



Bahan Rapat ***Meeting Material***

Rapat Umum Pemegang Saham Luar Biasa
Extraordinary General Meeting Of Shareholders

PT HASNUR INTERNASIONAL SHIPPING Tbk
(HAIS)

27 Februari/February 2023

Rapat Umum Pemegang Saham Luar Biasa

Extraordinary General Meeting of Shareholders



HASNUR GROUP

Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) PT Hasnur Internasional Shipping Tbk (“Perseroan”) akan diselenggarakan pada :

Extraordinary General Meeting of Shareholders (“Meeting”) PT Hasnur Internasional Shipping Tbk (“Company”) will be held on :

Hari dan Tanggal : **Senin, 27 Februari 2023**

Day and Date : **Monday, February 27th 2023**

Waktu : **11.00 WIB - selesai**

Time : **11.00 WIB - finished**

Tempat : **Graha CIMB Niaga
Financial Hall Lantai 2
Jl. Jenderal Sudirman
Kav. 58 Jakarta 12190**

Venue : **Graha CIMB Niaga
Financial Hall Lantai 2
Jl. Jenderal Sudirman
Kav. 58 Jakarta 12190**

MATA ACARA AGENDA

PERUBAHAN SUSUNAN ANGGOTA DIREKSI

Change of the composition of the members of the Board of Director

Berdasarkan ketentuan Pasal 15 ayat 2 Anggaran Dasar Perseroan *juncto* Pasal 3 Peraturan Otoritas Jasa Keuangan (OJK) Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Anggota Direksi diangkat dan diberhentikan oleh Rapat. Oleh karenanya, Perseroan mengajukan mata acara dimaksud.

In accordance to Article 11 paragraph 2 of the Company's Articles of Association juncto Article 3 of the Financial Services Authority (OJK) Regulation Number 33/POJK.04/2014 concerning Board of Directors and Commissioners Issuers or Public Company. Members of the Board of Directors are appointed and dismissed by the Meeting. Therefore, the Company has proposed the above agenda.





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PT HASNUR INTERNASIONAL SHIPPING Tbk

Gedung Office 8, Lantai 7

Jl. Senopati No. 8B

Kel. Senayan Jakarta 12190 - Indonesia

Tel. (021) 29343888, Fax (021) 29343777