direksi akan diunggah pada situs web Perseroan.

**Ketentuan Umum:**

- Pengumuman RUPSLB telah diumumkan oleh Perseroan pada tanggal 01 September 2026.
- Perseroan tidak mengirimkan undangan resmi sesuai dengan ketentuan Pasal 82 ayat 2 UUPt dan Pasal 52 ayat 1 POJK 15/POJK.04/2022 juncto Pasal 21 ayat 10 (b) AD, sehingga tidak diperlukan lagi pengiriman undangan tersendiri kepada Pemegang Saham Perseroan. Pemanggilan Rapat ini tersedia juga di situs web penyedia E-RUPS (eASY.KSEI) dan situs web Perseroan (<https://humi.co.id/id/general-meeting-of-shareholders/>).
- Pemegang Saham yang berhak hadir/diwakili dan memberikan suara dalam Rapat adalah :
  - Untuk saham-saham yang berada dalam penitipan kolektif pada PT Kustodian Sentral Efek Indonesia ("KSEI") pada **hari Selasa, tanggal 15 September 2026** selambat-lambatnya sampai dengan pukul 16.00 WIB.
  - Untuk saham-saham yang tidak berada dalam penitipan kolektif, yang akan menghadiri Rapat, wajib untuk memperlihatkan asli Surat Kolektif Saham atau menyerahkan fotokopinya dan fotokopi identitas diri atau bukti jati diri yang sah kepada Petugas Pendaftaran sebelum memasuki tempat Rapat. Sedangkan, Pemegang Saham yang sahamnya telah masuk dalam Penitipan Kolektif KSEI atau kuasanya yang sah yang akan menghadiri Rapat, diwajibkan untuk menyerahkan asli Konfirmasi Tertulis Untuk Rapat ("KTUR") dan fotokopi identitas diri atau bukti jati diri yang sah.
- Bagi Pemegang Saham yang akan hadir secara fisik, agar mengkonfirmasi kehadirannya melalui formulir registrasi yang tersedia pada situs web Perseroan <https://humi.co.id/id/general-meeting-of-shareholders/> dan dikirimkan melalui email [corpsec@humi.co.id](mailto:corpsec@humi.co.id) paling lambat pukul 12.00 WIB pada 1 (satu) hari kerja sebelum tanggal Rapat atau **Rabu, 07 Oktober 2026** dengan memperhatikan kuota kehadiran yang disediakan secara terbatas.
- Perseroan akan menyediakan bahan mata acara Rapat melalui situs web Perseroan <https://www.humi.co.id> dan/atau dalam situs web resmi eASY KSEI sejak tanggal dilakukannya Pemanggilan Rapat sampai dengan tanggal diselenggarakan Rapat.

**CONVOCATION OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Humpuss Maritim Internasional Tbk. ("The Company") hereby invites the Company's Shareholders to attend Extraordinary Meeting of Shareholders ("GMS") or hereinafter referred to as Meetings which will convened on:

**Day/Date** : Thursday, October 08, 2026  
**Time** : 14.30 Local Time  
**Place** : Meeting Room Lt. 26  
Mangkuluhur City Office Lt. 26  
Jl. Jend. Gatot Subroto kav. 1-3, Jakarta 12930  
**E-RUPS** : eASY.KSEI Application

The Agenda of the Meeting and their description are as follows:

**A. EXTRAORDINARY MEETING OF SHAREHOLDERS:**

**1. Approval of Changes of Board Company**  
**Explanation:**

Pursuant to (a) Article 94 and 111 UUPt; (b) Article 3 and article 22 POJK No. 33/POJK.04/2014 regarding BOD and BOC of Issuer or Public Company, the Company will propose to the Meeting to appoint the candidate of management with effective term of office since the closing of the Annual GMS at the end of 1 (one) term of period which will be held in 2026 without prejudice the rights of the GMS to dismiss at any time in accordance with the provision as stated in Article 11 and 14 of the Company's AOA.

The proposal of appointment of the new Management members in accordance with the recommendations of the Nomination & Remuneration Committee of the Company ("NRC"). Curriculum Vitae of the candidate Management members will be uploaded in the Company's website.

