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Jakarta, 29 April 2024
No : 0094/SS/IV/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,
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**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
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**Perihal : Penyampaian Bukti Pengumuman
Pembagian Dividen Interim Tahun Buku
2024 PT Selamat Sempurna Tbk.**

**Re. : Submission of Proof of Announcement of the
Distribution Interim Dividend for the 2024
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 2024 di situs web Bursa Efek Indonesia (IDX) dan situs web Perseroan (www.smsm.co.id) pada Senin, 29 April 2024. 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 2024 financial year, in the Indonesia Stock Exchange (IDX) website and the Company's website (www.smsm.co.id) on Monday, April 29th, 2024. 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

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 Administrasi Efek) | Share Registrar

Bukti Pengumuman Pembagian Dividen Interim Tahun Buku 2024 PT Selamat Sempurna Tbk di Situs Web BEI

Proof of Announcement of the Distribution Interim Dividend for the 2024 Financial Year PT Selamat Sempurna Tbk on IDX Website

The screenshot shows the IDX website interface. The browser address bar displays <https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>. The page title is "Keterbukaan Informasi". Below the title, there are navigation tabs: "Keterbukaan Informasi", "Pengumuman", and "Laporan Keuangan". A search bar contains "SMSM". The search results show a single entry: "29 April 2024 19:33:21 Jadwal Dividen Tunai Interim [SMSM]". Below this entry, two PDF links are listed: "20240429_SMSM_Jadwal Aksi Korporasi (Khusus Penyalpaian Dividen Interim)_31631262_lamp1.pdf" and "20240429_SMSM_Jadwal Aksi Korporasi (Khusus Penyalpaian Dividen Interim)_31631262_lamp2.pdf".

The screenshot shows the IDX website interface. The browser address bar displays <https://idx.co.id/en/listed-companies/disclosure>. The page title is "Disclosure". Below the title, there are navigation tabs: "Disclosure", "Announcements", and "Financial Report". A search bar contains "SMSM". The search results show a single entry: "29 April 2024 19:33:21 Schedule of Corporate Action [SMSM]". Below this entry, two PDF links are listed: "20240429_SMSM_Jadwal Aksi Korporasi (Khusus Penyalpaian Dividen Interim)_31631262_lamp1.pdf" and "20240429_SMSM_Jadwal Aksi Korporasi (Khusus Penyalpaian Dividen Interim)_31631262_lamp2.pdf".

Bukti Pengumuman Pembagian Dividen Interim Tahun Buku 2024 PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Announcement of the Distribution Interim Dividend for the 2024 Financial Year PT Selamat Sempurna Tbk on the Company's Website

