



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

PEMBERITAHUAN KEPADA PEMEGANG SAHAM TENTANG PEMBAGIAN DIVIDEN INTERIM TAHUN BUKU 2020

ANNOUNCEMENT TO THE SHAREHOLDERS ON DISTRIBUTION OF INTERIM DIVIDEND FOR FINANCIAL YEAR 2020

Dengan ini diberitahukan kepada Pemegang Saham PT Selamat Sempurna Tbk ("Perseroan") bahwa Direksi Perseroan pada tanggal 26 Juni 2020 dengan persetujuan Dewan Komisaris, telah memutuskan membagikan **Dividen Interim** untuk tahun buku yang berakhir pada tanggal 31 Desember 2020, sebesar **Rp.5,- (lima Rupiah) setiap saham** (selanjutnya disebut "Dividen Interim") kepada para Pemegang Saham.

It is hereby announced to the Shareholders of PT Selamat Sempurna Tbk ("Company") that on 26 June 2020, the Board of Directors of the Company with an approval of the Board of Commissioners, has resolved to distribute **Interim Dividend** for the financial year ending as of 31 December 2020 in the amount of **Rp.5 (five Rupiah) for each share** (hereafter referred as "Interim Dividend") to the Shareholders of the Company.

Jadual Pembagian Dividen Interim | *Schedule of Interim Dividend Payment:*

Cum Dividen di Pasar Reguler dan Pasar Negosiasi Cum-Cash dividend on Regular and Negotiation Market	:	06 Juli July 2020
Ex Dividen di Pasar Reguler dan Pasar Negosiasi Ex-Cash dividend on Regular and Negotiation Market	:	07 Juli July 2020
Cum Dividen di Pasar Tunai Cum-Cash dividend on Cash Market	:	08 Juli July 2020
Ex Dividen di Pasar Tunai Ex-Cash dividend on Cash Market	:	09 Juli July 2020
DPS yang berhak atas dividen tunai Recording Date	:	08 Juli July 2020
Tanggal Pembayaran Dividen Dividend Payment Date	:	21 Juli July 2020

Tata Cara Pembagian Dividen Interim:

- 1) Pemberitahuan ini merupakan pemberitahuan resmi dari Perseroan, dan Perseroan tidak mengeluarkan surat pemberitahuan secara khusus kepada pemegang saham Perseroan.
- 2) Dividen Interim akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan ("DPS") atau recording date pada tanggal 08 Juli 2020 dan/atau pemilik saham Perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan tanggal 08 Juli 2020.
- 3) Bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektif KSEI, pembayaran dividen interim dilaksanakan melalui KSEI dan akan didistribusikan ke dalam rekening perusahaan efek dan/atau Bank Kustodian pada tanggal 21 Juli 2020. Sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI, maka Perseroan akan mengirimkan cek atas nama pemegang saham ke alamat pemegang saham.
- 4) Dividen interim yang akan dibagikan akan dikenakan pajak sesuai dengan peraturan perundang-undangan perpajakan yang berlaku. Oleh karenanya, Pemegang Saham Yang Berhak diminta untuk menyerahkan dokumen yang disyaratkan, yaitu:

Procedure of the Interim Dividend Payment:

- 1) This notice is an official notification from the Company and the Company does not issue a special notification to the Company's Shareholders.
- 2) Interim Dividend will be distributed to the Shareholders whose name are listed in the Shareholders Register of the Company ("DPS") or recording date on 08 July 2020 and/or the owner of the Company's shares on the sub-accounts in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on 08 July 2020.
- 3) For Shareholders whose shares are included in collective custody of KSEI, interim dividend payments are carried out through KSEI and will be distributed to the stock account of the Company and/or the Custodian Bank on 21 July 2020. As for Shareholders whose shares are not included in the collective custody of KSEI, then the Securities Company will send a cheque in the name of the shareholders to the shareholder's address.
- 4) Interim dividend to be paid shall be subject to tax in accordance with prevailing regulations. Therefore, the Entitled Shareholders are requested to provide the required documents, which are:

This notification is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this notification.



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- a) Bagi Pemegang Saham Yang Berhak yang merupakan Wajib Pajak Badan Dalam Negeri yang belum mencantumkan Nomor Pokok Wajib pajak (“NPWP”), diminta menyampaikan copy NPWP kepada KSEI atau Biro Administrasi Efek paling lambat tanggal 08 Juli 2020 pukul 16:00 BBWI. Tanpa pencantuman NPWP Dividen Interim yang dibayarkan kepada Wajib Pajak Badan Dalam Negeri tersebut, akan dikenakan Pajak Penghasilan (“PPH”) sebesar 30%.
- b) Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri (WPLN) yang negaranya mempunyai Persetujuan Penghindaran Pajak Berganda (P3B) atau Tax Treaty dengan Republik Indonesia, dapat memanfaatkan tarif pemotongan pajak yang lebih rendah (tarif sesuai P3B) jika dapat memenuhi persyaratan sebagaimana diatur dalam Peraturan Direktur Jenderal Pajak No.PER-25/PJ/2018 tanggal 21 November 2018 tentang Tata Cara Penerapan P3B yaitu dengan menyampaikan Surat Keterangan Domisili (SKD) WPLN sesuai dengan format dan tata cara sebagaimana disyaratkan dalam Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 kepada KSEI atau Biro Administrasi Efek paling lambat tanggal 08 Juli 2020 pukul 16.00 BBWI. Tanpa adanya SKD dengan format dimaksud, Dividen Interim yang dibayarkan akan dikenakan PPh Pasal 26 sebesar 20%.
- 5) Apabila terdapat masalah perpajakan di kemudian hari atau klaim atas dividen tunai yang telah diterima maka pemegang saham yang sahamnya disimpan dalam penitipan kolektif KSEI diminta untuk menyelesaikannya dengan Perusahaan Efek dan/atau Bank Kustodian di mana pemegang saham membuka rekening efek.
- a) Entitled Shareholders who are Domestic Corporate Tax Payer and have not submit the Taxpayer Identification Number (Nomor Pokok Wajib Pajak/“NPWP”), are requested to submit a copy of NPWP to KSEI or Registrar at the latest on 08 July 2020 at 04:00 PM Western Indonesian Standard Time. Without a copy of NPWP, the payment of Interim Dividend to Domestic Corporate Tax Payer will be subject to Income Tax at the rate of 30%;
- b) Any shareholder with non-resident taxpayer status from a country that has entered into a Tax Treaty (Persetujuan Penghindaran Pajak Berganda) with the Republic Indonesia can benefit from a reduction in the normal tax withholding rate i.e., at the rate as agreed under the Tax Treaty provided that such shareholder can fulfill the requirements as laid down in Regulation of the Director General of Taxes No.PER-25/PJ/2018 dated 21 November 2018 on the Procedure for Implementing Tax Treaties, by submitting the non-resident taxpayer’s Certificate of Domicile, by using the forms and manner as stipulated in the Director General of Taxes Rule No. PER-25/PJ/2018 to KSEI or Registrar at the latest on 08 July 2020 at 04:00 PM Western Indonesian Standard Time. Without COD of the said format, The Interim Dividend will be subject to Income Tax Article 26 at the rate of 20%.
- 5) In the event of any tax issues in the future or any claim in relation to the cash dividends that have been paid out to and received by the shareholder whose shares are placed in the collective custody of KSEI, such shareholder is required to settle such issues or claim with the Securities Company and/or the Custodian Bank with which the shareholder has opened a securities account.

Untuk keterangan lebih lanjut, silahkan menghubungi :

Corporate Secretary : Lidiana Widjojo
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For further information, please contact the following :

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