



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

Head Office : Wisma ADR, Jl. Pluit Raya I No. 1, Jakarta 14440 - Indonesia

Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia

Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia

Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 661 0033 - 669 0244

• Phone : (62-21) 555 1646 (Hunting)

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• Fax. : (62-21) 669 6237

• Fax. : (62-21) 555 1905

• Fax. : (62-21) 598 4415

• Web : www.smsm.co.id

Jakarta, 29 Maret 2019

No : 0064/SS/III/19

Kepada Yth | To :

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 | Subject : Pengumuman Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk |
Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk.**

Dengan hormat,

With due respect,

Menunjuk pada Peraturan Otoritas Jasa Keuangan (OJK) No.32/POJK.04/2014 tanggal 08 Desember 2014 mengenai Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.32"), dengan ini kami menyampaikan pemberitahuan bahwa PT Selamat Sempurna Tbk (Perseroan) akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada:

Pursuant to Financial Services Authority (OJK) Regulation No.32/POJK.04/2014 dated December 08, on Planning and Holding General Meeting of Shareholders of Public Company (the "POJK No.32"), hereby we informs that PT Selamat Sempurna Tbk (the "Company") will hold its Annual General Meeting of Shareholders of the Company (the "Meeting") on :

Tanggal : Jumat, 03 Mei 2019

Jam : 09:00 BBWI

Tempat : Wisma ADR Lantai 9

Jl. Pluit Raya 1 No 1, Pluit
Penjaringan Jakarta Utara 14440

Agenda : agenda Rapat akan diumumkan pada Pemanggilan Rapat.

Date : Friday, 03 May 2019

Time : 09:00 am Western Indonesia Time

Venue : Wisma ADR , 9th Floor

Jl. Pluit Raya I No. 1, Pluit Penjaringan
Jakarta Utara 14440

Agenda : the agenda of Meeting will be announced in the Meeting Invitation.

Sesuai dengan ketentuan Pasal 13 POJK 32 dan Pasal 21 ayat 3 Anggaran Dasar Perseroan, maka Pemanggilan Rapat akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia pada hari Jumat, tanggal 12 April 2019; situs web Bursa Efek Indonesia; dan situs web Perseroan dalam dwibahasa.

Pursuant to Article 13 POJK 32 and Article 21 paragraph (3) Articles of Association of the Company, the Meeting Invitation will be announce in 1 (one) daily newspapers (in Indonesian language); Indonesian Stock Exchange website; and Company's website (in bilingual) on Friday, April 12th, 2019.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 11 April 2019 pukul 16.00 WIB atau bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan

The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company on Thursday, 11 April 2019 at 04.00 p.m. or the Shareholders, whose shares are in the collective depository of the Indonesian Central Securities Depository ("KSEI") at the closing of shares trading on



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saham pada hari Kamis, 11 April 2019 pukul 16.00 BBWI.

Seorang Pemegang saham atau lebih yang mewakili sedikitnya 1/20 (satu perduapuluh) dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika diajukan secara tertulis melalui surat tercatat. Pengajuan usulan tersebut harus memenuhi ketentuan Otoritas Jasa Keuangan dan Anggaran Dasar Perseroan, antara lain wajib dilakukan dengan itikad baik dan mempertimbangkan kepentingan Perseroan. Pengajuan usulan tersebut beserta alasan dan bahan usulan mata acara Rapat harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum Pemanggilan Rapat dikeluarkan, yaitu selambatnya pada hari Jumat, 05 April 2019 pukul 16:00 BBWI.

Demikian disampaikan, atas perhatian Bapak diucapkan terima kasih.

Hormat kami | *Regards,*
PT Selamat Sempurna Tbk

PT SELAMAT SEMPURNA Tbk

 **ANG ANDRI PRIBADI**
Direktur | *Director*

Tembusan Yth | CC:

1. Direksi PT Bursa Efek Indonesia
2. PT Kustodian Sentral Efek Indonesia
 - a. Direksi
 - b. Kepala Divisi Jasa Kustodian Sentral
3. PT Sinartama Gunita
4. KAP Purwantono, Sungkoro & Surja

Thursday, 11 April 2019 at 04.00 p.m. Western Indonesian Time.

One or more shareholders representing at least 1/20 (one twenty) or more of the total shares of the Company with valid voting rights may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirement of Otoritas Jasa Keuangan Regulation and the Articles of Association of the Company which among others must be performed in good faith and with due regards to the Company's interest. The proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Invitation of the Meeting, i.e. at the latest on Friday, 05 April 2019 by 4:00 p.m Western Indonesia Time.

Please be informed accordingly, thank you for your kind attention.