



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
PT HASNUR INTERNASIONAL SHIPPING TBK
("Perseroan")**

PT Hasnur Internasional Shipping Tbk ("Perseroan") dengan ini memberitahukan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Rabu**, tanggal **10 Mei 2023**.

Sesuai dengan ketentuan Pasal 12 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020"), Pemanggilan untuk Rapat kepada Pemegang Saham akan diumumkan pada hari Selasa, 18 April 2023 di situs web Bursa Efek Indonesia ("BEI") (<https://www.idx.co.id/>), situs web PT Kustodian Sentral Efek Indonesia ("KSEI") (<https://www.ksei.co.id/>) selaku penyedia e-RUPS, dan situs web Perseroan (<https://www.pthis.id/>).

Pemegang Saham yang berhak hadir/diwakili dalam Rapat adalah Pemegang Saham Perseroan atau kuasanya yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 17 April 2023 pada pukul 15.00 WIB dan/atau merupakan pemilik saham Perseroan dalam sub-rekening efek di KSEI pada penutupan perdagangan saham Perseroan di BEI tanggal 17 April 2023 pada pukul 15.00 WIB.

Selanjutnya, sesuai dengan ketentuan Pasal 16 POJK No. 15/2020 juncto Pasal 12 ayat 6 angka (2) Anggaran Dasar Perseroan, setiap usulan 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per-dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara

**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT HASNUR INTERNASIONAL SHIPPING TBK
("The Company")**

PT Hasnur Internasional Shipping Tbk ("The Company") hereby informs to the Shareholders, that the Company will hold its Annual General Meeting of Shareholders ("The Meeting") on **Wednesday**, dated **Mei 10th 2023**.

In accordance with the provisions of Article 12 the Company's Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding The Plan and Implementation of the General Meeting of Shareholders of the Public Company ("POJK No. 15/2020"), the Invitation of the meeting to Shareholders will be announced on Tuesday, April 18th 2023 through website of the Indonesia Stock Exchange ("IDX") (<https://www.idx.co.id/>), website of the Indonesian Central Securities Depository ("KSEI") (<https://www.ksei.co.id/>) as the e-RUPS Provider, and the Company's website (<https://www.pthis.id/>).

The Shareholders who are entitled to attend the Meeting are Shareholders of the Company or their proxies whose names are registered in the Shareholders Registry of the Company on April, 17th 2023 at 15.00 WIB, and/or holders of the Company's share in the sub-securities account at KSEI at the closing of the stock trading on the IDX on April, 17th 2023 at 15.00 WIB.

In accordance with the provisions of Article 16 POJK 15/2020 jo. Article 12 paragraph (6) number (2) of the Company's Articles of Association, every proposal of which comes from 1 (one) Shareholder or more representing 1/20 (one per twenty) or more of the total

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yang telah dikeluarkan Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan yang tercantum dalam Pasal 16 POJK No. 15/2020 dan usul-usul tersebut harus diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum Tanggal Pemanggilan yaitu tanggal 10 April 2023.

Dalam rangka menghentikan laju transmisi/penularan Corona Virus Disease 2019 (Covid-19) serta memerhatikan Pasal 27 POJK No. 15/2020, Perseroan mengimbau kepada para Pemegang Saham untuk memberikan kuasa secara elektronik ("e-Proxy") melalui aplikasi Electronic General Meeting System (eASY.KSEI) yang disediakan oleh KSEI (<https://easy.ksei.co.id>). Pemberian e-Proxy dapat dilakukan bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan sampai dengan 1 (satu) hari kerja sebelum tanggal penyelenggaraan Rapat.

number of shares with valid voting rights that have been issued by the Company will be included in the Meeting if it meets the requirements stated in Article 16 POJK 15/2020 and such proposal, must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation Date on April, 10th 2023.

In order to prevent the rate of transmission/spread of Corona Virus Disease 2019 (Covid-19) and with due observance of Article 27 POJK No. 15/2020, The Company strongly suggests that the Shareholders authorize a proxy electronically ("e-Proxy") through the application of Electronic General Meeting System (eASY.KSEI) provided by KSEI (<https://easy.ksei.co.id>). The administration of e-Proxy will be available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date.

Jakarta, 03 April 2023

**PT Hasnur Internasional Shipping Tbk
Direksi Perseroan**

Jakarta, April 3rd 2023

**PT Hasnur Internasional Shipping Tbk
The Board of Directors of the Company**

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