



PT SELAMAT SEMPURNA Tbk.
("Perseroan")

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN (RUPST)

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan RUPST pada hari Jumat, tanggal 02 Mei 2014, jam 09.00 BBWI di Jakarta.

Panggilan Rapat dan acaranya akan diumumkan melalui 2 (dua) surat kabar harian berbahasa Indonesia pada hari Rabu, tanggal 16 April 2014 sesuai dengan ketentuan Anggaran Dasar Perseroan.

Yang berhak menghadiri Rapat tersebut adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 15 April 2014 sampai dengan jam 16.00 BBWI.

Setiap usulan para pemegang saham akan dimasukkan dalam acara Rapat tersebut jika memenuhi persyaratan dalam Pasal 21 ayat 5 Anggaran Dasar Perseroan dan harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Jakarta, 01 April 2014
Direksi



PT SELAMAT SEMPURNA Tbk.
(the "Company")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)

We cordially announce to all the Shareholders of the Company that the AGMS of the Company will be held **on** Friday, May 2nd 2014, time : 09:00 AM Indonesian Western Time at Jakarta.

The Meeting Invitation and its agenda will be posted in 2 (two) daily newspapers (in Indonesian language) on Wednesday, April 16th, 2014, pursuant to Articles of Association of the Company

The Shareholders who are eligible to attend the Meeting are only those whose names are recorded in the Shareholders Registry of the Company on April 15th, 2014 until 04:00 PM Indonesian Western Time.

Any proposal to the agenda of the Meeting from the Shareholders can only be accepted if meet the requirements in the Article 21, paragraph 5 of the Articles of Association of the Company and such proposal should be received by the Board of Directors of the Company at the latest 7 (seven) days before the date of the Meeting Invitation.

Jakarta, April 1st, 2014
Board of Directors