

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT HASNUR INTERNASIONAL SHIPPING TBK

Rabu, 01 Oktober 2025 / *Wednesday, October 1st, 2025*



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MATA ACARA

Agenda

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Persetujuan Perubahan Susunan Dewan Komisaris Perseroan

Approval of Changes to the Composition of the Company's Board of Commissioners

MATA ACARA

Agenda

1. Persetujuan Perubahan Susunan Dewan Komisaris Perseroan.

Penjelasan :

Perseroan bermaksud untuk mengubah susunan Dewan Komisaris Perseroan sehubungan dengan pengunduran diri Bapak Nur Prasetyo dari jabatannya sebagai Komisaris Independen.

1. *Approval of Changes to the Composition of the Company's Board of Commissioners*

Explanation :

The Company intends to change the composition of the Company's Board of Commissioners in connection with the resignation of Mr. Nur Prasetyo from his position as Independent Commissioner.

USULAN KEPUTUSAN

PROPOSED DECISION

- 1. Menerima pengunduran diri Bapak Nur Prasetyo sebagai Komisaris Independen Perseroan;**
- 2. Mengangkat Bapak Hendra Iskandar Lubis sebagai Komisaris Independen Perseroan.**

Susunan anggota Dewan Komisaris Perseroan sejak tanggal ditutupnya Rapat sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan, Tahun 2026 adalah sebagai berikut:

- 1. *Accepting the resignation of Mr. Nur Prasetyo as Independent Commissioner of the Company;***
- 2. *Appointing Mr. Hendra Iskandar Lubis as Independent Commissioner of the Company.***

The composition of the Company's Board of Commissioners from the closing date of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2026 is as follows:

Dewan Komisaris / Board of Commissioner

1. Komisaris Utama / *President Commissioner*

**Tuan / Mr. Zainal Hadi Haji Abdussamad
Sulaiman Haji Basirun**

2. Komisaris / *Commissioner*

Tuan / Mr. Iwanho

3. Komisaris Independen / *Independent Commissioner*

Tuan / Mr. Hendra Iskandar Lubis

DAFTAR RIWAYAT HIDUP

Curriculum Vitae

Nama / Name	IR. HENDRA ISKANDAR LUBIS, MBA
Umur <i>Age</i>	59
Riwayat Pendidikan <i>Education History</i>	• Master of Business Administration di The George Washington University (1994) <i>Master of Business Administration from George Washington University (1994)</i> • Sarjana Teknik Perencanaan Wilayah dan Kota di Institut Teknologi Bandung (1990) <i>Bachelor Degree (Ir) in Regional and Urban Planning from Institut Teknologi Bandung (1990)</i>
Riwayat Karir <i>Career History</i>	• Direktur, Corporate Finance di PT OSK Nusadana Securities Indonesia (2006-2012) <i>Director, Corporate Finance at PT OSK Nusadana Securities Indonesia (2006-2012)</i> • Komisaris Utama di PT Daya Dimensi Indonesia (2007-2012) <i>President Commissioner at PT Daya Dimensi Indonesia (2007-2012)</i> • Komisaris Utama di PT Daya Lima Abisatya (2012-2021) <i>President Commissioner at PT Daya Lima Abisatya (2012-2021)</i> • Komisaris Independen di PT PN Bina Buana Raya Tbk (2012-2021) <i>Independent Commissioner at PT PN Bina Buana Raya Tbk (2012-2021)</i> • Direktur Utama di PT Pefindo Riset Konsultasi (2014-2016) <i>President Director at PT Pefindo Research Consulting (2014-2016)</i> • Komisaris Independen di PT PPA Finance (2018-2021) <i>Independent Commissioner at PT PPA Finance (2018-2021)</i> • Komite Perencanaan dan Pemantauan Risiko di Perum Perumnas (2020-2025) <i>Planning and Risk Monitoring Committee of Perum Perumnas (2020-2025)</i>
Rangkap Jabatan <i>Concurrent Positions</i>	• Komisaris Independen PT BCA Sekuritas (2017-sekarang) <i>Independent Commissioner of PT BCA Sekuritas (2017-present)</i> • Direktur Utama di PT Central Sudirman Development (2021-sekarang) <i>President Director at PT Central Sudirman Development (2021-present)</i>
Hubungan Afiliasi <i>Affiliated Relationship</i>	Tidak memiliki hubungan afiliasi dengan Dewan Komisaris, Direksi dan Pemegang Saham Pengendali <i>Has no affiliation with the Board of Commissioners, Directors and Controlling Shareholders</i>



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TERIMA KASIH

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