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Jakarta, 02 Mei | May 2023

No : 0116/SS/V/23

Kepada Yth | To :

Kepala Eksekutif Pengawas Pasar Modal | Chief Executive 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

Kepala Divisi Penilaian Perusahaan 2 | Head of Corporate Valuation Division 2

Bursa Efek Indonesia | Indonesia Stock Exchange

Gedung Bursa Efek Indonesia

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

**Perihal : Penyampaian Bukti Pengumuman
Pembagian Dividen Interim Tahun Buku
2023 PT Selamat Sempurna Tbk.**

**Re. : Submission of Proof of Announcement of the
Distribution Interim Dividend for the 2023
Financial Year of PT Selamat Sempurna Tbk.**

Dengan hormat,

With due respect,

Menunjuk pada perihal tersebut di atas, bersama ini kami menyampaikan bahwa PT Selamat Sempurna Tbk telah melakukan Pengumuman kepada para Pemegang Saham mengenai jadwal dan tata cara pembagian Dividen Interim tahun buku 2023 di situs web Bursa Efek Indonesia (IDX) dan situs web Perseroan (www.smsm.co.id) pada Selasa, 02 Mei 2023. Sebagai referensi, terlampir adalah bukti pengumuman pembagian dividen interim tersebut.

Referring to the subject mentioned above, hereby we informed that PT Selamat Sempurna Tbk has announce to the Shareholders for schedule and procedure distribution of Interim Dividend for the 2023 financial year, in the Indonesia Stock Exchange (IDX) website and the Company's website (www.smsm.co.id) on Tuesday, May 02nd, 2023. For your reference, attached is the proof of announcement of the interim dividend distribution.

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. PT Kustodian Sentral Efek Indonesia | Indonesia Central Securities Depository
4. PT Sinartama Gunita (Biro Adminitrasi Efek) | Share Registrar

Bukti Pengumuman Pembagian Dividen Interim Tahun Buku 2023 PT Selamat Sempurna Tbk di Situs Web BEI

Proof of Announcement of the Distribution Interim Dividend for the 2023 Financial Year PT Selamat Sempurna Tbk on IDX Website

02 Mei 2023 | 15:01 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA DAN PARTISIPAN BERITA PERATURAN INVESTHUB TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

Kata kunci... SSM Jenis - Semua Dari - Sampai

02 Mei 2023 14:13:16

Jadwal Dividen Tunal Interim [SSM]

20230502_SSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31295207_lamp2.pdf

20230502_SSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31295207_lamp1.pdf

PT Bursa Efek Indonesia

02 May 2023 | 15:19 WIB

Search on website

SIGN IN SIGN UP EN ID

MARKET DATA PRODUCTS LISTED COMPANIES IDX ISLAMIC MEMBERS AND PARTICIPANTS NEWS REGULATION INVESTHUB ABOUT IDX

Listed Companies > Disclosure

Disclosure

Disclosure Announcement Financial Report

Keyword... SSM Type - All Start - End

02 May 2023 14:13:16

Schedule of Corporate Action [SSM]

20230502_SSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31295207_lamp2.pdf

20230502_SSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31295207_lamp1.pdf

Bukti Pengumuman Pembagian Dividen Interim Tahun Buku 2023 PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Announcement of the Distribution Interim Dividend for the 2023 Financial Year PT Selamat Sempurna Tbk on the Company's Website

The screenshot shows the PT Selamat Sempurna Tbk website. The header includes the company logo and navigation links: Profil, Produk, Investor, Tata Kelola Perusahaan, Aksi Korporasi, Keberlanjutan, Penghargaan, and Karir. The main content area is titled 'Berita' and features a dropdown menu for the year '2023'. The selected year displays a list of news items:

- SMSM Mengumumkan Kinerja Kuartal Pertama 2023.
- Pemanggilan Rapat Umum Pemegang Saham Tahunan.
- SMSM Mengumumkan Kinerja Tahun 2022.
- PT Selamat Sempurna Tbk (SMSM) menerima Apresiasi "Kaizen Cost in 2022" dari HINO.
- PENGUMUMAN GO-LIVE SAP S/4 HANA di PJM, entitas anak SMSM.

The screenshot shows the PT Selamat Sempurna Tbk website. The header includes the company logo and navigation links: Profil, Product, Investor, Corporate Governance, Corporate Action, Sustainability, Awards, and Careers. The main content area is titled 'Press Releases' and features a dropdown menu for the year '2023'. The selected year displays a list of press releases:

- SMSM Announces the First-Quarter 2023 Results.
- Summons Annual General Meeting of Shareholders.
- SMSM Announces Full Year 2022 Results.
- PT Selamat Sempurna Tbk (SMSM) received an Appreciation of "Kaizen Cost in 2022" from HINO.
- GO LIVE SAP S/4 HANA ANNOUNCEMENT at PJM, subsidiary of SMSM.