



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

E-mail : 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, 14 April 2025

No : 0075/SS/IV/25

Kepada Yth | To :

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon |

Executive Chief of the Capital Market Supervisory, Derivative Financial and Carbon Exchange

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 : Rabu, 28 Mei 2025

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 : Wednesday, 28 May 2025

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

Venue : Wisma ADR, 9th 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 disediakan PT KSEI, (ii)situs web IDX dan (iii)situs web Perseroan pada hari Selasa, 29 April 2025.

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 provided by PT KSEI, (ii)IDX's website and (iii)the Company's website on Tuesday, April 29th, 2025.

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• Web : www.smsm.co.id

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 Senin, 28 April 2025 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 Selasa, 22 April 2025.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

Hormat kami | Regards,

 PT Selamat Sempurna Tbk

 PT SELAMAT SEMPURNA Tbk

 **ANG ANDRI PRIBADI**
Wakil Direktur Utama | 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
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 Administrasi Efek) | Share Registrar
6. Kantor Akuntan Publik "Rintis, Jumadi, Rianto & Rekan" | Public Accounting Firm "Rintis, Jumadi, Rianto & Rekan" (a member firm of PwC global network).

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 Monday, April 28th, 2025 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. Tuesday, April 22th, 2025.

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



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

**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 : Rabu, 28 Mei 2025
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 Selasa, 29 April 2025.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau bagi Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Senin, 28 April 2025 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 Selasa, 22 April 2025.

Informasi Tambahan Bagi Pemegang Saham

Rapat akan diselenggarakan secara fisik dan elektronik melalui fasilitas Electronic General Meeting System KSEI (selanjutnya disebut "eASY.KSEI") dengan memperhatikan Pasal 28 ayat 2 POJK No.15/2020 dan Pasal 3 juncto Pasal 8 ayat 3 Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik. Selanjutnya, Perseroan menghimbau agar Pemegang Saham hadir dengan memberikan kuasa dan memberikan suara 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 Selasa, 27 Mei 2025 pukul 12.00 BBWI.

Informasi detail terkait dengan mekanisme pemberian kuasa dan pemberian suara secara elektronik, prosedur kehadiran dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Jakarta, 14 April 2025
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 : Wednesday, May 28th, 2025
Time : 09.00 a.m Western Indonesian Time
Venue : Wisma ADR 9th 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 Tuesday, April 29th, 2025.

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 Monday, April 28th, 2025 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 Summons of the Meeting i.e. Tuesday, April 22nd, 2025.

Additional Information for the Shareholders

The meeting will be held physically and electronically through KSEI's Electronic General Meeting System facility (hereinafter referred to as "eASY.KSEI") with due observance of Article 28 paragraph 2 of the POJK No.15/2020 and Article 3 in conjunction with Article 8 paragraph 3 of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Performance of the General Meeting of Shareholders of Public Companies Electronically. In addition, the Company strongly urges the Shareholders to attend the meeting by granting power of attorney and casting votes electronically 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 Tuesday, May 27th, 2025 at 12.00 p.m. Western Indonesian Time.

Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the convention of the Meeting will be provided by the Company in the Summons of the Meeting.

Jakarta, April 14th, 2025
The Board of Directors