



DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, 30 Oktober 2025

ATTENDANCE LIST
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT HUMPUSS INTERMODA TRANSPORTASI TBK.
Jakarta, October 30, 2025

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Darwin Fernandes Manurung	Komisaris Utama <i>President Commisioner</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Agus Riyanto	Komisaris Independen <i>Independent Commisioner</i>	Hadir secara fisik <i>Attend Physically</i>

DIREKSI

BOARD OF DIRECTORS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Setiawan Triwidodo Widjojo	Direktur Utama <i>President Director</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Indra Yurana Sugiarto	Direktur <i>Director</i>	Hadir secara fisik <i>Attend Physically</i>



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LEMBAGA & PROFESI PENUNJANG

INSTITUTION & SUPPORTING PROFESSIONAL

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Elizabeth Karina Leonita, S.H., M.Kn.	Notaris <i>Notariat</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Adella Yudhi Kurniawan	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

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
KOMITE AUDIT AUDIT COMMITTEE			
1.	Agus Riyanto	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.	Mirawati Sudjono	Anggota <i>Member</i>	Hadir secara fisik <i>Attend Physically</i>



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KOMITE NOMINASI & REMUNERASI <i>NOMINATION & REMUNERATION COMMITTEE</i>			
1.	Agus Riyanto	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>



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INSTRUMENTS OF BOARD OF DIRECTORS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Irsyad Alim Chaidir	Kepala Internal Audit <i>Head of Audit Internal</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Indra Yurana Sugiarto	Sekretaris Perusahaan <i>Corporate Secretary</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Parsudi	<i>AVP of Finance Accounting </i> <i>AVP of Finance Accounting</i>	Hadir secara fisik <i>Attend Physically</i>

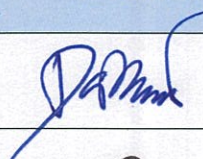
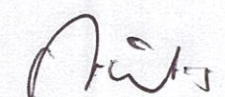


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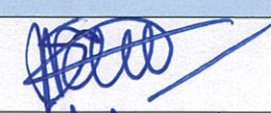
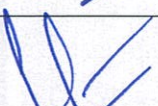
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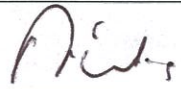
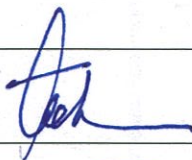



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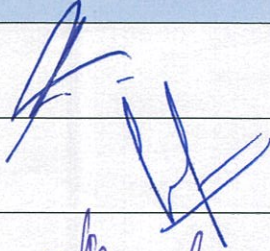
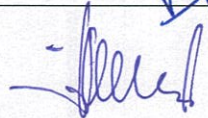


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2.	Amirudin Hapid <i>ADELLA YUDHI K</i>	BAE PT EDII <i>Securities Administration PT EDII</i>	