



**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)

• Phone : (62-21) 598 4388 (Hunting)

• sales.marketing@adr-group.com

• Fax : (62-21) 669 6237

• Fax : (62-21) 555 1905

• Fax : (62-21) 598 4415

• Web : www.smsm.co.id

Jakarta, 06 Juni | June 2022

No : 0134/SS/VI/22

Kepada Yth:

**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 : Pengumuman Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk ("Perseroan")**

**Re. : Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk. (the "Company").**

Dengan hormat,

With due respect,

Dalam rangka memenuhi ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020") dan ketentuan Anggaran Dasar Perseroan, dengan ini Direksi Perseroan menyampaikan pengumuman bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada:

Tanggal : Kamis, 28 Juli 2022

Jam : 09:00 BBWI

Tempat : Wisma ADR Lantai 9

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

In compliance with provision of Article 14 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No.15/2020) and the provision of the Company's Articles of Association, hereby the Board of Directors of the Company announced that the Company will convene its Annual General Meeting of Shareholders ("Meeting") on:

Date : Thursday, 28 July 2022

Time : 09:00 a.m. Western Indonesia Time

Venue : Wisma ADR, 9<sup>th</sup> Floor

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

Pengumuman Rapat ini diumumkan melalui (i) situs web Penyedia Elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (PT KSEI), (ii) situs web Bursa Efek Indonesia (IDX) dan (iii) situs web Perseroan (www.smsm.co.id) dalam dwibahasa.

Meeting Announcement has announced through (i) the Electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia - Indonesia Central Securities Depository (PT KSEI), (ii) the Indonesia Stock Exchange (IDX) website and (iii) the Company's website (www.smsm.co.id) in bilingual.

Selanjutnya sesuai dengan ketentuan Pasal 17 dan Pasal 52 POJK No.15/2020 dan ketentuan Pasal 21 Anggaran Dasar Perseroan, maka Pemanggilan Rapat kepada Pemegang Saham diumumkan melalui (i) situs web Penyedia elektronik RUPS (e-RUPS) yang

In addition, accordance with Article 17 and Article 52 of POJK No.15/2020 and Article 21 of Company's Articles of Association, The Summons of the Meeting to the Shareholders will be announced through (i) the electronic GMS (e-GMS) Provider's website which

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disediakan PT KSEI, (ii)situs web IDX dan (iii)situs web Perseroan pada hari Rabu, 06 Juli 2022.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Selasa, 05 Juli 2022 pukul 16.00 BBWI.

Setiap usul pemegang saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 16 ayat (1) dan (2) POJK No.15/2020, yakni diusulkan secara tertulis oleh pemegang saham merupakan 1 (satu) pemegang saham atau lebih yang mewakili sedikitnya 1/20 (satu perduapuluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dan usul mata acara tersebut disampaikan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat, yaitu Rabu, 29 Juni 2022.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

Hormat kami | Regards,  
PT Selamat Sempurna Tbk

  
PT SELAMAT SEMPURNA Tbk

**ANG ANDRI PRIBADI**  
Direktur | Director

Tembusan Yth | CC :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil, OJK | Director of the Directorate of Financial Assessment of Real Sector - The Financial Services Authority's (OJK)
2. Direksi PT Bursa Efek Indonesia | Board of Directors Indonesia Stock Exchange
3. Kepala Divisi Penilaian Perusahaan 2 - Bursa Efek Indonesia | Head of Corporate Valuation Division 2 - Indonesia Stock Exchange
4. PT Kustodian Sentral Efek Indonesia | Indonesia Central Securities Depository
5. PT Sinartama Gunita (Biro Adminitrasi Efek) | Share Registrar
6. Notaris | Public Notary - Kamelina, SH
7. Kantor Akuntan Publik - Purwantono, Sungkoro & Surja (Firma Anggota Ernst & Young Global Limited) | Public Accountant Firm - Purwantono, Sungkoro & Surja (Member firm of Ernst & Young Global Limited)

provided by PT KSEI, (ii)IDX's website and (iii)the Company's website on Wednesday, July 06<sup>th</sup>,2022.

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 or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Tuesday, July 05<sup>th</sup>,2022 at 04.00 p.m. Western Indonesian Time.

Every proposal from Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills the Article of Association of the Company and with regard to Article 16 paragraph (1) and (2) POJK No.15/2020, which proposed in writing by one or more shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted no later than 7 (seven) days prior to the summons to the Meeting, i.e. Wednesday, June 29<sup>th</sup>, 2022.

