



PT SELAMAT SEMPURNA Tbk.

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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 Kamsil Raya No. 88, Jakarta 14470 - Indonesia, Phone : (62-21) 555 1646 (Hunting), Fax : (62-21) 555 1905
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810, Banten - Indonesia, Phone : (62-21) 598 4388 (Hunting), Fax : (62-21) 598 4415
Website : www.adr-group.com E-mail : adr@adr-group.com, export@adr-group.com

Jakarta, 02 July 2015

In compliance with the requirements under the Financial Services Authority (formerly Capital Markets and Financial Institutions Supervisory Board /Bapepam-LK) Regulation No.X.K.1 dated 24 January 1996, Attachment to the Chairman of Bapepam-LK Regulation No. Kep-86/PM/1996 on Disclosure of information which must be made public immediately, we hereby inform that on Tuesday, 30 June 2015, PT Selamat Sempurna Tbk (the "Company"), has signed a Share Purchase Agreement ("SPA") related to Share Purchase Transaction in Bradke Synergies Sdn Bhd ("Bradke"), a Company registered and incorporated under the laws of Malaysia .

1. BRIEF DESCRIPTION OF THE TRANSACTION

The transaction was the purchase of shares by the Company; 16.000.000 (sixteen million) of shares, which is represented 100.00 % shareholding in Bradke at a purchase price per share of Rp.13.750, - (Thirteen thousand seven hundred and fifty Rupiah) or with a total amount Rp.220.000.000.000, - (Two hundred and twenty billion Rupiah). As for the composition of shareholders after the transaction is as follows:

Shareholders	Shareholders Compositions			
	Before Transaction		After Transaction	
	Number of Share	%	Number of Share	%
Khoo Boo Siew	15.999.999	99.99999375	-	-
Teh Soon Seng	1	0.00000625	-	-
PT Selamat Sempurna Tbk	-		16.000.000	100
Total	16.000.000	100	16.000.000	100

This transaction **Not** an Affiliated Transactions and **No** Conflict of Interest as set out in Regulation of Bapepam and LK No. IX.E.1, Appendix to Decision of the Chairman of Bapepam and LK No.Kep-412/BL/2009 dated 25 November 2009, regarding Affiliated Transactions and Conflict of Interest in Particular Transactions.

Total value of the transaction, amounting Rp.220.000.000.000,- (Two hundred and twenty billion Rupiah) or Rp.13.750,- (Thirteen thousand seven hundred and fifty Rupiah) per share, is 19.18% (nineteen point eighteen percent) or less than 20% (twenty percent) of the Equity of the Company on December 31, 2014 which was recorded at Rp. **Rp.1.146.836.525.633,-**, which have been audited by Public Accountant Purwantono, Suherman & Surja (a member firm of Ernst&Young Global Limited) with the opinion fairly in all material respects, therefore the **Share Purchase Transaction** is **NOT** a Material Transaction, as defined in the Regulation. IX.E.2, Attachment Chairman of Bapepam & LK Decision dated 28 November 2011 No.KEP-614/BL/2011 regarding Material Transactions and Change of Core Line of Business.

2. PARTIES INVOLVED IN THE TRANSACTION

- 1) PT Selamat Sempurna Tbk. (The Company) ;
- 2) Khoo Boo Siew, Mr (Malaysian Citizen)
- 3) Teh Soon Seng, Mr (Malaysian Citizen)



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Website : www.adr-group.com E-mail : adr@adr-group.com, export@adr-group.com

Information of the parties are as follows:

1) Perseroan

Address, Telephone and Facsimile

Head Office:

Wisma ADR

Jl. Pluit Raya I No. 1

Jakarta - 14440, Indonesia

Telp. : (62-21) 661 0033 – 669 0244,

Fax. : (62-21) 669 6237 – 661 8438

Factory:

- Jl. Kapuk Kamal Raya No. 88

Jakarta- Indonesia

Telp. : (62-21) 5551646 ;

Fax. : (62-21) 5551905

- Komplek Industri ADR, Desa Kadujaya

Curug, Tangerang-15810,

Banten, Indonesia

Telp. : (62-21) 5984388 ;

