

Head Office : Wisma ADR, Jl. Pluit Raya I No. 1, Jakarta 14440 - Indonesia

Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia

Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia

E-mail : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 661 0033 - 669 0244

• Phone : (62-21) 555 1646 (Hunting)

• Phone : (62-21) 598 4388 (Hunting)

• sales.marketing@adr-group.com

• Fax : (62-21) 669 6237

• Fax : (62-21) 555 1905

• Fax : (62-21) 598 4415

• Web : www.smsm.co.id

Jakarta, 12 April 2023

No : 0085/SS/IV/23

Kepada Yth:

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 : Penyerahan Bukti Pengumuman Rapat
Umum Pemegang Saham

Re. : Submission of Proof of the Announcement of
Annual General Meeting of Shareholders

Dengan hormat,

With due respect,

Dalam rangka memenuhi ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020") dan ketentuan Anggaran Dasar Perseroan, dengan ini kami menyampaikan bukti pengumuman Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk kepada publik pada tanggal 12 April 2023 melalui (i) situs web Penyedia Elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (PT KSEI), (ii) situs web Bursa Efek Indonesia (IDX) dan (iii) situs web Perseroan (www.smsm.co.id) dalam dwibahasa.

In compliance with provision of Article 14 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No.15/2020") and the provision of the Company's Articles of Association,, hereby we submitted proof of announcement regarding Annual General Meeting of Shareholders to the public on April 12th, 2023 through (i) the Electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia - Indonesia Central Securities Depository (PT KSEI), (ii) the Indonesia Stock Exchange (IDX) website and (iii) the Company's website (www.smsm.co.id) in bilingual.

Demikian disampaikan, atas perhatiannya 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 :

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



12 April 2023 | 12:53 WIB

Pencarian pada website

MASUK

DAFTAR

EN

ID

DATA PASAR

PRODUK

PERUSAHAAN TERCATAT

IDX SYARIAH

ANGGOTA BURSA DAN PARTISIPAN

BERITA

PERATURAN

INVESTHUB

TENTANG BEI

12 April 2023 11:49:36

Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM]

20230412_SMSM_Pengumuman RUPS_31291213_lamp1.pdf

12 April 2023 11:29:24

Penyampaian Laporan Keuangan Tahunan [BESS]

SPD ENM.pdf

Lampiran penyampaian KLT 2022.pdf

PT Batulicin Nusantara Maritim Tbk Des 2022.pdf

FinancialStatement-2022-Tahunan-BESS.xlsx

inlineXBRL.zip

Instance.zip

12 April 2023 11:28:56

Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [TAMU]

20230412_TAMU_Pengumuman RUPS_31291225_lamp3.pdf

20230412_TAMU_Pengumuman RUPS_31291225_lamp2.pdf

20230412_TAMU_Pengumuman RUPS_31291225_lamp1.pdf



Informasi Investor / Rapat Umum Pemegang Saham

RUPS merupakan organ perusahaan yang memegang kekuasaan dan wewenang tertinggi. RUPS mengangkat dan memberhentikan para Komisaris dan anggota Direksi dan berwenang untuk meminta pertanggungjawaban mereka atas pengelolaan Perseroan. RUPS juga mengambil keputusan tentang masalah-masalah penting yang berkaitan dengan bisnis dan operasional Perseroan termasuk jumlah remunerasi para Direktur dan Komisaris, pembayaran dividen dan pembagian laba Perseroan, persetujuan Laporan Tahunan, penunjukan auditor independen, perubahan Anggaran Dasar, dan pendelegasian wewenang kepada Dewan untuk menindak lanjuti hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2023

– Rapat Umum Pemegang Saham Tahunan

- Pengumuman Rapat Umum Pemegang Saham Tahunan.



Investor Information / General Meeting of Shareholders

The General Meeting of Shareholders (GMS) represents the corporate entity that holds the highest power and authority. It appoints and terminates the Commissioners and Directors and is authorised to request their accountability regarding the management of the Company. The GMS also decides on other critical matters pertaining to the Company's business and operations including the amount of the Directors' and Commissioners' remuneration, the payment of dividends and distribution of profits, the approval of the Annual Report, the appointment of the independent auditor, amendments to the Articles of Association, and the delegation of authority to the Boards to follow up matters discussed and agreed at the GMS.

Year : 2023

– Annual General Meeting of Shareholders

- Announcement Annual General Meeting of Shareholders.



- PT SELAMAT SEMPURNA Tbk.
- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-Independent Shareholder
- Defining Exceptional Shareholder
- Archive
- Logo Definition

General Meeting

Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
PT SELAMAT SEMPURNA Tbk (SMSM1)	Annual General Meeting	19.05.2023	09:00	26.04.2023	27.04.2023	Announcement is made.	1035774	i

- Add New Record
- Update
- Cancel / Postpone
- Dashboard
- e-Meeting Hall