**PT SELAMAT SEMPURNA Tbk**
MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

Head Office : Wisma ADR, Jl. Pluit Raya I No. 1, Jakarta 14440 - Indonesia • Phone : (62-21) 661 0033 - 669 0244 • Fax. : (62-21) 669 6237
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia • Phone : (62-21) 555 1646 (Hunting) • Fax. : (62-21) 555 1905
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Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com • sales.marketing@adr-group.com • Web : www.smsm.co.id

## PEMANGGILAN
## RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Sesuai dengan Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan (OJK) No.32/POJK.04/2014 tanggal 08 Desember 2014 dan surat pemberitahuan PT Selamat Sempurna Tbk ("Perseroan") No.0064/SS/III/2019 tanggal 29 Maret 2019 perihal Pengumuman Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk, dengan ini Direksi Perseroan menyampaikan pemanggilan kepada para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("Rapat") akan diselenggarakan pada :

| | | |
|---|---|---|
| Tanggal | : | Jumat, 03 Mei 2019 |
| Jam | : | 09:00 BBWI |
| Tempat | : | Wisma ADR Lantai 9<br>Jl. Pluit Raya I No 1, Pluit Penjaringan<br>Jakarta Utara 14440 |

Dengan mata acara Rapat sebagai berikut :

1. Persetujuan atas Laporan Tahunan Perseroan termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris Perseroan, serta pengesahan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2018.

2. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2018.

3. Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2019.

4. Penunjukkan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2019 dan/atau audit lain yang dibutuhkan Perseroan.

5. Persetujuan Pengunduran diri Bapak Rusman Salem sebagai Direktur Perseroan.

6. Penyesuaian Pasal 3 Anggaran Dasar Perseroan perihal Maksud dan Tujuan serta Kegiatan Usaha, guna memenuhi Ketentuan Peraturan Pemerintah Republik Indonesia Nomor 24 Tahun 2018

## NOTICE OF
## ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to Article 13 Paragraph (3) Financial Services Authority (OJK) Regulation No. 32/POJK.04/2014 dated 08 December 2014 and PT Selamat Sempurna Tbk ( the "Company") letter No.0064/SS/III/2019 dated 29 March 2019 regarding Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk, The Board of Directors of the Company hereby gives Notice of the Annual General Meeting of Shareholders (the"Meeting") to all shareholders of the Company, which will be held on :

| | | |
|---|---|---|
| Date | : | Friday, 03 May 2019 |
| Time | : | 09:00 am Western Indonesia Time |
| Venue | : | Wisma ADR, 9th Floor<br>Jl. Pluit Raya I No. 1, Pluit Penjaringan<br>Jakarta Utara 14440 |

With the Meeting agenda as follow :

1. Approval of the Annual Report of the Company including ratification of the Board of Commissioners' Supervisory Report, and ratification of the Consolidation Financial Statement of the Company for financial year 2018.

2. Approval for appropriation of the Company's net profit for financial year ended December 31st, 2018.

3. Determination on the honorarium and/or benefit of the Board of Commissioners and determination on the salary and/or benefit of the Board of Directors of the Company for financial year 2019.

4. Appointment of Public Accountant Firm to audit the Company's financial year 2019 and/or the other audit as required by the Company.

5. Approval of the Resignation of Rusman Salem as Director of the Company.

6. Adjustments of Article 3 of the Articles of Association of the Company regarding Purpose and Objectives as well as Business Activities in compliance with the provisions of the Government

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Tentang Pelayanan Perizinan Berusaha Terintegrasi Secara Elektronik (Online Single Submission/OSS).

**Penjelasan mata acara Rapat sebagai berikut :**

- Mata acara Rapat ke-1,2,3 dan ke-4 merupakan mata acara rutin diadakan dalam Rapat Umum Pemegang Saham Tahunan Perseroan sesuai ketentuan Anggaran Dasar Perseroan.

- Mata acara Rapat ke-5 terkait dengan pengunduran diri Bapak Rusman Salem sebagai Direktur Perseroan.

- Mata acara Rapat ke-6 terkait dengan Peraturan Pemerintah Republik Indonesia Nomor 24 Tahun 2018 tentang Pelayanan Perizinan Berusaha Terintegrasi Secara Elektronik dan Pengumuman Bersama Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia Cq. Direktorat Jenderal Administrasi Hukum Umum dan Kementerian Koordinator Bidang Perekonomian Republik Indonesia Cq. Lembaga Online Single Submission, maka Perseroan wajib menyesuaikan maksud dan tujuan serta kegiatan usaha Perseroan yang tercantum dalam Pasal 3 Anggaran Dasar Perseroan, dengan Klasifikasi Baku Lapangan Usaha Indonesia (KLBI) 2017.

