

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

Publication of Summons for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website

PT Bursa Efek Indonesia x +
https://www.idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/

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Perusahaan Tercatat > Keterbukaan Informasi

Keterbukaan Informasi

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Kata kunci... SMSM Jenis - Semua Dari - Sampai

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Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM]

20250429_SMSM_Pemanggilan RUPS_31878987_lamp2.pdf

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Listed Companies > Disclosure

Disclosure

Disclosure Announcement Financial Report

Keyword... SMSM Type - All Start - End

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Invitation of Annual General Meeting of Shareholders [SMSM]

20250429_SMSM_Pemanggilan RUPS_31878987_lamp2.pdf

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

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https://smsm.co.id/meetingshrhldr.php

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PT SELAMAT SEMPURNA Tbk Profil Produk Investor Tata Kelola Perusahaan Aksi Korporasi Keberlanjutan Penghargaan Karir

Informasi Investor / Rapat Umum Pemegang Saham

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.

Tahun : 2025

- Rapat Umum Pemegang Saham Tahunan

- Pengumuman Rapat Umum Pemegang Saham Tahunan.
UNDUH
- Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan.
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PT SELAMAT SEMPURNA Tbk Profile Product Investor Corporate Governance Corporate Action Sustainability Awards Careers

Investor Information / General Meeting of Shareholders

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 : 2025

- Annual General Meeting of Shareholders

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