Fax. : (62-21) 5984415

Management and Supervision,

Composition of members of the Board of Commissioners and the Board of Directors of the Company as of the date of this Disclosure of Information is as follows:

Board of Commissioners:

President Commissioners : Suryadi

Independent Commissioners : Handi Hidayat Suwardi

Commissioners : Djojo Hartono

Board of Directors:

President Director : Eddy Hartono

Director : Surja Hartono

Director : Ang Andri Pribadi

Independent Director : Lucas Aris Setyapranarka

Director : Rusman Salem

2) Khoo Boo Siew, Mr [Malaysian citizen]

Address : 8C-7-3, Sri Murni Condo, Lorong Kota 4, Jalan Bukit Ledang, 50480, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

3) Teh Soon Seng, Mr [Malaysian citizen]

Address : 18A, Jalan Sungai Merbau 32/76A, Amverton Park, Bukit Kemuning Golf & Country Resort Sek 32, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.

3. INDEPENDENT PARTIES APPOINTED IN CONNECTION WITH THE TRANSACTION

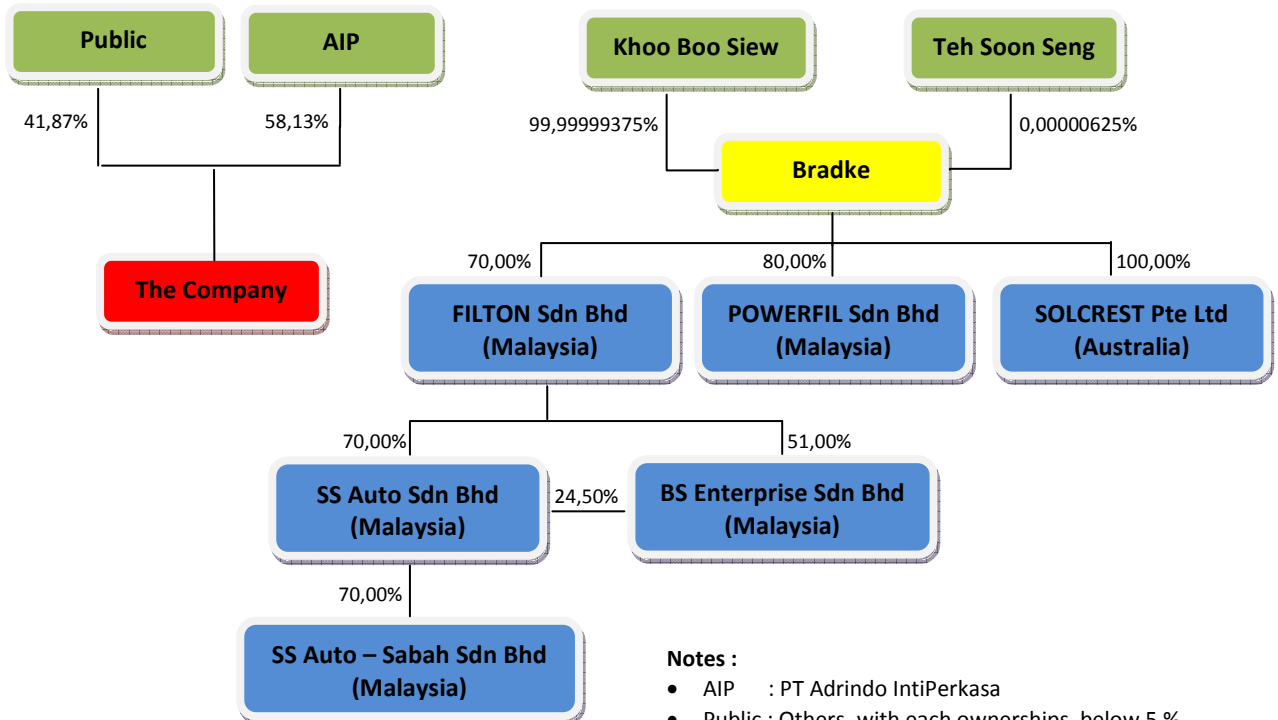
Independent parties engaged in connection with the Transaction and appointed by the Company are as follows:

