

|                 |                                                                        |
|-----------------|------------------------------------------------------------------------|
| Nomor Surat     | 801a/DU-HUMI/X/2026                                                    |
| Nama Perusahaan | PT Humpuss Maritim Internasional Tbk                                   |
| Kode Emiten     | HUMI                                                                   |
| Lampiran        | 2                                                                      |
| Perihal         | Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik |

### Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode periode 14 Oktober 2026 Sebagai Berikut :

| Jabatan | Prefix | Nama           | Keterangan                                                                                                  | Periode               |
|---------|--------|----------------|-------------------------------------------------------------------------------------------------------------|-----------------------|
| Ketua   | Ibu    | Elna Hanafi    | yang merupakan Komisaris Independen                                                                         | 14-Oct-26 - 30-Jun-28 |
| Anggota | Bapak  | HM Roy Sembel  | yang merupakan Pihak yang berasal dari luar perseroan                                                       | 14-Oct-26 - 30-Jun-28 |
| Anggota | Ibu    | Desi Arifianti | yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia | 14-Oct-26 - 30-Jun-28 |

Demikian untuk diketahui.

Hormat Kami,

**PT Humpuss Maritim Internasional Tbk**

Adi Prasetyo

Corporate Secretary

PT Humpuss Maritim Internasional Tbk

Gedung Mangkuluhur City Tower One Lt. 27

Telepon : +62 21 509 33159, Fax : , [www.humi.co.id](http://www.humi.co.id)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| Nama Pengirim     | Adi Prasetyo                                      |
| Jabatan           | Corporate Secretary                               |
| Tanggal dan Waktu | 16-10-2026 07:35                                  |
| Lampiran          | 1. 2026 027_SKBOC HUMI _Penetapan Susunan KNR.pdf |
|                   | 2. DU_Perubahan KNR HUMI 151026.pdf               |

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|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| Letter / Announcement No. | 801a/DU-HUMI/X/2026                                               |
| Issuer Name               | PT Humpuss Maritim Internasional Tbk                              |
| Issuer Code               | HUMI                                                              |
| Attachment                | 2                                                                 |
| Subject                   | Change Nomination and Remuneration Committee of Issuers or Public |

### Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

| Position | Prefix | Name           | Information                                                                                                   | Period                |
|----------|--------|----------------|---------------------------------------------------------------------------------------------------------------|-----------------------|
| Head     | Ms.    | Elna Hanafi    | Independent Commissioner                                                                                      | 14-Oct-26 - 30-Jun-28 |
| Member   | Mr.    | HM Roy Sembel  | External party Non-Executive Members                                                                          | 14-Oct-26 - 30-Jun-28 |
| Member   | Ms.    | Desi Arifianti | Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources) | 14-Oct-26 - 30-Jun-28 |

Thus to be informed accordingly.

Respectfully,

**PT Humpuss Maritim Internasional Tbk**

Adi Prasetyo

Corporate Secretary

PT Humpuss Maritim Internasional Tbk

Gedung Mangkuluhur City Tower One Lt. 27

Phone : +62 21 509 33159, Fax : , www.humi.co.id

|               |                                                   |
|---------------|---------------------------------------------------|
| Sender Name   | Adi Prasetyo                                      |
| Function      | Corporate Secretary                               |
| Date and Time | 16-10-2026 07:35                                  |
| Attachment    | 1. 2026 027_SKBOC HUMI _Penetapan Susunan KNR.pdf |
|               | 2. DU_Perubahan KNR HUMI 151026.pdf               |

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