

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
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Jakarta, 30 Oktober | October 2024
 No : 0293/SS/X/24

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

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 : Pemberitahuan kepada Para Pemegang Saham mengenai Pembagian Dividen Interim Ketiga Tahun Buku 2024 PT Selamat Sempurna Tbk.

Re. : Announcement to the Shareholders on Distribution of Third Interim Dividend for the 2024 Financial Year of PT Selamat Sempurna Tbk.

Dengan hormat,

With due respect,

Menunjuk perihal tersebut diatas, dengan ini diberitahukan kepada Pemegang Saham PT Selamat Sempurna Tbk ("Perseroan") bahwa Direksi Perseroan pada Rabu, 30 Oktober 2024 dengan persetujuan Dewan Komisaris telah memutuskan membagikan Dividen Interim Ketiga (selanjutnya disebut "Dividen Interim") untuk tahun buku yang berakhir pada tanggal 31 Desember 2024, sebesar Rp35,- (tiga puluh lima Rupiah) setiap saham kepada para Pemegang Saham.

Referring to the mentioned subject above, hereby announced to the Shareholders of PT Selamat Sempurna Tbk ("Company") that on Wednesday, October 30th, 2024, the Board of Directors of the Company with an approval of the Board of Commissioners, has resolved to distribute Third Interim Dividend (hereafter referred as "Interim Dividend") for the financial year end as of December 31st, 2024 in the amount of Rp35,- (thirty five Rupiah) for each share to the Shareholders of the Company.

Pembagian Dividen Interim ini dilakukan berdasarkan ketentuan Pasal 72 Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas sebagaimana diubah dengan Undang-Undang No.11 Tahun 2020 tentang Cipta Kerja ("UUPT"), Surat Keputusan Direksi PT Bursa Efek Indonesia No.Kep-00077/BEI/09-2021 perihal Perubahan Ketentuan Pelaksanaan Pembagian Dividen Saham, Pembagian Saham Bonus dan Pembagian Dividen Interim, serta Pasal 24 Anggaran Dasar Perseroan.

The distribution of the Dividend Interim is implemented based on Article 72 of Law No.40 of 2007 on Limited Liability Company as amended with Law No.11 of 2020 on Job Creation ("Companies Law"), Decree of the Board of Directors of the PT Bursa Efek Indonesia No.Kep-00077/BEI/09-2021 on the Amendment of the Implementation Provisions for the Distribution of Share Dividends, the Distribution of Bonus Shares and the Distribution of Interim Dividends, as well as Article 24 of the Company's Articles of Association.

Jadual pembagian Dividen Interim sebagai berikut:

Schedule of Interim Dividend Distribution as follow:

Cum Dividen di Pasar Reguler dan Pasar Negosiasi Cum-Cash dividend on Regular and Negotiation Market	:	07 November 2024
Ex Dividen di Pasar Reguler dan Pasar Negosiasi Ex-Cash dividend on Regular and Negotiation Market	:	08 November 2024
Cum Dividen di Pasar Tunai Cum-Cash dividend on Cash Market	:	11 November 2024

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Ex Dividen di Pasar Tunai Ex-Cash dividend on Cash Market	:	12 November 2024
DPS yang berhak atas dividen Recording Date	:	11 November 2024
Tanggal Pembayaran Dividen Dividend Payment Date	:	21 November 2024

Data Keuangan Perseroan per 30 September 2024 yang mendasari pembagian Dividen Interim adalah sebagai berikut:

Financial Data of the Company as of September 30th, 2024 that underlying the distribution of Interim Dividend are as follow:

Deskripsi	Per 30 September 2024 (Tidak Audit Un-Audited)	Description
Laba Tahun Berjalan yang diatribusikan ke: Pemilik entitas induk Kepentingan non-pengendali	Rp 719.374.446.529 <u>Rp 66.842.881.766</u> Rp 786.217.328.295	Profit for The Year attributable to: Owners of the parent entity Non-controlling interests
Saldo Laba: Yang telah ditentukan penggunaannya Yang belum ditentukan penggunaannya	Rp 28.993.377.200 <u>Rp 3.116.926.406.926</u> Rp 3.145.919.784.126	Retained Earnings: Appropriated Unappropriated
Ekuitas yang diatribusikan ke: Pemilik entitas induk Kepentingan non-pengendali	Rp 3.385.665.505.414 <u>Rp 444.941.334.547</u> Rp 3.830.606.839.961	Equity attributable to: Owners of the company entity Non-controlling interests

