



**DAFTAR HADIR**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**  
**PT HUMPUSS INTERMODA TRANSPORTASI TBK.**  
Jakarta, 22 Desember 2021

**ATTENDANCE LIST**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER**  
**PT HUMPUSS INTERMODA TRANSPORTASI TBK.**  
Jakarta, December 22<sup>nd</sup>, 2021

**DEWAN KOMISARIS**

**BOARD OF COMMISSIONERS**

<b>NO.</b>	<b>NAMA   NAME</b>	<b>JABATAN   TITLE</b>	<b>KETERANGAN   NOTE</b>
1.	Abdul Rachim Sofyan	Komisaris Utama   <i>President Commisioner</i>	Hadir secara fisik   <i>Attend Physically</i>
2.	Tonny Aulia Achmad	Komisaris   <i>Commisioner</i>	Hadir secara fisik   <i>Attend Physically</i>

**DIREKSI**

**BOARD OF DIRECTORS**

<b>NO.</b>	<b>NAMA   NAME</b>	<b>JABATAN   TITLE</b>	<b>KETERANGAN   NOTE</b>
1.	Kemal Imam Santoso	Direktur Utama   <i>President Director</i>	Hadir secara fisik   <i>Attend Physically</i>



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**LEMBAGA & PROFESI PENUNJANG**

**INSTITUTION & SUPPORTING PROFESSIONAL**

<b>NO.</b>	<b>NAMA   NAME</b>	<b>JABATAN   TITLE</b>	<b>KETERANGAN   NOTE</b>
1.	Arry Supratno, SH	Notaris   <i>Notariat</i>	Hadir secara fisik   <i>Attend Physically</i>
2.	Ahmad Firdaus	BAE PT EDII   <i>Securities Administration PT EDII</i>	Hadir secara fisik   <i>Attend Physically</i>



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**ORGAN PENUNJANG DEWAN KOMISARIS**

**INSTRUMENTS OF BOARD OF COMMISSIONERS**

<b>NO.</b>	<b>NAMA   NAME</b>	<b>JABATAN   TITLE</b>	<b>KETERANGAN   NOTE</b>
<b>KOMITE AUDIT   AUDIT COMMITTEE</b>			
1.	Tonny Aulia Achmad	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.	Tammy Meidharma	Anggota   <i>Member</i>	Hadir secara fisik   <i>Attend Physically</i>
<b>KOMITE NOMINASI &amp; REMUNERASI   NOMINATION &amp; REMUNERATION COMMITTEE</b>			
1.	Tonny Aulia Achmad	Ketua   <i>Head</i>	Hadir secara fisik   <i>Attend Physically</i>



2.	JT Duma	Anggota   <i>Member</i>	Hadir secara fisik   <i>Attend Physically</i>
3.	Daryono	Anggota   <i>Member</i>	Hadir secara fisik   <i>Attend Physically</i>
<b>KOMITE GCG &amp; CSR   <i>GCG &amp; CSR COMMITTEE</i></b>			
1.	Abdul Rachim Sofyan	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**

<b>NO.</b>	<b>NAMA   NAME</b>	<b>JABATAN   TITLE</b>	<b>KETERANGAN   NOTE</b>
1.	Kastam Priyatna	Kepala Internal Audit   <i>Head of Audit Internal</i>	Hadir melalui Konfrensi Video   <i>Attend via Video Conference</i>
2.	Okty Saptarini M.	Sekretaris Perusahaan   <i>Corporate Secretary</i>	Hadir secara fisik   <i>Attend Physically</i>
3.	M. Arief Budiman	<i>Chief of Finance Accounting</i>   <i>Chief of Finance Accounting</i>	Hadir secara fisik   <i>Attend Physically</i>