**Catatan :**

1. Pemanggilan ini berlaku sebagai undangan resmi bagi Pemegang Saham Perseroan.
2. Sesuai Pengumuman Rapat yang disampaikan kepada Pemegang Saham Perseroan pada tanggal 29 Maret 2019, Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 11 April 2019 pukul 16.00 WIB atau bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektip PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan saham pada hari Kamis, 11 April 2019 pukul 16.00 BBWI.
3. a. Pemegang Saham atau kuasanya yang akan menghadiri Rapat wajib memperlihatkan Kartu Tanda Penduduk (KTP) atau tanda pengenal lainnya yang sah dan menyerahkan

Regulation of Republic of Indonesia No.24 Year 2018 concerning on Electronic Integrated Business Licensing Services (Online Single Submission).

**Explanation regarding the Meeting Agenda as follows:**

- For the 1st, 2nd,3rd and 4th Agenda of the Meeting are the agenda that regularly held in the Annual General Meeting of the Shareholders of the Company, in accordance with the Article of Association of the Company.

- For the 5th Agenda of Meeting, regarding resignation of Rusman Salem as Director of the Company.

- For the 6th Agenda of the Meeting, regarding with Government Regulation of Republic of Indonesia No.24 Year 2018 on the Electronic Integrated Business Licence Services and Joint Announcement of the Ministry of Law and Human Rights Republic of Indonesia Cq Directorate General of Public Law Administration and Coordinating Ministry for Economic Affairs of Republic of Indonesia Cq OSS Institution, the Company shall be obliged to adjust the purpose and objective as well as business activities stated in Article 3 of the Articles of Association of the Company to be in accordance with the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia - KLBI) of 2017.

**Notes :**

1. This Notice shall serves as the official invitation to the Shareholders of the Company.
2. With reference to the Announcement of the Meeting which was published on 29 March 2019, Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company on Thursday, 11 April 2019 at 04.00 p.m. or the Shareholders, whose shares are in the collective depository of the Indonesian Central Securities Depository ("KSEI") at the closing of shares trading on Thursday, 11 April 2019 at 04.00 p.m. Western Indonesian Time.
3. a. Shareholders or their attorneys who will attend the Meeting are required to present to the registration officer, the National Identity Card (KTP) or any other identity card and submit the

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fotokopinya kepada petugas pendaftaran sebelum memasuki ruang Rapat.

b. Bagi Pemegang Saham Perseroan yang berbentuk badan hukum wajib menyerahkan salinan anggaran dasar dan perubahan-perubahannya serta akta notaris tentang susunan Direksi dan/atau Dewan Komisaris yang terakhir kepada petugas pendaftaran sebelum memasuki ruang Rapat, dan keabsahan dan/atau keberlakukan dokumen mana menjadi tanggungjawab sepenuhnya dari badan hukum tersebut.

c. Khusus untuk Pemegang Saham yang sahamnya dalam penitipan kolektif KSEI agar menyerahkan Konfirmasi Tertulis Untuk Rapat ("KTUR") kepada petugas pendaftaran sebelum memasuki ruang Rapat.

4. a. Pemegang Saham yang tidak hadir dalam Rapat dapat diwakili oleh kuasanya yang sah dengan menandatangani Surat Kuasa. Direktur, Komisaris atau karyawan Perseroan dapat bertindak selaku kuasa Pemegang Saham dalam Rapat, namun suara yang dikeluarkan selaku kuasa tidak dihitung dalam pemungutan suara.

b. Formulir Surat Kuasa dapat diunduh melalui laman Perseroan (www.smsm.co.id).

5. Bahan Rapat telah tersedia di kantor Perseroan terhitung sejak tanggal Pemanggilan ini sampai dengan tanggal Rapat. Salinan bahan Rapat dapat diunduh melalui laman Perseroan (www.smsm.co.id).

6. Untuk mempermudah pengaturan dan tertibnya Rapat, Pemegang Saham dan kuasa-kuasanya yang sah dimohon dengan hormat telah hadir di tempat Rapat selambat-lambatnya 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta,12 April 2019
Direksi

copy thereof to the registry officials at the registration counter before entering into the Meeting room.

b. Shareholders of the Company in the form legal entities are requested to submit copy(ies) of their latest articles of associations and its amendment(s) and a notarial deed concerning the latest Board of Directors and/or Board of Commissioners composition to the registry officials at the registration counter before entering into the Meeting room, and such legal entity shall be fully liable for the legality and/or validity of the submitted documents

c. Particularly for shareholders whose shares are kept in the KSEI collective custody shall submit the Written Confirmation for the Meeting (Konfirmasi Tertulis Untuk Rapat or KTUR) to the registration officer before entering into the Meeting room.

4. a. Shareholders who are unable to attend the Meeting may be represented with their proxies by virtue of a power of attorney. The Directors, Commissioners or employees of the Company any may act as a proxy of Shareholders in the Meeting although the vote that issued as proxy will be disregard in the voting.

b. A form of Power of Attorney can be downloaded from the Company's website (www.smsm.co.id).

5. Materials of the Meeting has been available at Company' office as of the date of this Notice until the date of the Meeting. A copy of the material of the Meeting can be downloaded from the Company' website (www.smsm.co.id).

6. To facilitate the arrangement and for the orderliness of the Meeting, Shareholders or their valid proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes prior to the commencement of the Meeting.

Jakarta, 12 April 2019
Boards of Directors

Note:
This notification is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this notification.