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
 Wakil Direktur Utama | Vice President Director

Tembusan Yth | CC :

1. Direktur Pengawasan Emiten dan Perusahaan Publik 2, Otoritas Jasa Keuangan | Chief Executive of Capital Market Supervision - 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



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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SURAT PERNYATAAN DIREKSI

Kami yang bertandatangan dibawah ini:

Nama : Djojo Hartono
Jabatan : Direktur Utama

Nama : Ang Andri Pribadi
Jabatan : Wakil Direktur Utama

Menyatakan bahwa:

- Bahwa, pembagian Dividen Interim Ketiga tahun buku 2024 telah memenuhi ketentuan yang diatur dalam Pasal 24 ayat 5 Anggaran Dasar Perseroan yaitu Direksi dengan persetujuan Dewan Komisaris berhak membagikan dividen interim apabila keadaan keuangan Perseroan memungkinkan, dengan ketentuan bahwa dividen interim tersebut akan diperhitungkan dengan dividen yang akan dibagikan berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan berikutnya.
- Bahwa, pembagian Dividen Interim Ketiga tahun buku 2024 telah memenuhi ketentuan yang diatur dalam Pasal 72 Undang-Undang Perseroan Terbatas Nomor 40 tahun 2007 ("UU PT No.40/2007") dan ketentuan lain yang terkait dengan Pembagian Dividen Interim.
- Bahwa, pembagian Dividen Interim Ketiga tahun buku 2024 telah memenuhi ketentuan yang diatur dalam Surat Keputusan Direksi PT Bursa Efek Indonesia No.Kep-00077/BEI/09-2021 tanggal 13 September 2021 tentang Perubahan Ketentuan Pelaksanaan Pembagian Dividen Saham, Pembagian Saham Bonus, dan Pembagian Dividen Interim.

THE BOARD OF DIRECTORS' STATEMENT

We, the undersigned:

Name : Djojo Hartono
Title : President Director

Name : Ang Andri Pribadi
Title : Vice President Director

Declare that:

- Whereas, the distribution of Third Interim Dividends of the 2024 financial year has comply with the provisions stipulated in Article 24 paragraph 5 of the Company's Articles of Association, i.e., that the Board of Directors with the approval of the Board of Commissioners is entitled to distribute interim dividends if the Company's financial position permits, provided that the interim dividends will be taken into account with dividends to be distributed based on the Resolution of Annual General Meeting of Shareholders the next.
- Whereas, the distribution of Third Interim Dividend of the 2024 financial year has comply with the provisions stipulated in Article 72 of the Limited Liability Company Law Number 40 of 2007 ("Law No.40/2007") and other provisions related to the Interim Dividend Distribution.
- Whereas, the distribution on Third Interim Dividends of the 2024 financial year has fulfilled the provisions stipulated in the Decree of the Board of Directors of the Indonesia Stock Exchange No.Kep-00077/BEI/09-2021 dated September 13th, 2021 concerning Amendments to the Provisions for the Implementation of Share Dividend Distribution, Bonus Share Distribution, and Interim Dividend Distribution.

Jakarta, 30 Oktober | October 2024

Atas nama dan mewakili Direksi |
For and on behalf of the Board of Directors

Djojo Hartono
Direktur Utama | President Director

Ang Andri Pribadi
Wakil Direktur Utama | Vice President Director

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KEPUTUSAN DIREKSI
PT SELAMAT SEMPURNA Tbk ("Perseroan")
No.290/SS/X/2024

BOARD OF DIRECTOR DECISION
PT SELAMAT SEMPURNA Tbk ("Company")
No.290/SS/X/2024

Yang bertanda tangan dibawah ini:

The undersigned below:

