

Nomor Surat	431/DU-HIT/IX/2026
Nama Perusahaan	Humpuss Intermoda Transportasi Tbk
Kode Emiten	HITS
Lampiran	2
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 04 September 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Djoko Wiseno	Setiawan T. Widjojo
Alamat	Mangkuluhur Office Tower One lantai 27, Jl Gatot Subroto, Kav. 1-3, Jakarta Selatan 12930	Mangkuluhur Office Tower One lantai 27, Jl Gatot Subroto, Kav. 1-3, Jakarta Selatan 12930
Telp	021 50933155	021 50933155
Fax	-	-
Hp	-	-
E-mail	corpsec@hits.co.id	corpsec@hits.co.id

Demikian untuk diketahui.

Hormat Kami,
Humpuss Intermoda Transportasi Tbk

Setiawan T. Widjojo
Corporate Secretary

Humpuss Intermoda Transportasi Tbk
Mangkuluhur City Tower One, Lantai 26 & 27, Jl. Jend. Gatot Subroto Kav. 1, Jakarta
Telepon : 021 - 509 33155, Fax : 021 - 509 66344, www.hits.co.id

Nama Pengirim	Setiawan T. Widjojo
Jabatan	Corporate Secretary
Tanggal dan Waktu	29-09-2026 18:16
Lampiran	1. DU_HIT 431 Perubahan Corsec.pdf
	2. 2026 005 SKBOD HIT_ Corporate Secretary.pdf

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Letter / Announcement No.	431/DU-HIT/IX/2026
Issuer Name	Humpuss Intermoda Transportasi Tbk
Issuer Code	HITS
Attachment	2
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 04 September 2026 as follows:

Information	New	Old
Name	Djoko Wiseno	Setiawan T. Widjojo
Address	Mangkuluhur Office Tower One lantai 27, Jl Gatot Subroto, Kav. 1-3, Jakarta Selatan 12930	Mangkuluhur Office Tower One lantai 27, Jl Gatot Subroto, Kav. 1-3, Jakarta Selatan 12930
Phone Number	021 50933155	021 50933155
Fax	-	-
Hp	-	-
E-mail	corpsec@hits.co.id	corpsec@hits.co.id

Thus to be informed accordingly.

Respectfully,

Humpuss Intermoda Transportasi Tbk

Setiawan T. Widjojo

Corporate Secretary

Humpuss Intermoda Transportasi Tbk

Mangkuluhur City Tower One, Lantai 26 & 27, Jl. Jend. Gatot Subroto Kav. 1, Jakarta

Phone : 021 - 509 33155, Fax : 021 - 509 66344, www.hits.co.id

Sender Name	Setiawan T. Widjojo
Function	Corporate Secretary
Date and Time	29-09-2026 18:16
Attachment	1. DU_HIT 431 Perubahan Corsec.pdf
	2. 2026 005 SKBOD HIT_ Corporate Secretary.pdf

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