



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia
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• Fax : (62-21) 3951 8880
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• Fax : (62-21) 598 4415
• Web : www.smsm.co.id

Jakarta, 29 April 2026
No : 0087/SS/IV/26

Kepada Yth | To :

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon |
Executive Chief of the Capital Market Supervisory, Derivative Financial and Carbon Exchange
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority
Gedung Sumitro Djohadikusumo - 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 Tahun Buku 2026 PT Selamat Sempurna Tbk.

Re. : Announcement to the Shareholders on Distribution of Interim Dividend for the 2026 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, 29 April 2026 dengan persetujuan Dewan Komisaris telah memutuskan membagikan Dividen Interim untuk tahun buku yang berakhir pada tanggal 31 Desember 2026, sebesar Rp25 (dua 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, April 29th, 2026, the Board of Directors of the Company with an approval of the Board of Commissioners, has resolved to distribute Interim Dividend for the financial year end as of December 31st, 2026 in the amount of Rp25 (twenty 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.



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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	:	08 Mei May 2026
Ex Dividen di Pasar Reguler dan Pasar Negosiasi Ex-Cash dividend on Regular and Negotiation Market	:	11 Mei May 2026
Cum Dividen di Pasar Tunai Cum-Cash dividend on Cash Market	:	12 Mei May 2026
Ex Dividen di Pasar Tunai Ex-Cash dividend on Cash Market	:	13 Mei May 2026
DPS yang berhak atas dividen Recording Date	:	12 Mei May 2026
Tanggal Pembayaran Dividen Dividend Payment Date	:	26 Mei May 2026

Data Keuangan Perseroan per 31 Maret 2026 yang mendasari pembagian Dividen Interim adalah sebagai berikut:

Financial Data of the Company as of March 31st, 2026 that underlying the distribution of Interim Dividend are as follow:

Deskripsi	Per 31 Maret March 2026 (Tidak Audit Un-Audited)	Description
Laba Tahun Berjalan yang diatribusikan ke: Pemilik entitas induk Kepentingan non-pengendali	Rp 248.388.987.525 <u>Rp 25.854.672.659</u> Rp 274.243.660.184	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 3.763.365.714.831</u> Rp 3.792.359.092.031	Retained Earnings: Appropriated Unappropriated
Ekuitas yang diatribusikan ke: Pemilik entitas induk Kepentingan non-pengendali	Rp 4.063.170.766.679 <u>Rp 520.126.443.159</u> Rp 4.583.297.209.838	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

ANG ANDRI PRIBADI
Wakil Direktur Utama | Vice President Director

Tembusan Yth | CC : 1. Direktur Pengawasan Emiten dan Perusahaan Publik 2, Otoritas Jasa Keuangan (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. PT Kustodian Sentral Efek Indonesia | Indonesia Central Securities Depository
4. PT Sinartama Gunita (Biro Administrasi Efek) | Share Registrar



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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 tahun buku 2026 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 tahun buku 2026 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 tahun buku 2026 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 Interim Dividend of the 2026 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 Interim Dividend of the 2026 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 Interim Dividend of the 2026 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, 29 April 2026

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.086/SS/IV/2026

BOARD OF DIRECTOR DECISION PT SELAMAT SEMPURNA Tbk ("Company") No.086/SS/IV/2026

Yang bertanda tangan dibawah ini:

The undersigned below:

- Nama : **DJOJO HARTONO**
Jabatan : Direktur Utama
- Nama : **ANG ANDRI PRIBADI**
Jabatan : Wakil Direktur Utama
- Nama : **ARIS SETYAPRANARKA**
Jabatan : Direktur
- Nama : **RONI KUNTO**
Jabatan : Direktur
- Nama : **SUMARNI**
Jabatan : Direktur

- Name : **DJOJO HARTONO**
Position : President Director
- Name : **ANG ANDRI PRIBADI**
Position : Vice President Director
- Name : **ARIS SETYAPRANARKA**
Position : Director
- Name : **RONI KUNTO**
Position : Director
- 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:

- 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.
- Bahwa sesuai dengan ketentuan Pasal 72 ayat (4) Undang-undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, pelaksanaan pembagian dividen interim ini telah mendapat persetujuan Dewan Komisaris Perseroan yang dibuktikan dengan Surat Persetujuan Dewan Komisaris No.085/SS/IV/2026 tertanggal 29 April 2026.

- 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.
- 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 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 085/SS/IV/2026 dated April 29th, 2026.

