

Bukti Pengumuman RUPST SMSM di Situs Web IDX

Proof of the Announcement of SMSM AGMS on IDX Website

idx.co.id/perusahaan-tercatat/keterbukaan-informasi/

Dari Sampai



Cari

06 June 2022 11:52:09
Penyampaian Bukti Iklan Informasi rencana penggabungan usaha (Merger) [SMSM]
Attachment:
20220606_SMSM_Penyampaian Bukti Iklan_31105493_lamp3.pdf
20220606_SMSM_Penyampaian Bukti Iklan_31105493_lamp2.pdf
20220606_SMSM_Penyampaian Bukti Iklan_31105493_lamp1.pdf

06 June 2022 11:27:00
Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM]
Attachment:
20220606_SMSM_Pengumuman RUPS_31105473_lamp1.pdf

06 June 2022 11:07:23
Laporan Informasi atau Fakta Material Penggabungan usaha, pemisahan usaha, peleburan usaha, atau pembentukan usaha patungan [SMSM]
Attachment:
20220606_SMSM_Laporan Informasi dan Fakta Material_31105436_lamp2.pdf
20220606_SMSM_Laporan Informasi dan Fakta Material_31105436_lamp1.pdf

06 June 2022 10:37:22
Rencana Penggabungan Usaha [SMSM]
Attachment:
20220606_SMSM_Informasi Rencana Penggabungan dan Peleburan Usaha_31105427_lamp10.pdf
20220606_SMSM_Informasi Rencana Penggabungan dan Peleburan Usaha_31105427_lamp9.pdf
20220606_SMSM_Informasi Rencana Penggabungan dan Peleburan Usaha_31105427_lamp8.pdf
20220606_SMSM_Informasi Rencana Penggabungan dan Peleburan Usaha_31105427_lamp7.pdf
20220606_SMSM_Informasi Rencana Penggabungan dan Peleburan Usaha_31105427_lamp6.pdf

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Bukti Pengumuman RUPST SMSM di Situs Web SMSM

Proof of the Announcement of SMSM AGMS on SMSM Website

The screenshot shows the Indonesian version of the PT Selamat Sempurna Tbk website. The browser address bar indicates the URL is `smsm.co.id/meetingshrhldr.php`. The page title is "Informasi Investor / Rapat Umum Pemegang Saham". The main content area contains a paragraph explaining the RUPS (Rapat Umum Pemegang Saham) as the highest authority in the company, responsible for appointing and terminating commissioners and directors, and making decisions on dividends, annual reports, and audits. Below the text is a dropdown menu for the year "Tahun: 2022" with a selected option "Rapat Umum Pemegang Saham Tahunan". A sub-menu item "Pengumuman Rapat Umum Pemegang Saham Tahunan" is visible with a "UNDUH" (Download) button.

The screenshot shows the English version of the PT Selamat Sempurna Tbk website. The browser address bar indicates the URL is `smsm.co.id/meetingshrhldr.php`. The page title is "Investor Information / General Meeting of Shareholders". The main content area contains a paragraph explaining the AGMS (Annual General Meeting of Shareholders) as the corporate entity with the highest power and authority, responsible for appointing and terminating commissioners and directors, and making decisions on dividends, annual reports, and audits. Below the text is a dropdown menu for the year "Year: 2022" with a selected option "Annual General Meeting of Shareholders". A sub-menu item "Announcement Annual General Meeting of Shareholders" is visible with a "DOWNLOAD" button.

Bukti Pengumuman RUPST SMSM di Situs eASY.KSEI

Proof of the Announcement of SMSM AGMS on eASY.KSEI Website

The screenshot shows the eASY.KSEI website interface. The browser address bar displays the URL: <https://easy.ksei.co.id/egker/Dashboard.html?#/general-meeting-ops>. The user is logged in as LIDIANA WIDUJO, with options for Issuer and Logout. The main heading is "General Meeting".

Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
PT SELAMAT SEMPURNA Tbk (SMSM)	Annual General Meeting	28.07.2022	09.00	05.07.2022	05.07.2022	Announcement is made	1034491	i

Below the table are several action buttons: "Add New Record", "Update", "Cancel / Postpone", "Dashboard", and "e-Meeting Hall".

At the bottom of the page, there is a footer with the text "2022 Merkezi Kayit Kurulusu" and "Version 0.0.3".