



DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HUMPUSS MARITIM INTERNASIONAL TBK.
Jakarta, 14 Juni 2024

ATTENDANCE LIST
ANNUAL GENERAL MEETING OF SHAREHOLDER AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
PT HUMPUSS MARITIM INTERNASIONAL TBK.
Jakarta, June 14, 2024

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	A.R Sofyan	Komisaris Utama <i>President Commisioner</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Daryono	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.	Tirta Hidayat	Direktur Utama <i>President Director</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Dedi Hudayana	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.	Dr. Putra Hutomo, S.H., M.Kn.	Notaris <i>Notariat</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Said Amru	Akuntan Publik <i>Accountant Public</i>	Hadir melalui Konferensi Video <i>Attend via Video Conference</i>
3.	Eka Deni	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.	Daryono	Ketua Head	Hadir secara fisik Attend Physically
2.	JT Duma	Anggota Member	Hadir secara fisik Attend Physically
3.	Mirawati Sudjono	Anggota Member	Hadir melalui Konferensi Video Attend via Video Conference



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KOMITE NOMINASI & REMUNERASI <i>NOMINATION & REMUNERATION COMMITTEE</i>			
1.	Daryono	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 melalui Konferensi Video <i>Attend via Video Conference</i>
KOMITE ESG & <i>ESG COMMITTEE</i>			
1.	A.R 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

NO.	NAMA NAME	JABATAN TITLE	KETERANGAN NOTE
1.	Rahadian Agung Nugroho	Kepala Internal Audit <i>Head of Audit Internal</i>	Hadir secara fisik <i>Attend Physically</i>
2.	Okty Saptarini Minarti	Sekretaris Perusahaan <i>Corporate Secretary</i>	Hadir secara fisik <i>Attend Physically</i>
3.	Dharma Gemiardi	<i>Chief of Finance Accounting </i> <i>Chief of Finance Accounting</i>	Hadir secara fisik <i>Attend Physically</i>