Memutuskan :

Decide:

Direksi Perseroan dengan ini membagikan **Dividen Interim Tahun Buku 2026**, dengan rincian sebagai berikut:

The Board of Directors of the Company hereby distributes the **Interim Dividend for Fiscal Year 2026**, with details as follows:

- Jumlah Dividen : **Rp. 143.966.886.000,-**
- Dividen per Lembar Saham : **Rp. 25,-**
- Tanggal Pembayaran : **26 Mei 2026**

- Amount of Dividend : **Rp. 143.966.886.000,-**
- Dividend per Share : **Rp. 25,-**
- Payment Date : **May 26th, 2026**


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Pembagian dividen interim tahun buku 2026 ini akan diperhitungkan dalam Rapat Umum Pemegang Saham Tahunan Perseroan tahun buku 2026 yang akan diselenggarakan kemudian.

The distribution of interim dividend for the 2026 financial year will be calculated in the Company's 2026 Annual General Meeting of Shareholders which will be held later.


Demikian Keputusan ini dibuat untuk dapat dipergunakan sebagaimana mestinya dan berlaku tanggal **29 April 2026**.

Thus this Approval Letter is made to be used properly and is valid since **April 29th, 2026**.

Direksi/Board of Director
PT SELAMAT SEMPURNA Tbk,

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





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SURAT PERSETUJUAN DEWAN KOMISARIS PT SELAMAT SEMPURNA Tbk ("Perseroan") No.085/SS/IV/2026

BOARD OF COMMISSIONER APPROVAL LETTER PT SELAMAT SEMPURNA Tbk ("Company") No.085/SS/IV/2026

Yang bertanda tangan di bawah ini :

- Nama : **EDDY HARTONO**
Jabatan : Komisariss Utama
- Nama : **SURJA HARTONO**
Jabatan : Wakil Komisariss Utama
- Nama : **JOSEPH PULO**
Jabatan : Komisariss Independen

The undersigned below:

- Name : **EDDY HARTONO**
Position : President Commissioner
- Name : **SURJA HARTONO**
Position : Vice President Commissioner
- Name : **JOSEPH PULO**
Position : Independent Commissioner

Dewan Komisariss Perseroan dengan ini menyatakan terlebih dahulu hal-hal sebagai berikut:

Board of Commissioner herewith declare in advance as follows:

Menimbang :

- Bahwa sesuai dengan ketentuan Pasal 16 ayat (17) Anggaran Dasar Perseroan, Dewan Komisariss Perseroan dapat mengambil keputusan yang sah tanpa mengadakan Rapat, dengan ketentuan semua anggota Dewan Komisariss telah diberitahu secara tertulis, memberikan persetujuan dan menandatangani usul yang diajukan.
- Bahwa sesuai dengan ketentuan Pasal 72 ayat (4) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, Dewan Komisariss Perseroan dengan ini bermaksud untuk memberikan persetujuan kepada Direksi Perseroan terkait usulan pelaksanaan pembagian dividen interim tahun buku 2026.

Consider:

- Whereas in accordance with the provisions of Article 16 paragraph (17) of the Company's Articles of Association, the Board of Commissioners can take legitimate decisions without convening a meeting, provided that all members of the Board of Commissioners has been notified in writing, approve and sign the submitted proposal.
- Whereas in accordance with the provisions of Article 72 paragraph (4) of Law Number 40 of 2007 concerning Limited Liability Companies, The Board of Commissioners hereby intends to give approval to the Director of the Company regarding the proposal for interim dividends distribution of 2026 financial year.

Memutuskan :

Dewan Komisariss Perseroan dengan suara bulat memberikan persetujuan kepada Direksi Perseroan untuk pembagian **Dividen Interim Tahun Buku 2026**, dengan rincian sebagai berikut:

Decide:

The Board of Commissioners of the Company unanimously gives approval to the Directors of the Company for the distribution of the **Interim Dividend for the Financial Year 2026**, as follows:

- Jumlah Dividen : **Rp. 143.966.886.000,-**
- Dividen per Lembar Saham : **Rp. 25,-**
- Tanggal Pembayaran : **26 Mei 2026**

- Amount of Dividend : **Rp. 143.966.886.000,-**
- Dividend per Share : **Rp. 25,-**
- Payment Date : **May 26th, 2026**

Pembagian dividen interim tahun buku 2026 ini akan diperhitungkan dalam Rapat Umum Pemegang Saham Tahunan Perseroan tahun buku 2026 yang akan diselenggarakan kemudian.

The distribution of interim dividend for the 2026 financial year will be calculated in the Company's 2026 Annual General Meeting of Shareholders which will be held later.


Demikian Surat Persetujuan ini dibuat untuk dapat dipergunakan sebagaimana mestinya dan berlaku sejak tanggal **29 April 2026**.

Thus this Approval Letter is made to be used properly and is valid since **April 29th, 2026**.

Dewan Komisariss/Board of Commissioner
PT SELAMAT SEMPURNA Tbk,


EDDY HARTONO
Komisariss Utama/President Commissioner


SURJA HARTONO
Wakil Komisariss Utama/Vice President Commissioner


JOSEPH PULO
Komisariss Independen/Independent Commissioner