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Jakarta, 20 Mei 2019
No : 0158/SS/V/19

Kepada Yth/ To :
Kepala Eksekutif Pengawas Pasar Modal | Executive Chief of the Capital Market Supervisory
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority
Gedung Sumitro Djojohadikusumo - Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 1-4,
Jakarta 10710

Perihal | Subject : Penyampaian Risalah Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk (Perseroan) | Submission of Minutes of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk (the "Company")

Dengan hormat,

With due respect,

Sesuai dengan Pasal 33 ayat (1) Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014 tanggal 08 Desember 2014, yang diubah dengan Peraturan Otoritas Jasa Keuangan No.10/POJK.04/2017 tanggal 14 Maret 2017 dan surat Perseroan No.0125/SS/V/2019 tanggal 06 Mei 2019 perihal Hasil Rapat Umum Pemegang Saham Tahunan, dengan ini Direksi Perseroan menyampaikan salinan :

Akta Risalah Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk No.01 tanggal 03 Mei 2019, dibuat oleh Notaris Kamelina, SH.

Pursuant to Article 33 Paragraph (1) Financial Services Authority (OJK) Regulation No.32/POJK.04/2014 dated 08 December 2014, as amended by Financial Services Authority Regulation No.10/POJK.04/2017 dated 14 March 2017 and the Company' letter No.0125/SS/V/2019 dated 06 Mei 2019 regarding Result of the Annual General Meeting of Shareholders, The Board of Directors of the Company hereby submit copy of :

Deed of Minutes of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk No.01 dated 03 May 2019, drawn by Notary Kamelina, SH.

Demikian disampaikan, atas perhatian Bapak diucapkan terima kasih.

Please be informed accordingly, thank you for your kind attention.

Hormat kami | *Regards,*
PT Selamat Sempurna Tbk


PT SELAMAT SEMPURNA Tbk

 **ANG ANDRI PRIBADI**
Direktur | *Director*

Tembusan Yth | CC : • Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil, OJK | Director of the Directorate of Financial Assessment of Real Sector - The Financial Services Authority's (OJK)
• Kepala Divisi Penilaian Perusahaan 2 - PT Bursa Efek Indonesia | Head of Corporate Valuation Division 2 - Indonesia Stock Exchange