**General Provisions:**

- Announcements of the EGMS have been made by the Company on September 01, 2026
- The Company did not send an official invitation in accordance with the provisions of Article 82 paragraph 2 UUPt and Article 52 paragraph 1 POJK 15/POJK.04/2022 juncto Article 21 paragraph 10 (b) AOA, so there is no need to send separate invitations to Shareholders Company. This Meeting Invitation is also available on the E-RUPS provider's website (eASY.KSEI) and the Company's website (<https://humi.co.id/id/general-meeting-of-shareholders/>).
- Shareholders entitled to attend / be represented and vote at the Meeting are:
  - Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") on **Tuesday, September 15, 2026**, by no later than 16.00 West Indonesia Time.
  - Shareholders of shares that are not in collective custody, Shareholders whose shares are not registered in the Collective Custody of KSEI or their authorized proxies and plan to present at the Meeting are required to show the original Collective Shares Letter ("CSL") or provide the CSL copy and copy of valid Identity Card ("ID") or proof of valid personal identity document to the Registration Officer before entering the Meeting venue. For the Shareholders whose shares are registered in the Collective Custody of KSEI or their authorized proxies and plan to present at the Meeting are required to provide the original Written Confirmation to Present at the Meeting ("KTUR") and copy of valid ID or proof of valid personal identity document.
- For Shareholders who will be physically present, please confirm their attendance through the registration form available on the Company's website <https://humi.co.id/id/general-meeting-of-shareholders/> and sent via email [corpsec@humi.co.id](mailto:corpsec@humi.co.id) no later than 12.00 WIB on 1 (one) business day before the date of the Meeting or Wednesday, October 07, 2026 with due regard to the limited attendance quota provided.
- The Company will provide the Meeting agenda materials through the Company's website <https://www.humi.co.id> and/or on the official eASY KSEI website from the date of the Meeting Invitation until the date of the Meeting.