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



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Dalam rangka memenuhi ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020") dan ketentuan Anggaran Dasar Perseroan, dengan ini Direksi PT Selamat Sempurna Tbk ("Perseroan") menyampaikan pengumuman bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada:

Hari/Tanggal : Kamis, 28 Juli 2022  
Jam : 09.00 BBWI  
Tempat : Wisma ADR Lantai 9  
Jl. Pluit Raya I No.1, Penjaringan, Jakarta  
Utara, DKI Jakarta 14440

Selanjutnya sesuai dengan ketentuan Pasal 17 dan Pasal 52 POJK No.15/2020 dan ketentuan Pasal 21 Anggaran Dasar Perseroan, maka Pemanggilan Rapat kepada Pemegang Saham diumumkan pada situs web Penyedia elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("PT KSEI"), situs web Bursa Efek Indonesia dan situs web Perseroan pada hari Rabu, 06 Juli 2022.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 05 Juli 2022 pukul 16.00 BBWI atau bagi Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Selasa, 05 Juli 2022 pukul 16.00 BBWI.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 16 ayat 1 dan 2 POJK No.15/2020, yakni diusulkan secara tertulis oleh Pemegang Saham yang merupakan 1 (satu) Pemegang Saham atau lebih yang mewakili sedikitnya 1/20 (satu perduapuluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dan usul mata acara tersebut disampaikan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat yaitu Rabu, 29 Juni 2022.

**Informasi Tambahan Bagi Pemegang Saham**

Memperhatikan Pedoman Pencegahan dan Pengendalian COVID-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia, Perseroan sangat menghimbau kepada Pemegang Saham untuk hadir secara elektronik dengan cara memberikan kuasa secara elektronik melalui fasilitas Electronic General Meeting System KSEI ("eASY.KSEI") yang akan disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik ("e-Proxy") dalam proses penyelenggaraan Rapat.

Fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu Rabu, 27 Juli 2022 pukul 16.00 BBWI.

Demi alasan kesehatan dan keamanan, Perseroan tidak menyediakan makanan/minuman, maupun tanda terima kasih/bingkisan produk selama penyelenggaraan Rapat. Sebelum dan selama penyelenggaraan Rapat, Perseroan akan menjalankan protokol kesehatan dan pencegahan virus COVID-19 yang dilakukan sesuai dengan protokol kesehatan yang ditetapkan Perseroan, termasuk dalam hal pembatasan peserta Rapat sesuai dengan ketentuan yang berlaku.

Jakarta, 06 Juni 2022  
Direksi

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In compliance with provision of Article 14 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No.15/2020") and provision of the Company's Articles of Association, hereby the Board of Directors of PT Selamat Sempurna Tbk (the "Company") announced that the Company will convene its Annual General Meeting of Shareholders ("Meeting") on:

Day/Date : Thursday, July 28<sup>th</sup>, 2022  
Time : 09.00 a.m Western Indonesian Time  
Venue : Wisma ADR 9<sup>th</sup> Floor  
Jl. Pluit Raya I No.1, Penjaringan, Jakarta  
Utara, DKI Jakarta 14440

In addition, accordance with Article 17 and Article 52 of POJK No.15/2020 and Article 21 of Company's Articles of Association, Summons of the Meeting to the Shareholders will be announced in the electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia - Indonesia Central Securities Depository (PT KSEI), Indonesia Stock Exchange's website and Company's website on Wednesday, July 06<sup>th</sup>, 2022.

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 Tuesday, July 05<sup>th</sup>, 2022 at 04.00 p.m. Western Indonesian Time or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Tuesday, July 05<sup>th</sup>, 2022 at 04.00 p.m. Western Indonesian Time.

Every proposal from the Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills the Article of Association of the Company and with regard to Article 16 paragraph 1 and 2 POJK No.15/2020, which proposed in writing by one or more the Shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted no later than 7 (seven) days prior to the invitation to the Meeting i.e. Wednesday, June 29<sup>th</sup>, 2022.

**Additional Information for the Shareholders**

Taking into account the Guidelines on Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia, the Company strongly urges the Shareholders to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI as an electronic proxy mechanism ("e-Proxy") in the Meeting.

The e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting from the date of the Summons of the Meeting until 1 (one) business day prior the Meeting, which is on Wednesday, July 27<sup>th</sup>, 2022 at 04.00 p.m. Western Indonesian Time.

For health and safety reasons, the Company will not provide food/drink, or souvenir/product gift during the Meeting. Before and during the Meeting, the Company will carry out the health protocol and prevention of the COVID-19 virus in accordance with the health protocols set by the Company, including the restrictions of physical attendance of Meeting participants according to the applicable regulations.

Jakarta, June 06<sup>th</sup>, 2022  
The Board of Directors