



DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HUMPUSS MARITIM INTERNASIONAL TBK.
Jakarta, 08 Oktober 2026

ATTENDANCE LIST
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT HUMPUSS MARITIM INTERNASIONAL TBK.
Jakarta, October 08 , 2026

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Mahdan	Komisaris Utama <i>President Commisioner</i> Komisaris Independen <i>Independent Commisioner</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Dedi Hidayana	Komisaris <i>Commisioner</i>	Hadir secara fisik <i>Attend Physically</i>

DIREKSI

BOARD OF DIRECTORS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	I Gusti Ngurah Askhara Danadiputra	Direktur Utama <i>President Director</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Indra Y. Sugiarto	Direktur <i>Director</i> Sekretaris Perusahaan <i>Corporate Secretary</i>	Hadir secara fisik <i>Attend Physically</i>



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LEMBAGA & PROFESI PENUNJANG

INSTITUTION & SUPPORTING PROFESSIONAL

NO.	NAMA <i>NAME</i>	JABATAN <i>TITLE</i>	KETERANGAN <i>NOTE</i>
1.	Christina Dwi Utami SH., Mhum., Mkn.	Notaris <i>Notariat</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Amirudin Hapid	BAE PT EDII <i>Securities Administration</i> PT EDII	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.	Mahdan	Ketua Head	Hadir secara fisik Attend Physically
2.	JT Duma	Anggota Member	Hadir secara fisik Attend Physically
3.	Fiantonious Sihotang	Anggota Member	Hadir secara fisik Attend Physically



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KOMITE NOMINASI & REMUNERASI <i>NOMINATION & REMUNERATION COMMITTEE</i>			
1.	Mahdan	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.	Dedi Hudayana	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.	Hadi Supratomo	VP of Internal Audit	Hadir secara fisik <i>Attend Physically</i>
2.	R. Andi Armanto Prasetyo	<i>VP of FAT</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Asep Kurnia	<i>VP of HP & GS</i>	Hadir secara fisik <i>Attend Physically</i>