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| <p>6. <b>Kuorum Kehadiran dan Keputusan:</b></p> <ul style="list-style-type: none"> <li>Rapat adalah sah dan dapat dilangsungkan serta berhak mengambil keputusan yang sah dan mengikat, apabila dihadiri oleh para Pemegang Saham atau kuasanya yang sah yang mewakili lebih dari 1/2 (satu per dua) bagian dari jumlah seluruh saham yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah (sesuai ketentuan Pasal 23 ayat 1.a.(i) AD).</li> </ul> <p>7. dapat dilakukan dengan cara: hadir dalam Rapat secara fisik yang diutamakan untuk pemegang saham warkat (script); atau hadir dalam Rapat secara elektronik melalui aplikasi eASY.KSEI; atau hadir melalui kuasa.</p> <ul style="list-style-type: none"> <li>Pemegang saham yang dapat hadir langsung secara elektronik sebagaimana disebutkan pada butir ini adalah pemegang saham individu lokal, Pemegang Saham Badan Hukum atau yang sahamnya disimpan dalam penitipan kolektif KSEI.</li> <li>Pemegang Saham harus terlebih dahulu terdaftar dalam fasilitas Acuan Kepemilikan Sekuritas KSEI (“<b>AKSes KSEI</b>”). Apabila Pemegang Saham belum terdaftar, mohon untuk melakukan registrasi dengan mengakses situs web AKSes KSEI (<a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a>);</li> <li>Bagi Pemegang Saham yang telah terdaftar sebagai pengguna AKSes KSEI, dapat memberikan kuasanya secara elektronik (<i>e-Proxy</i>) fasilitas eASY.KSEI dengan cara login terlebih dahulu ke dalam Aplikasi eASY.KSEI;</li> <li>Pemegang Saham dapat mendeklarasikan kuasa dan suaranya, melakukan perubahan penunjukan penerima kuasa dan/atau mengubah pilihan suara untuk mata acara Rapat ataupun melakukan pencabutan kuasa, dalam jangka waktu yang dimulai sejak tanggal Pemanggilan ini sampai dengan 1 (satu) hari kerja sebelum tanggal Rapat atau selambatnya tanggal 07 Oktober 2026 pukul 16.00 WIB;</li> <li>Panduan registrasi, penggunaan, dan penjelasan lebih lanjut terkait aplikasi eASY.KSEI dapat dilihat pada situs web AKSes KSEI (<a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a>).</li> </ul> <p>8. <b>Kuasa Kehadiran:</b><br/>Pemegang Saham Perseroan yang tidak dapat menghadiri RUPS, dapat diwakili oleh kuasanya yang sah. Perseroan menyiapkan 2 (dua) jenis kuasa kepada Pemegang Saham, yaitu :</p> <ul style="list-style-type: none"> <li>Memberikan kuasa secara elektronik (<i>e-Proxy</i>) melalui fasilitas <i>Electronic General Meeting System</i> (eASY.KSEI) yang disediakan oleh KSEI dan dapat diakses pada aplikasi eASY.KSEI tersebut dengan tautan <a href="https://easy.ksei.co.id/egken">https://easy.ksei.co.id/egken</a> (“<b>Aplikasi eASY.KSEI</b>”) dengan prosedur sebagaimana diatur di bawah ini. Pihak yang dapat menjadi penerima kuasa secara elektronik wajib cakap menurut hukum dan bukan merupakan anggota Dewan Komisaris, Direksi dan karyawan Perseroan, serta mengikuti ketentuan lainnya sebagaimana diatur dalam POJK 15/2020; atau</li> <li>Memberikan kuasa dengan mengisi formulir Surat Kuasa yang dapat diunduh (<i>download</i>) dari situs web Perseroan, pada tautan <a href="https://www.humi.co.id/investor/rups/">https://www.humi.co.id/investor/rups/</a> dengan ketentuan: <ul style="list-style-type: none"> <li>Anggota Dewan Komisaris, Direksi dan karyawan Perseroan dapat bertindak selaku kuasa Pemegang Saham dalam Rapat, namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara (termasuk bertindak selaku Pemegang Saham);</li> <li>Pemegang Saham tidak berhak memberikan kuasa kepada lebih dari seorang kuasa untuk sebagian dari jumlah saham yang dimilikinya dengan suara yang berbeda;</li> <li>Surat Kuasa dari Pemegang Saham yang ditandatangani di luar negeri harus dilegalisasi oleh notaris publik setempat dan kantor perwakilan resmi Pemerintah Republik Indonesia setempat;</li> <li>Surat kuasa yang telah dilengkapi disertai fotokopi identitas diri atau bukti jati diri yang sah dari pemberi kuasa harus telah diterima Perseroan, selambatnya 2 (dua) hari sebelum Rapat diselenggarakan tanpa mengurangi kebijakan Perseroan, melalui Biro Administrasi Efek (BAE) PT EDI Indonesia, Wisma SMR lantai 10 &amp; 3, Jl. Yos Sudarso Kav. 89, RT.10/RW.11, Sunter Jaya, Tj. Priok, Kota Jkt Utara, Daerah Khusus Ibukota Jakarta 14350; Telp.: (+6221) 650 5829, Faks.: (+6221) 650 5987, e-mail: <a href="mailto:callcenter@edi-indonesia.co.id">callcenter@edi-indonesia.co.id</a> Situs Web: <a href="https://edi-indonesia.co.id/">https://edi-indonesia.co.id/</a></li> <li>Kuasa dari Pemegang Saham yang berbentuk badan hukum (Pemegang Saham Badan Hukum) wajib menyerahkan: <ul style="list-style-type: none"> <li>a) Fotokopi Anggaran Dasar yang berlaku;</li> <li>b) Dokumen pengangkatan para anggota/pengurus yang menjabat;</li> </ul> kepada Perseroan melalui BAE dengan alamat tersebut di atas, paling lambat 2 (dua) hari kerja sebelum Rapat diselenggarakan tanpa mengurangi kebijakan Perseroan.