

Head Office : Wisma ADR, Jl. Pluit Raya I No. 1, Jakarta 14440 - Indonesia • Phone : (62-21) 661 0033 - 669 0244 • Fax : (62-21) 669 6237  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia • Phone : (62-21) 555 1646 (Hunting) • Fax : (62-21) 555 1905  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia • Phone : (62-21) 598 4388 (Hunting) • Fax : (62-21) 598 4415  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com • sales.marketing@adr-group.com • Web : www.smsm.co.id

Jakarta, 26 November 2024  
No : 0325/SS/XI/24

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

**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 : Keterbukaan Informasi Anggota Komite  
Nominasi & Remunerasi Perseroan  
meninggal dunia.**

**Re. : Disclosure Information of Member of  
Nomination & Remuneration Committee  
of the Company passed away.**

Dengan hormat,

With due respect,

Dalam rangka memenuhi:

In compliance with the:

- (i) POJK No.31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik tanggal 16 Desember 2015;
- (ii) Peraturan Pencatatan Efek Bursa Efek Indonesia Nomor 1-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.KEP-00066/BEI/09-2022 tanggal 30 September 2022;

- (i) POJK No.31/POJK.04/2015 on Disclosure of Information or Material Fact by Listed Company or Public Company dated December 16<sup>th</sup>, 2015;
- (ii) Indonesia Stock Exchange Listing Regulation No.I-E concerning the Obligation of Information Submission, Attachment to the Decree of Board of Directors of PT Bursa Efek Indonesia No.KEP-00066/BEI/09-2022 dated September 30<sup>th</sup>, 2022;

dengan ini kami menyampaikan Keterbukaan atas Informasi atau Fakta Material sebagai berikut:

hereby we submit the Information or Material Fact as follows:

Nama Emiten atau Perusahaan Publik |  
Name of Issuer or Public Company

: PT SELAMAT SEMPURNA Tbk  
Perseroan | The Company

Bidang Usaha | Line of Business

: Industri alat-alat perlengkapan (suku cadang) mesin  
pabrik dan kendaraan |  
Manufacturing of automotive and machinery  
spareparts.

Telepon | Phone

: +6221-6610033

Faksimili | Facsimile

: +6221-6618438

Alamat surat elektronik | Email address (e-mail)

: corporate@adr-group.com

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1. Tanggal Kejadian | Date of Event : Selasa, 26 November 2024 | Tuesday, 26 November 2024.
2. Jenis Informasi atau Fakta Material | Type of information or Material Facts : Anggota Komite Nominasi & Remunerasi Perseroan meninggal dunia | Member of Nomination & Remuneration Committee of the Company passed away.
3. Uraian Informasi atau Fakta Material | Description of Information or Material Facts : Perseroan menyampaikan bahwa Bapak Handi Hidajat Suwardi yang menjabat sebagai Anggota Komite Nominasi & Remunerasi Perseroan telah meninggal dunia pada hari Selasa, 26 November 2024.

The Company hereby conveys that Mr. Handi Hidajat Suwardi, Member of Nomination & Remuneration Committee of the Company has passed away on Tuesday, 26 November 2024.

4. Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Implication of Event, Information or Material Fact on the Operational Activity, Legal, Financial Condition or Business Sustainability of Issuer : Tidak ada dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau keberlangsungan usaha Perseroan | There is no implication of event, information or material fact on the operational activity, legal, financial condition, or business sustainability of the Company.
5. Keterangan lain-lain | Other Information : Perihal susunan Komite Nominasi & Remunerasi yang baru akan kami sampaikan lebih lanjut. |

The latest composition of the Company's Nomination & Remuneration Committee shall further be informed by the Company.

Demikian keterbukaan informasi ini kami sampaikan. Atas perhatiannya, kami ucapkan terima kasih.

Hereby this public disclosure is conveyed. Thank you for your kind attention.

 Hormat kami | Regards,  
PT Selamat Sempurna Tbk

  
PT SELAMAT SEMPURNA Tbk

**ANG ANDRI PRIBADI**  
Vice President Director

Tembusan Yth | CC : 1. Direktur Pengawasan Emiten dan Perusahaan Publik 2, OJK | Chief Executive of Capital Market Supervision - The Financial Services Authority's (OJK)  
2. Direksi PT Bursa Efek Indonesia | Board of Directors Indonesia Stock Exchange