1. Nama : **DJOJO HARTONO**
Jabatan : Direktur Utama
2. Nama : **ANG ANDRI PRIBADI**
Jabatan : Wakil Direktur Utama
3. Nama : **ARIS SETYAPRANARKA**
Jabatan : Direktur
4. Nama : **RONI KUNTO**
Jabatan : Direktur
5. Nama : **SUMARNI**
Jabatan : Direktur

1. Name : **DJOJO HARTONO**
Position : President Director
2. Name : **ANG ANDRI PRIBADI**
Position : Vice President Director
3. Name : **ARIS SETYAPRANARKA**
Position : Director
4. Name : **RONI KUNTO**
Position : Director
5. Name : **SUMARNI**
Position : Director

Direksi Perseroan dengan ini menyatakan terlebih dahulu hal-hal sebagai berikut:

Board of Director herewith declare in advance as follows:

Menimbang :

Consider:

- a. Bahwa sesuai dengan ketentuan Pasal 24 ayat (5) Anggaran Dasar Perseroan, Direksi dengan persetujuan Dewan Komisaris berhak membagikan dividen interim apabila keadaan keuangan Perseroan memungkinkan dengan ketentuan bahwa dividen interim tersebut akan diperhitungkan dengan dividen yang akan dibagikan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan berikutnya.
- a. Whereas in accordance with the provisions of Article 24 paragraph (5) of the Company's Articles of Association, the Board of Directors with the approval of the Board of Commissioners has the right to distribute interim dividends if the Company's financial condition allows, provided that the interim dividends will be calculated with dividends to be distributed based on the decision of the next Annual General Meeting of Shareholders.
- b. Bahwa sesuai dengan ketentuan Pasal 72 ayat (4) Undang-undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, pelaksanaan pembagian dividen interim ketiga ini telah mendapat persetujuan Dewan Komisaris Perseroan yang dibuktikan dengan Surat Persetujuan Dewan Komisaris No.289/SS/X/2024 tertanggal 30 Oktober 2024.
- b. Whereas in accordance with the provisions of Article 72 paragraph (4) of Law Number 40 of 2007 concerning Limited Liability Companies, the implementation of this third interim dividend distribution has been approved by the Board of Commissioners of the Company as evidenced by the Letter of Approval from the Board of Commissioners Number 289/SS/X/2024, dated October 30th, 2024.

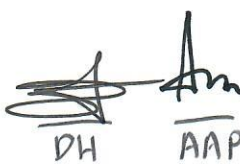
Memutuskan :

Decide:

Direksi Perseroan dengan ini membagikan **Dividen Interim Ketiga Tahun Buku 2024**, dengan rincian sebagai berikut:

The Board of Directors of the Company hereby distributes the **Third Interim Dividend for Fiscal Year 2024**, with details as follows:

- | | | | |
|----------------------------|--------------------------------|----------------------|---|
| - Jumlah Dividen | : Rp. 201.553.640.400,- | - Amount of Dividend | : Rp. 201.553.640.400,- |
| - Dividen per Lembar Saham | : Rp. 35,- | - Dividend per Share | : Rp. 35,- |
| - Tanggal Pembayaran | : 21 November 2024 | - Payment Date | : November 21st, 2024 |

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Pembagian dividen interim ketiga tahun buku 2024 ini akan diperhitungkan dalam Rapat Umum Pemegang Saham Tahunan Perseroan tahun buku 2024 yang akan diselenggarakan kemudian.

The distribution of third interim dividend for the 2024 financial year will be calculated in the Company's 2024 Annual General Meeting of Shareholders which will be held later.

Demikian Keputusan ini dibuat untuk dapat dipergunakan sebagaimana mestinya dan berlaku tanggal **30 Oktober 2024**.

Thus this Approval Letter is made to be used properly and is valid since **October 30th, 2024**.

Direksi/Board of Director
PT SELAMAT SEMPURNA Tbk, d

DJOJO HARTONO

Direktur Utama/President Director


PT SELAMAT SEMPURNA Tbk

ANG ANDRI PRIBADI

Wakil Direktur Utama/Vice President Director



ARIS SETYAPRANARKA

Direktur/Director



RONI KUNTO

Direktur/Director



SUMARNI

Direktur/Director

