



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

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Jakarta, 16 Mei/May 2018

No : 0127/SS/V/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 Djojohadikusumo - Departemen Keuangan RI

Jl. Lapangan Banteng Timur No. 1-4,

Jakarta 10710

**Perihal / Subject : Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk /
Result of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk.**

Dengan hormat,

With due respect,

Menunjuk pada perihal tersebut diatas, bersama ini Direksi PT Selamat Sempurna Tbk (Perseroan) menyampaikan bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Selasa, 15 Mei 2018.

Referring to the mentioned subject above, The Board of Directors of PT Selamat Sempurna Tbk (the "Company") hereby inform that the Annual General Meeting of Shareholders ("Meeting") of the Company was held on Tuesday, 15 May 2018.

Selanjutnya kami lampirkan Resume Rapat yang dikeluarkan oleh Notaris Kamelina S.H

Attached is the Resume of the Meeting issued by Notary Kamelina S.H

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 – OJK
2. PT Bursa Efek Indonesia
 - a. Direksi
 - b. Divisi Penilaian Perusahaan Group 2
3. PT Kustodian Sentral Efek Indonesia
 - a. Direksi
 - b. Kepala Divisi Jasa Kustodian Sentral
4. PT Sinartama Gunita
5. Kantor Notaris Kamelina S.H