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Jakarta, 07 Mei | May 2024
No : 0104/SS/V/24

Kepada Yth:

**Kepala Eksekutif Pengawas Pasar Modal | Executive Chief of the Capital Market Supervisory
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority**
Gedung Sumitro Djohadikusumo - Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 1-4,
Jakarta 10710

**Perihal : Penyampaian Bukti Pengumuman Rapat
Umum Pemegang Saham.**

**Re. : Submission of Proof of the Announcement of
the 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 7 Mei 2024 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 May 7th, 2024 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 Pengawasan Emiten dan Perusahaan Publik 2, OJK | 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. Kepala Divisi Penilaian Perusahaan 2 - Bursa Efek Indonesia | Head of Corporate Valuation Division 2 - Indonesia Stock Exchange

Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham PT Selamat Sempurna Tbk di Situs Web BEI

Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website



PT Bursa Efek Indonesia

07 Mei 2024 | 16:16 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

Keterbukaan Informasi

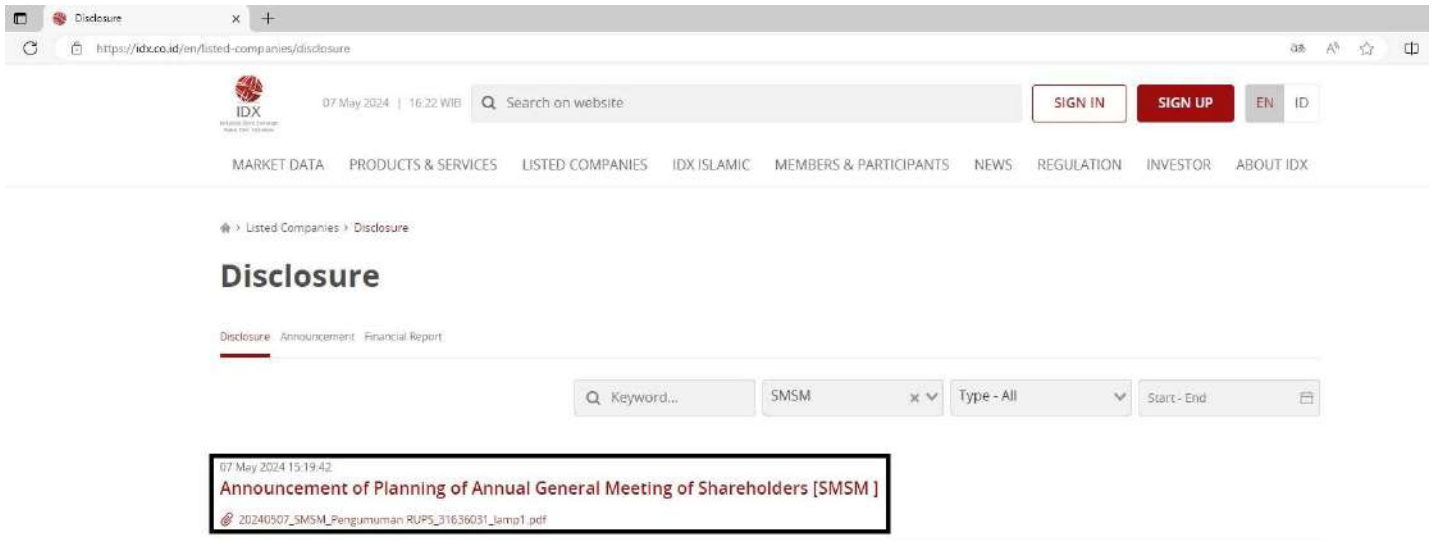
Keterbukaan Informasi Pengumuman Laporan Keuangan

Kata kunci... SMSM jenis - Semua Dari - Sampal

07 Mei 2024 15:19:42

Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM]

20240507_SMSM_Pengumuman_RUPS_31636031_Jamp1.pdf



Disclosure

07 May 2024 | 16:22 WIB

Search on website

SIGN IN SIGN UP EN ID

MARKET DATA PRODUCTS & SERVICES LISTED COMPANIES IDX ISLAMIC MEMBERS & PARTICIPANTS NEWS REGULATION INVESTOR ABOUT IDX

Listed Companies > Disclosure

Disclosure

Disclosure Announcement Financial Report

Keyword... SMSM Type - All Start - End

07 May 2024 15:19:42

Announcement of Planning of Annual General Meeting of Shareholders [SMSM]

20240507_SMSM_Pengumuman_RUPS_31636031_Jamp1.pdf

Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on the Company's Website

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar displays <https://smsm.co.id/meetingshrhldr.php>. The page title is "Informasi Investor / Rapat Umum Pemegang Saham". The main content area contains the following text:

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 lanjut hasil-hasil keputusan yang telah disahkan dalam RUPS.

Year: 2024

- Rapat Umum Pemegang Saham Tahunan
 - Pengumuman Rapat Umum Pemegang Saham Tahunan.

A "UNDUH" (Download) button is visible below the announcement.

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar displays <https://smsm.co.id/meetingshrhldr.php>. The page title is "Investor Information / General Meeting of Shareholders". The main content area contains the following text:

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: 2024

- Annual General Meeting of Shareholders
 - Announcement Annual General Meeting of Shareholders.

A "DOWNLOAD" button is visible below the announcement.

Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham PT Selamat Sempurna Tbk di eASY.KSEI

Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on eASY.KSEI

The screenshot shows the 'General Meeting' page in the eASY.KSEI system. The page title is 'General Meeting'. Below the title, there is a section for 'Identified General Meetings' containing a table with the following data:

| Issuer Company | Meeting Type | Meeting Date | Start Hour | Record Date | Composition Date | Status | Reference | Info |
|---------------------------------|------------------------|--------------|------------|-------------|------------------|----------------------|-----------|------|
| PT SELAMAT SEMPURNA Tbk (SMBM1) | Annual General Meeting | 21.05.2024 | 09.00 | 21.05.2024 | 22.05.2024 | Announcement is made | 1037976 | |

Below the table, there are several action buttons: 'Add New Record', 'Update', 'Cancel / Postpone', 'Disfellow', and 'e-Meeting Hall'. The sidebar on the left contains various menu items such as 'General Meeting Operations', 'Independent Representative Definition', 'Shareholders List Report', 'Notification List', 'Reset Password', 'Member Selection', 'Defining Non-Independent Shareholder', 'Defining Exceptional Shareholder', 'Archive', and 'Logo Definition'. The top navigation bar shows the user name 'LIDIANA WIDJUDO' and a 'Logout' button.