



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 • Fax : (62-21) 669 6237

• Phone : (62-21) 555 1646 (Hunting) • Fax : (62-21) 555 1905

• Phone : (62-21) 598 4388 (Hunting) • Fax : (62-21) 598 4415

• sales.marketing@adr-group.com, • Web : www.smsm.co.id

PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (**Rapat**) pada hari Jumat, tanggal 03 Mei 2019, jam 09.00 BBWI di Jakarta.

Sesuai dengan ketentuan Pasal 13 POJK 32 dan Pasal 21 ayat 3 Anggaran Dasar Perseroan, maka Pemanggilan Rapat akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia pada hari Jumat, tanggal 12 April 2019; situs web Bursa Efek Indonesia; dan situs web Perseroan dalam dwibahasa.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 11 April 2019 pukul 16.00 WIB atau bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan saham pada hari Kamis, 11 April 2019 pukul 16.00 BBWI.

Seorang Pemegang saham atau lebih yang mewakili sedikitnya 1/20 (satu perduapuluh) dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika diajukan secara tertulis melalui surat tercatat. Pengajuan usulan tersebut harus memenuhi ketentuan Otoritas Jasa Keuangan dan Anggaran Dasar Perseroan, antara lain wajib dilakukan dengan itikad baik dan mempertimbangkan kepentingan Perseroan. Pengajuan usulan tersebut beserta alasan dan bahan usulan mata acara Rapat harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum Pemanggilan Rapat dikeluarkan, yaitu selambatnya pada hari Jumat, 05 April 2019 pukul 16:00 BBWI.

Jakarta, 29 Maret 2019
Direksi

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby announce to all the Shareholders of the Company that the Company will be hold Annual General Meeting of Shareholders (**Meeting**) on Tuesday, May 3rd, 2019 in Jakarta, at 09:00 am Western Indonesia Time

Pursuant to Article 13 POJK 32 and Article 21 paragraph (3) Articles of Association of the Company, the Meeting Invitation will be announce in 1 (one) daily newspapers (in Indonesian language); Indonesian Stock Exchange website; and Company's website (in bilingual) on Friday, April 12th, 2019.

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 Thursday, 11 April 2019 at 04.00 p.m. or the Shareholders, whose shares are in the collective depository of the Indonesian Central Securities Depository ("KSEI") at the closing of shares trading on Thursday, 11 April 2019 at 04.00 p.m. Western Indonesian Time.

One or more shareholders representing at least 1/20 (one twenty) or more of the total shares of the Company with valid voting rights may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirement of Otoritas Jasa Keuangan Regulation and the Articles of Association of the Company which among others must performed in good faith and with due regards to the Company's interest. The proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Invitation of the Meeting, i.e. at the latest on Friday, 05 April 2019 by 4:00 p.m Western Indonesia Time.

Jakarta, March 29th, 2019
The Board of Directors