- 1) Public Appraiser Office of **Stefanus Tonny Hardi & Rekan - Indonesia**, Independent Appraiser who has conducted valuation of shares of Bradke and its subsidiaries.
- 2) Public Accountant Office of **Ernst & Young – Malaysia**, Independent party who perform Financial Due Diligence and Tax Due Diligence of Bradke including its subsidiaries.
- 3) **Abdullah Chan - Malaysia** (in association with Cotty Vivant Marchisio & Lauzeral; in association with Child & Child) as an independent party who perform Legal Due Diligence and the Proposed Acquisition of Bradke.



4. ORGANIZATION STRUCTURE OF THE COMPANY, BRADKE AND THE BUSINESS RELATIONS BETWEEN THE COMPANY - BRADKE

a. Organization Structure of The Company , Bradke:



Notes :

- AIP : PT Adrindo IntiPerkasa
- Public : Others, with each ownerships below 5 %
- Khoo Boo Siew : Malaysian citizen
- The Soon Seng : Malaysian citizen

Business Relations between The Company – Bradke :

- Filton Sdn Bhd : Filtration Manufacturer and one of the Company’s suppliers for machine.
- Powerfil Sdn Bhd : The Company Sole Distributor for Filtration Products in Malaysia.
- Solcrest Pte Ltd : The Company Sole Distributor for Filtration Products in Australia

5. BRIEF INFORMATION OF BRADKE

a. Brief History of Bradke

Bradke was incorporated on 15 November 2005 as a private limited company under the Malaysian Laws - Companies Act 1965.

b. Capital and Shareholding Structure of Bradke

Capital structure of Bradke:

Type	No. of Shares	Par value (RM)	Total (RM)
Authorised capital	25.000.000	1.00	25.000.000
Issued and paid-up capital	16.000.000	1.00	16.000.000



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Shareholding structure of Bradke:

Shareholders	No. of Share	Total (RM)	%
Khoo Boo Siew	15.999.999	15.999.999	99.99999375
Teh Soon Seng	1	1	0.00000625
Total	16.000.000	16.000.000	100,00%

Notes: RM = Ringgit Malaysia

c. Financial Highlights of Bradke

The table below shows overview of consolidated financial statements of Bradke for year ending on 31 December 2014, 2013 and 2012 which have been audited by Messrs PKF - Public Accountant Malaysia with the opinion that the financial statements have been properly drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the Companies Act, 1965 in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company and of their financial performance and their cash flows for the financial year then ended.

In Ringgit Malaysia

	2014	2013	2012
Current Asset	60.039.392	65.310.356	59.283.356
Total Asset	113.531.864	120.251.283	115.690.839
Current Liabilities	24.456.014	33.097.926	28.318.983
Total Liabilities	41.514.319	53.386.104	48.367.233
Equity	72.017.545	66.865.179	67.323.606
Net Sales	117.487.879	116.575.729	116.785.163
Income from operation	17.510.925	17.057.808	17.897.141
Net Income	12.098.896	9.096.373	12.192.673

6. APPROVAL FROM CREDITORS

In connection with the implementation of the Transaction, the Company obtains approval from its creditors as follow:

- 1) PT Bank Mandiri (Persero) Tbk - Letter No. CBG.CB1/150/2015 dated 29 June 2015.
- 2) PT Bank Mizuho Indonesia – Letter No.486/TL/MZH/0615 dated 30 June 2015

7. INFORMATION

For more information with regard to the Transaction, please contact the Company's Corporate Secretary, on business days and during business hours of the Company at the following address:

PT SELAMAT SEMPURNA TBK.

Head Office:

Wisma ADR

Jl. Pluit Raya I No. 1 - Jakarta - 14440, Indonesia

Telp. : (62-21) 661 0033 – 669 0244 (Hunting), Fax. : (62-21) 669 6237 – 661 8438

U.P : Corporate Secretary