

E-Gem Indonesia

https://easy.ksei.co.id/egken/Dashboard.html?/#general-meeting-ops

meeting information

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Meeting Information

Type	Extraordinary General Meeting	Meeting Date & Time	27.10.2023 14:00-14:30
State	Convocation is made	Record Date	04.10.2023
Convocation Date	05.10.2023		
Registrar	EDI INDONESIA, PT		
Security Info	HITS - ID1000107105 - HUMPUS INTERMODA TRANSPORTASI Tbk		
Number of Shares	7.101.084.801		
Address	MANGKULUHUR CITY TOWER ONE, MEETING ROOM LANTAI 26 JL. JEND. GATOT SUBROTO KAV. 1-3, JAKARTA 12930 DKI JAKARTA / KOTA ADM. JAKARTA SELATAN		
Issuer Correspondence Email	budiman@hits.co.id;corpsec@hits.co.id		
Notary	Christina Dwi Utami S.H., M.Hum., M.Kn		
Meeting Initiator	Issuer		
Notes Bahasa			
Notes English			

General Meeting Agenda

Item No.	Content	Minimum Quorum	Cancellation Reason
1	1. Persetujuan atas Perubahan Susunan Pengurus Perseroan	3.418.797.213	

Documents

File Name	File Type
DU 181_PEMANGGILAN RUPLSB 27 Oktober 2023.pdf	Other
TATA TERTIB.pdf	Other
SURAT KUASA MENGHADIRI RUPSLB.pdf	Other

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Link1 https://hits.co.id/investor/agm_info

Link2 <https://idx.co.id/id/berita/pengumuman/>