



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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Jakarta, 29 April 2025
No : 0079B/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 : Penyampaian Bukti Pemanggilan Rapat Umum Pemegang Saham Tahunan.

Re. : Submission of Proof of Summons of the Annual General Meeting of Shareholders.

Dengan hormat,

With due respect,

Dalam rangka memenuhi ketentuan pasal 17 dan pasal 52 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 kami menyampaikan bukti pengumuman Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk kepada publik pada tanggal 29 April 2025 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.

In compliance with provision of article 17 and article 52 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 concerning the 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 we submitted proof of Summons regarding the Annual General Meeting of Shareholders to the public on April 29th, 2025 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.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

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

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, Otoritas Jasa Keuangan (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)
7. Ny. Winny Marcella, S.H., M.Kn, Notaris Kota Administrasi Jakarta Barat | Ny. Winny Marcella, S.H., M.Kn, Notary of West Jakarta City Administration.

Bukti Publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web BEI

Publication of Summons for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website

PT Bursa Efek Indonesia x +

https://www.idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/

29 April 2025 | 12:02 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

Kata kunci...

SMSM x

Jenis - Semua

Dari - Sampai

29 April 2025 11:23:04

Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM]

20250429_SMSM_Pemanggilan RUPS_31878987_lamp2.pdf

20250429_SMSM_Pemanggilan RUPS_31878987_lamp1.pdf

Disclosure x +

https://www.idx.co.id/en/listed-companies/disclosure

29 April 2025 | 12:03 WIB

Search on website

SIGN IN SIGN UP EN ID

MARKET DATA PRODUCTS & SERVICES LISTED COMPANIES IDX ISLAMIC MEMBERS & PARTICIPANTS NEWS REGULATION INVESTOR ABOUT IDX

Listed Companies > Disclosure

Disclosure

Disclosure Announcement Financial Report

Keyword...

SMSM x

Type - All

Start - End

29 April 2025 11:23:04

Invitation of Annual General Meeting of Shareholders [SMSM]

20250429_SMSM_Pemanggilan RUPS_31878987_lamp2.pdf

20250429_SMSM_Pemanggilan RUPS_31878987_lamp1.pdf

Bukti Publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web Perseroan

Publication of Summons for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on the Company's Website

PT Selamat Sempurna Tbk x +
https://smsm.co.id/meetingshrhldr.php

Kontak Kami Email Alert Indonesia

PT SELAMAT SEMPURNA Tbk Profil Produk Investor Tata Kelola Perusahaan Aksi Korporasi Keberlanjutan Penghargaan Karir

Informasi Investor / Rapat Umum Pemegang Saham

RUPS merupakan organ perusahaan yang memegang kekuasaan dan wewenang tertinggi. RUPS mengangkat dan memberhentikan para Komisaris dan anggota Direksi dan berwenang untuk meminta pertanggungjawaban mereka atas pengelolaan Perseroan. RUPS juga mengambil keputusan tentang masalah-masalah penting yang berkaitan dengan bisnis dan operasional Perseroan termasuk jumlah remunerasi para Direktur dan Komisaris, pembayaran dividen dan pembagian laba Perseroan, persetujuan Laporan Tahunan, penunjukan auditor independen, perubahan Anggaran Dasar, dan pendelegasian wewenang kepada Dewan untuk menindak lanjut hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2025

- Rapat Umum Pemegang Saham Tahunan

- Pengumuman Rapat Umum Pemegang Saham Tahunan.
[UNDUH](#)
- Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan.
[UNDUH](#)
- Pemanggilan Rapat Umum Pemegang Saham Tahunan.
[UNDUH](#)

PT Selamat Sempurna Tbk x +
https://smsm.co.id/meetingshrhldr.php

Contact Email Alert English

PT SELAMAT SEMPURNA Tbk Profile Product Investor Corporate Governance Corporate Action Sustainability Awards Careers

Investor Information / General Meeting of Shareholders

The General Meeting of Shareholders (GMS) represents the corporate entity that holds the highest power and authority. It appoints and terminates the Commissioners and Directors and is authorised to request their accountability regarding the management of the Company. The GMS also decides on other critical matters pertaining to the Company's business and operations including the amount of the Directors' and Commissioners' remuneration, the payment of dividends and distribution of profits, the approval of the Annual Report, the appointment of the independent auditor, amendments to the Articles of Association, and the delegation of authority to the Boards to follow up matters discussed and agreed at the GMS.

Year : 2025

- Annual General Meeting of Shareholders

- Announcement Annual General Meeting of Shareholders.
[DOWNLOAD](#)
- Proof of Announcement Annual General Meeting of Shareholders.
[DOWNLOAD](#)
- Summons Annual General Meeting of Shareholders.
[DOWNLOAD](#)

Bukti Publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di eASY.KSEI

Publication of Summons for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on eASY.KSEI


Indonesia Central
Securities Depository


PT SELAMAT SEMPURNA Tbk
PERSEROAN TERBUKA

General Meeting Operations

Independent Representative Definition

Shareholders List Report

Notification List

Reset Password

Member Selection

Defining Non-Independent Shareholder

Defining Exceptional Shareholder

Archive

Logo Definition

General Meeting

Identified General Meetings

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	PT SELAMAT SEMPURNA Tbk (SMSM1)		Issuer	Annual General Meeting	28.05.2025	09.00	28.04.2025	29.04.2025	Convocation is made	1039379	

Add New Record

Update

Cancel / Postpone

Dashboard

e-Meeting Hall

Upload Meeting Presentation

 2025 Merkezi Kayıt Kuruluşu

Version 0.0.3