

**Bahan Rapat  
Meeting Material**



**HASNUR GROUP**

Grow Together Develop The Future

**Rapat Umum Pemegang Saham Luar Biasa  
Extraordinary General Meeting of Shareholders**

**PT Hasnur Internasional Shipping Tbk**

**22 Oktober 2021**

**Sinergi & Berkelanjutan**

# 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/Tanggal : Jumat, 22 Oktober 2021**

**Day/Date : Friday, 22<sup>nd</sup> October 2021**

**Pukul : 14.00 WIB – selesai**

**Time : 14.00 WIB – closing**

**Tempat : Hotel Gran Melia, Jl. H. R. Rasuna Said No. 54, Setiabudi, Jakarta Selatan**

**Venue : Hotel Gran Melia, Jl. H. R. Rasuna Said No. 54, Setiabudi, Jakarta Selatan**

# Rapat Umum Pemegang Saham Luar Biasa

## Extraordinary General Meeting of Shareholders



HASNUR GROUP

### MATA ACARA PERTAMA

Persetujuan atas Perubahan Susunan Direksi Perseroan;

Penjelasan : Berdasarkan Pasal 15 ayat 8 Anggaran Dasar Perseroan yang menyatakan bahwa dalam hal suatu sebab apapun anggota Direksi lowong, maka sejak terjadinya lowongan tersebut harus diselenggarakan RUPS untuk mengangkat Direksi baru.

Lowongnya jabatan anggota Direksi Perseroan saat ini dikarenakan telah berpulangnyanya Bapak Achmad Ma'mur selaku Direktur Perseroan pada tanggal 30 Juli 2021, maka sesuai dengan Pasal 15 ayat 11 huruf c Anggaran Dasar Perseroan, masa jabatan Almarhum telah dinyatakan berakhir.

### FIRST AGENDA

Approval of Change of Composition of the Company's Board of Directors.

Description : Based on Articles 15 paragraph 8 of the Company's Articles of Associations, in the event that a member of the Board of Directors becomes vacant for any reason, since the occurrence of the vacancy, a GMS must be held to appoint a new Board of Directors.

There is a vacancy in the Board of Directors of the Company due to the death of Mr. Achmad Ma'mur as Director of the Company on July 30, 2021, in accordance with Article 15 paragraph 11 letter c of the Company's Articles of Association, the term of office of the deceased has been declared over.



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## **PT HASNUR INTERNASIONAL SHIPPING Tbk**

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