

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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Jakarta, 04 Maret | March 2020

No : 0045/SS/III/20

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 : Perubahan Susunan Anggota Komite Nominasi dan Remunerasi PT Selamat Sempurna Tbk (Perseroan) | Changes of the Member of Nomination and Remuneration Committee PT Selamat Sempurna Tbk (the "Company")

Dengan hormat,

With due respect,

Merujuk kepada (1)Peraturan Otoritas Jasa Keuangan ("OJK") No.34/POJK.04/2014 tanggal 8 Desember 2014 perihal Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik dan (2)Peraturan Pencatatan Efek Bursa Efek Indonesia Nomor 1-E tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan Perubahan Susunan Anggota Komite Nominasi dan Remunerasi Perseroan, berdasarkan Keputusan Dewan Komisaris No.0041/SS/III/2020, dengan susunan sebagai berikut:

1. Susunan Komite Nominasi dan Remunerasi:

Ketua : Handi Hidajat Suwardi

Anggota : 1. Surja Hartono

2. Fransisca Aprilia

2. Masa jabatan anggota Komite Nominasi dan Remunerasi sesuai dengan masa jabatan anggota Dewan Komisaris Perseroan yaitu sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan tahun 2022, tanpa mengesampingkan hak dari Dewan Komisaris untuk memberhentikan anggota Komite Nominasi dan Remunerasi sewaktu-waktu.

Pursuant to (1)Financial Services Authority's (OJK) Regulation No.34/POJK.04/2014 dated December 08, 2014 regarding Nomination and Remuneration Committee of Issuer and Public Company and (2)Indonesia Stock Exchange Listing Regulation No.I-E concerning the Obligation of Information Submission, hereby we informs the Changes of the Member of Nomination and Remuneration Committee of the Company, based on Decision of the Board of Commissioners No.0041/SS/III/2020, with the composition as follow:

1. Composition of Nomination and Remuneration Committee:

Ketua : Handi Hidajat Suwardi

Anggota : 1. Surja Hartono

2. Fransisca Aprilia

2. The term tenure of member of the Nomination and Remuneration Committee shall be in accordance with the term of office of the Board of Commissioners of the Company up to the closing of year 2022 Annual General Meeting of Shareholders of the Company, without prejudice to the right of the Board of Commissioners to dismiss member of the Nomination and Remuneration Committee at any time.

Demikian disampaikan, atas perhatiannya, kami ucapkan terima kasih.

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

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Hormat kami | Regards,
PT Selamat Sempurna Tbk


PT SELAMAT SEMPURNA Tbk

 **ANG ANDRI PRIBADI**
Direktur | Director

Tembusan Yth | CC :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil, OJK | Director of the Directorate of Financial Assessment of Real Sector - The Financial Services Authority's (OJK)
2. Direksi PT Bursa Efek Indonesia | Board of Directors Indonesia Stock Exchange
3. Kepala Divisi Penilaian Perusahaan 2 – Bursa Efek Indonesia | Head of Corporate Valuation Division 2 - Indonesia Stock Exchange