</li> </ul> </li> </ul> <p>9. Pemegang Saham atau kuasanya yang sudah datang ke lokasi Rapat, namun tidak dapat memasuki ruang Rapat karena keterbatasan kapasitas ruangan, tetap dapat melaksanakan haknya dengan cara memberikan kuasa kepada pihak independen yang ditunjuk Perseroan (“<b>Pihak Independen</b>”) dengan menggunakan formulir Surat Kuasa yang telah disediakan oleh Perseroan, sehingga dapat tetap mempergunakan haknya untuk hadir dan memberikan suara dalam Rapat dengan diwakili oleh Pihak Independen tersebut.</p> <p>10. Para Pemegang Saham diharapkan untuk terlebih dahulu membaca Tata Tertib Rapat dan mempelajari Tata Cara Pemungutan Suara yang telah tersedia pada situs web Perseroan sejak tanggal Pemanggilan ini.</p> | <p>6. <b>Quorum of Attendance and Resolution:</b></p> <ul style="list-style-type: none"> <li>The Meeting is valid and entitled to take the lawful and binding resolutions, if attended by the Shareholders or their authorized proxies representing more than 1/2 (half) of the total shares issued by the Company with valid voting rights (in accordance with provisions under Article 23 paragraph 1.a.(i) of the Company’s AOA)</li> </ul> <p>7. Participation of shareholders in the Meeting can be done by: physically attending the Meeting (with a limitation on the number of attendees which is prioritized for script shareholders); or attending the Meeting electronically through the eASY.KSEI application; or attending by proxy.</p> <ul style="list-style-type: none"> <li>Shareholders who can attend directly electronically as mentioned in this point are local individual shareholders, Legal Entity Shareholders or whose shares are kept in the collective custody of KSEI.</li> <li>Shareholders must first be registered in the KSEI Securities Ownership Reference facility (“<b>KSEI AKSes</b>”). If the Shareholders have not been registered, please do so by accessing the KSEI AKSes website (<a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a>);</li> <li>Shareholders who have been registered as KSEI AKSes users, may authorize their proxies electronically (e- Proxy) through eASY.KSEI platform by logging in the eASY.KSEI Application;</li> <li>Shareholders may declare their proxies and votes, change the appointment of their proxy and/or change the votes for agenda of the Meeting, as well as revoke the proxies, within the period as of the date of this Invitation until 1 (one) working day before the date of the Meeting or at the latest on October 07, 2026, at 16.00 West Indonesian Time.</li> <li>Guidelines for registration, usage, and further explanation in regards to eASY.KSEI may be accessed to the eASY.KSEI Application.</li> </ul> <p>8. <b>Authorization by Proxy:</b><br/>Shareholders of the Company who are unable to attend the GMS may be represented by their legal proxies. The Company prepares 2 (two) types of power of attorney to Shareholders:</p> <ul style="list-style-type: none"> <li>Authorizing the electronic proxy (e-Proxy) through the platform of Electronic General Meeting System a (eASY.KSEI) provided by KSEI and may be accessed on the eASY.KSEI application with the link of <a href="https://easy.ksei.co.id/egken">https://easy.ksei.co.id/egken</a> (“<b>eASY.KSEI Application</b>”) with the procedures as set out below. The party who can be authorized as a proxy electronically, must be legally competent and not a member of the BOC, BOD and employees of the Company, as well as refer to other provisions as stipulated in POJK 15/2020; or</li> <li>Authorizing the proxy by completing the Power of Attorney (“<b>POA</b>”) form which may be downloaded from the Company’s website on the link <a href="https://www.humi.co.id/investor/rups/">https://www.humi.co.id/investor/rups/</a>, with the following terms: <ul style="list-style-type: none"> <li>Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as proxy in the Meeting will not be counted in the voting (including act as the Shareholders);</li> <li>The Shareholders are not allowed to provide the authority for some of their shares to more than one proxy with different vote.</li> <li>POA from the Shareholders executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia;</li> <li>The completed POA as well as the copy of valid ID or proof of valid personal identity document of the authorizer/grantor must be received by the Company, at the latest 2 (dua) days before the Meeting without prejudicing the Company’s Policy, through the Securities Administrative Bureau (“<b>BAE</b>”) P PT EDI Indonesia, Wisma SMR 10<sup>th</sup> &amp; 3<sup>rd</sup> Floor, Jl. Yos Sudarso Kav. 89, RT.10/RW.11, Sunter Jaya, Tj. Priok, Kota Jkt Utara, Daerah Khusus Ibukota Jakarta 14350; Telp.: (+6221) 650 5829, Faks.: (+6221) 650 5987, e-mail: <a href="mailto:callcenter@edi-indonesia.co.id">callcenter@edi-indonesia.co.id</a> Situs Web: <a href="https://edi-indonesia.co.id/">https://edi-indonesia.co.id/</a></li> <li>The proxies of the Shareholders which are legal entities (Corporate Shareholders) must provide: <ul style="list-style-type: none"> <li>a) Copy of the valid Articles of Association;</li> <li>b) Document of the appointment of incumbent members of the management;</li> </ul> to the Company through BAE at the address as referred in point 4.b.4) above, at the latest 2 (two) working days before the Meeting without prejudicing the Company’s policy.