



PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HABCO TRANS MARITIMA Tbk (“Perseroan”)

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut “Rapat”) di Jakarta, pada hari Rabu, 18 Desember 2024.

Sesuai ketentuan Pasal 52 ayat (1) POJK 15/2020, Pemanggilan Rapat akan dilakukan hari Selasa, tanggal 26 November 2024 melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan situs web KSEI.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK No.15/2020, Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saldo saham Perseroan pada sub rekening efek di Penitipan Kolektif KSEI pada penutupan perdagangan saham di Bursa Efek Indonesia pada hari Senin, tanggal 25 November 2024.

Setiap usul Pemegang Saham akan dimasukkan dalam Mata Acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 19 November 2024, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Bagi Pemegang Saham yang tidak dapat menghadiri Rapat, Pemegang Saham tetap dan dapat berpartisipasi dan mendapatkan haknya dengan memberikan kuasa melalui formulir surat kuasa yang tersedia pada situs Perseroan dan memberikan hak suaranya secara elektronik melalui *Electronic General Meeting System* KSEI (eASY.KSEI) yang akan disediakan oleh KSEI.

Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Pekanbaru, 11 November 2024
Direksi Perseroan



ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HABCO TRANS MARITIMA Tbk. (the "Company")

The Board of Directors of the Company hereby announces to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meeting") in Jakarta, on Wednesday, December 18, 2024.

In accordance with Article 52 paragraph (1) POJK 15/2020, the Meeting Invitation will be made on Tuesday, November 26, 2024 through the website of PT Bursa Efek Indonesia, the Company's website and the KSEI website.

In accordance with the provisions of Article 23 paragraph (2) POJK No.15/2020, Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders and/or owners of the Company's share balance in the securities sub-account at KSEI Collective Custody at the close of stock trading on the Indonesia Stock Exchange on Monday, November 25, 2024.

Each Shareholder's proposal will be included in the Meeting Agenda if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the invitation to the Meeting, namely November 19, 2024, provided that the proposal for the Meeting agenda must be made in good faith, consider the interests of the Company, is an agenda item that requires a meeting decision, includes the reasons and materials for the proposed meeting agenda, and does not conflict with statutory regulations.

For Shareholders who are unable to attend the Company's Meeting, Shareholders can still participate and obtain their rights by granting power of attorney through the power of attorney form available on the Company's website and casting their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Further information regarding the mechanism for granting power of attorney for attendance and voting rights will be conveyed at the time of the Invitation to the Meeting.

Pekanbaru, November 11th, 2024
Board of Directors