



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

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Jakarta, 02 April 2018

No : 0079/SS/IV/18

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 Djohadikusumo - Departemen Keuangan RI

Jl. Lapangan Banteng Timur No. 1-4,

Jakarta 10710

Perihal / Subject : Perubahan anggota Komite Nominasi dan Remunerasi PT Selamat Sempurna Tbk / The Change of Nomination and Remuneration Committee PT Selamat Sempurna Tbk.

Dengan hormat,

With due respect,

Merujuk kepada Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 34/POJK.04/2014 tanggal 8 Desember 2014 perihal Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik, bersama ini kami sampaikan perubahan susunan Komite Nominasi dan Remunerasi PT Selamat Sempurna Tbk (Perseroan) berdasarkan Keputusan Dewan Komisaris No. 0071/SS/III/2018, dengan susunan sebagai berikut :

1. Susunan Komite Nominasi dan Remunerasi:

Ketua : Handi Hidayat Suwardi

Anggota : 1. Surja Hartono

2. Antonius Saptorahardjo Noviadi

2. Masa jabatan anggota Komite Nominasi dan Remunerasi sesuai dengan masa jabatan anggota Dewan Komisaris Perseroan yaitu sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan tahun 2022.

Referring to OJK Regulation No. 34/POJK.04/2014 dated December 08, 2014 regarding Nomination and Remuneration Committee of Issuer and Public Company ("POJK 34"), hereby we informs the Changes of Nomination and Remuneration Committee PT Selamat Sempurna Tbk (the "Company"), based on Decision of the Board of Commissioners No. 0071/SS/III/2018, with the following composition:

1. Composition of Nomination and Remuneration Committee:

Ketua : Handi Hidayat Suwardi

Anggota : 1. Surja Hartono

2. Antonius Saptorahardjo Noviadi

2. The term tenure of member of the Nomination and Remuneration Committee shall be in accordance with the term of office of the Board of Commissioners of the Company up to the closing of year 2022 Annual General Meeting of Shareholders of the Company.

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

Direktur/Director

Tembusan Yth/ CC : 1. Direktur Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan
2. Direksi PT Bursa Efek Indonesia
3. Kepala Divisi Penilaian Perusahaan Group 2 – Bursa Efek Indonesia