



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, 08 Oktober 2026 | October 08, 2026

No.	Agenda <i>Agenda</i>	Suara <i>Vote</i>	Jumlah Suara <i>Shares</i>	%	Chart <i>Chart</i>												
1	Persetujuan Perubahan Susunan Pengurus Perseroan <i>Approval of Changes to the Company's Management Structure</i>	Setuju/ <i>Agree</i>	15,342,979,111	100%	<table><tr><th>Kategori</th><th>Jumlah</th><th>Persentase</th></tr><tr><td>Setuju/Agree</td><td>15,342,979,111</td><td>100%</td></tr><tr><td>Tidak Setuju/Disagree</td><td>-</td><td>0%</td></tr><tr><td>Abstain/Abstain</td><td>3,000</td><td>0%</td></tr></table>	Kategori	Jumlah	Persentase	Setuju/Agree	15,342,979,111	100%	Tidak Setuju/Disagree	-	0%	Abstain/Abstain	3,000	0%
		Kategori	Jumlah	Persentase													
		Setuju/Agree	15,342,979,111	100%													
Tidak Setuju/Disagree	-	0%															
Abstain/Abstain	3,000	0%															
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Abstain/ <i>Abstain</i>	3,000	0%															