



**PENGUMUMAN KEPADA PEMEGANG SAHAM
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HABCO TRANS MARITIMA Tbk
("Perseroan")
Berkedudukan di Pekanbaru, Indonesia**

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") di Jakarta, pada hari Jumat, 7 Oktober 2022.

Sesuai ketentuan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat akan diumumkan dalam situs web PT Kustodian Sentral Efek Indonesia (KSEI) atau eASY.KSEI pada <https://akses.ksei.co.id>, situs web Bursa Efek Indonesia yakni www.idx.co.id dan situs web Perseroan yakni www.habcomaritima.com pada hari Kamis, tanggal 15 September 2022.

Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 14 September 2022 dan/atau pemilik saham dalam saldo sub rekening efek pada KSEI pada tanggal 14 September 2022 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.

Pemegang saham yang berhak hadir dalam Rapat diberikan kesempatan untuk memberikan kuasa kehadiran dan hak suaranya secara elektronik melalui aplikasi eASY.KSEI, sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam penyelenggaraan eRUPS. Fasilitas e-Proxy tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu tanggal 6 Oktober 2022.

Pemegang Saham yang tidak dapat menghadiri Rapat dapat memberikan kuasa (i) yang dapat disampaikan oleh penerima kuasa pada saat melakukan registrasi sebelum menghadiri Rapat atau (ii) secara elektronik melalui eASY.KSEI. Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Setiap usul pemegang saham yang akan dimasukkan dalam acara Rapat, harus memenuhi ketentuan Pasal 16 POJK 15/2020 serta telah diterima oleh Direksi Perseroan selambatnya pada hari Kamis, tanggal 08 september 2022.

Pekanbaru, 31 Agustus 2022
Direksi Perseroan



**ANNOUNCEMENT TO THE SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HABCO TRANS MARITIMA Tbk
("The Company")
Domiciled in Pekanbaru, Indonesia**

It is hereby informed to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") on Friday, October 7th, 2022.

In accordance with the Regulations of the Financial Services Authority, Number 15/POJK.04/2020, concerning Plans and Organizations of a General Meeting of Shareholders of the Public Company, Article 52, the Convocation for the Meeting will be announced on the website of PT Kustodian Sentral Efek Indonesia (KSEI) or eASY.KSEI on <https://akses.ksei.co.id>, website of Indonesia Stock Exchange, which is www.idx.co.id, and also website of the Company at www.habcomaritima.com on Thursday, September 15th, 2022.

The shareholders who are entitled to attend and or be represented at the Meeting are shareholders who are registered in the Register of Shareholders on September 14th, 2022 and/or shareholders in securities sub account balance with KSEI on September 14th, 2022 until closing of trading exchange.

Shareholders who are entitled to attend the Meeting are given the opportunity to give their power of presence and voting rights electronically through the eASY.KSEI application, as an electronic power of attorney (e-proxy) mechanism in the implementation of eGMS. The e-proxy facility is available from the Convocation Date until 1 (one) working day before the day of the Meeting, which is October 6th, 2022.

Shareholders who are unable to attend the Meeting may grant power of attorney (i) through power of attorney which can be submitted by the proxies at the time of registration before attending the Meeting or (ii) electronically via eASY.KSEI. Further information regarding the mechanism for granting attendance authorization and voting rights will be delivered at the Convocation Date of the Meeting.

Each proposal of the Shareholders will be included in the meeting if it meets the requirements stipulated in the Company's Articles of Association and article 16 POJK No.15/2020 and is received by the Company no later than 7 (seven) days prior to the Convocation Date of Meeting.

Each shareholder proposal that will be included in the Meeting agenda must comply with the Article 16 of POJK 15/2020 and have been received by the Company's Board of Director no later than Thursday, September 8th, 2022.

Pekanbaru, August 31st 2022
PT Habco Trans Maritima Tbk
Board of Directors of the Company