</li> </ul> </li> </ul> <p>9. Shareholders or their proxies who have come to the Meeting location, but cannot enter the Meeting room due to limited room capacity, can still exercise their rights by granting power of attorney to an independent party appointed by the Company (“<b>Independent Party</b>”) by using the Power of Attorney form provided by the Company, so that they can continue to exercise their rights to attend and vote at the Meeting by being represented by the Independent Party.</p> <p>10. Shareholders are expected to first read the Rules of Meeting and understanding the Voting Procedures that have been available on the Company's website since the date of this Convocation.</p> |
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| <p>11. Apabila terdapat perubahan dan/atau penambahan informasi terkait tata cara pelaksanaan Rapat sehubungan dengan adanya kondisi dan perkembangan terkini yang belum disampaikan melalui Pemanggilan ini, selanjutnya akan diumumkan dalam situs web Perseroan (<a href="https://www.humi.co.id">https://www.humi.co.id</a>.)</p> <p>12. Apabila terdapat situasi yang mengakibatkan terpaksa tidak dapat menyelenggarakan Rapat secara fisik, maka Perseroan akan menyelenggarakan Rapat secara elektronik tanpa kehadiran Pemegang Saham, dengan menyampaikan pemberitahuan terlebih dahulu kepada Pemegang Saham.</p> <p>13. Untuk mempermudah pengaturan dan tertibnya Rapat, para Pemegang Saham atau kuasanya diminta dengan hormat sudah berada di tempat Rapat selambat-lambatnya pukul 13.30 WIB. Pemegang Saham atau kuasanya yang hadir setelah meja registrasi ditutup atau terlambat/gagal registrasi secara elektronik dengan alasan apapun, dianggap tidak hadir atau tidak diperhitungkan dalam kuorum kehadiran.</p> <p>14. Perseroan tidak menyediakan konsumsi dan/atau souvenir kepada Pemegang Saham atau Kuasa Pemegang Saham yang hadir dalam Rapat.</p> <p>Sesuai dengan praktik tata kelola perusahaan yang baik, Direksi Perseroan menghimbau kepada seluruh Pemegang Saham agar dapat mempergunakan haknya dengan sebaik-baiknya memberikan suara pada pengambilan keputusan terhadap seluruh mata acara Rapat.</p> | <p>11. If there are changes and/or additions to information related to the procedures for holding the Meeting in connection with the latest conditions and developments that have not been submitted through this Invitation, then they will be announced on the Company's website (<a href="https://www.humi.co.id">https://www.humi.co.id</a>.)</p> <p>12. If there is a situation that results in the Company being unable to physically hold the Meeting, the Company will hold the Meeting electronically without the presence of the Shareholders, by giving prior notification to the Shareholders.</p> <p>13. To ease the arrangement and orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be at the Meeting venue at the latest by 13.30 West Indonesian Time. Having shares or their proxies who are present after the registration desk is closed or late/failed to register in any way, are considered absent or not counted in the attendance quorum.</p> <p>14. The Company does not provide consumption and/or souvenirs to Shareholders or Proxies of Shareholders attending the Meeting.</p> <p>In accordance with good corporate governance practices, the Board of Directors of the Company urges all shareholders to exercise control over their rights as well as possible to vote in decisions on all agenda items of the Meeting.</p> |
| <p style="text-align: center;">Jakarta, 16 September 2026<br/><b>Direksi</b><br/><b>PT Humpuss Maritim Internasional Tbk.</b><br/>Alamat: Sekretaris Perusahaan, Mangkuluhur City Tower One, Meeting Room lantai 27<br/>Jl. Jend. Gatot Subroto kav. 1-3, Jakarta 12930, Telp. (+6221) 395 06655<br/>e-mail: corpsec@humi.co.id, Situs Web: <a href="http://www.humi.co.id">www.humi.co.id</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p style="text-align: center;">Jakarta, September 16, 2026<br/><b>Board of Directors</b><br/><b>PT Humpuss Maritim Internasional Tbk.</b><br/>Address: Corporate Secretary, Mangkuluhur City Tower One, Meeting Room 27<sup>th</sup> floor<br/>Jl. Jend. Gatot Subroto kav. 1-3, Jakarta 12930, Phone. (+6221) 395 06655<br/>e-mail: corpsec@humi.co.id, Website: <a href="http://www.humi.co.id">www.humi.co.id</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |