

Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	08.10.2026 14:30-15:30
State	Announcement is made.	Record Date	15.09.2026
Convocation Date	16.09.2026		
Registrar	ELECTRONIC DATA INTERCHANGE INDONESIA, PT		
Security Info	HUMI - ID1000194905 - HUMPUSS MARITIM INTERNASIONAL Tbk		
Number of Shares	18.063.771.579		
Address	MANGKULUHUR CITY TOWER ONE, MEETING ROOM LANTAI 26 JL. GATOT SUBROTO KAV. II NO. 3, KARET SEMANGGI KEC. SETIABUDI, JAKARTA SELATAN 12930 DKI. JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	fa@humi.co.id;CORPSEC@HUMI.CO.ID		
Notary	Christina Dwi Utami,S.H.,MHum.,Mkn		
Meeting Initiator	Issuer		
Notes Bahasa			
Notes English			

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	Persetujuan Perubahan Pengurus Perseroan	9.031.335.797	

Documents

File Name	File Type
HUMI_Pengumuman RUPSLB 2026.pdf	Other
DU_Pengumuman RUPSLB HUMI.pdf	Other

Link1 <https://humi.co.id/general-meeting-of-shareholders/>
Link2 <https://www.idx.co.id/id/berita/pengumuman/>