



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION

PEMBERITAHUAN KEPADA PEMEGANG SAHAM TENTANG PEMBAGIAN DIVIDEN INTERIM TAHUN BUKU 2022

ANNOUNCEMENT TO THE SHAREHOLDERS ON DISTRIBUTION OF INTERIM DIVIDEND FOR THE 2022 FINANCIAL YEAR

Dengan ini diberitahukan kepada Pemegang Saham PT Selamat Sempurna Tbk ("Perseroan") bahwa Direksi Perseroan pada Jumat, 29 April 2022 dengan persetujuan Dewan Komisaris, telah memutuskan membagikan **Dividen Interim** untuk tahun buku yang berakhir pada tanggal 31 Desember 2022, sebesar **Rp15,- (lima belas 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 Friday, April 29th, 2022, 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 ended as of December 31st, 2022 in the amount of **Rp15 (fifteen 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 <i>Cum-Cash dividend on Regular and Negotiation Market</i>	:	18 Mei May 2022
Ex Dividen di Pasar Reguler dan Pasar Negosiasi <i>Ex-Cash dividend on Regular and Negotiation Market</i>	:	19 Mei May 2022
Cum Dividen di Pasar Tunai <i>Cum-Cash dividend on Cash Market</i>	:	20 Mei May 2022
Ex Dividen di Pasar Tunai <i>Ex-Cash dividend on Cash Market</i>	:	23 Mei May 2022
DPS yang berhak atas Dividen Interim <i>Recording Date</i>	:	20 Mei May 2022
Tanggal Pembayaran Dividen Interim <i>Interim Dividend Payment Date</i>	:	31 Mei May 2022

Tata Cara Pembagian Dividen Interim:

- 1) Dividen Interim akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan ("DPS") atau recording date pada Jumat, 20 Mei 2022 dan/atau Pemegang Saham Perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan Jumat, 20 Mei 2022.
- 2) Bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektif KSEI, pembayaran Dividen Interim dilaksanakan melalui KSEI dan akan didistribusikan ke dalam rekening Perusahaan Efek

Procedure of the Interim Dividend Payment:

- 1) Interim Dividend will be distributed to the Shareholders whose name are listed in the Shareholders Register of the Company ("DPS") or recording date on Friday, May 20th, 2022 and/or the Shareholders on the sub-accounts in PT Kustodian Sentral Efek Indonesia - Indonesia Central Securities Depository ("KSEI") at the closing of trading on Friday, May 20th, 2022.
- 2) For Shareholders whose shares are listed in collective custody of KSEI, Interim Dividend payments are carried out through KSEI and will be distributed to the stock account of the Securities Company and/or the



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dan/atau Bank Kustodian pada Selasa, 31 Mei 2022. 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.

3) 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:

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 Jumat, 20 Mei 2022 pukul 16:00 BBWI. Sesuai dengan Peraturan Pemerintah No.9 Tahun 2021 tentang Perlakuan Perpajakan untuk Mendukung Kemudahan Berusaha dan Peraturan Menteri Keuangan No.18/PMK.03/2021 tentang Pelaksanaan Undang-Undang No.11 Tahun 2020 tentang Cipta Kerja di Bidang Pajak Penghasilan, Pajak Pertambahan Nilai dan Pajak Penjualan atas Barang Mewah, serta Ketentuan Umum dan Tata Cara Perpajakan, maka Dividen Interim tidak dipotong Pajak Penghasilan (PPH) untuk:

(i) Wajib Pajak Orang Pribadi dalam negeri dengan syarat Dividen Interim tersebut harus diinvestasikan di wilayah Negara Kesatuan Republik Indonesia dalam jangka waktu tertentu. Apabila Wajib Pajak Orang Pribadi tidak memenuhi syarat tersebut, maka Pajak Penghasilan (PPH) yang terutang atas Dividen Interim; wajib disetor sendiri oleh Wajib Pajak Orang Pribadi dalam negeri sebagaimana diatur dalam Pasal 40 Peraturan Menteri Keuangan No.18/PMK.03/2021 tersebut.

(ii) Wajib Pajak Badan dalam negeri.

b) Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri (WPLN) yang negaranya mempunyai Persetujuan Penghindaran Pajak

Custodian Bank on Tuesday, May 31st, 2022. As for Shareholders whose shares are not included in the collective custody of KSEI, then the Company will send a cheque in the name of the shareholders to the shareholder's address.

3) 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:

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 Friday, May 20th,2022 at 04:00 PM Western Indonesian Standard Time. In accordance with Government Regulation No.9 Year 2021 regarding Taxation Treatments to Support the Ease of Doing Business and Minister of Finance Regulation No.18/PMK.03/2021 regarding Implementation of Law No.11 Year 2020 regarding Job Creation in the Sector of Income Tax, Value Added Tax and Sales on Luxury Goods, as well as General Provisions and Tax Procedures, the Interim Dividend is not deducted by Income Tax (PPH) for:

(i) Domestic Individual Tax Payer, on condition that the Interim Dividend must be invested in the territory of Republic of Indonesia for a certain period of time. If an Individual Tax Payer does not meet such requirements, the payable Income Tax on the Interim Dividend must be paid by the Domestic Individual Tax Payer as stipulated in in Article 40 of the Minister of Finance Regulation No.18/PMK.03/2021.

(ii) Domestic Corporate Tax Payer.

b) Any Shareholder with non-resident taxpayer status from a country that has entered into a Double Tax Avoidance Agreement or Tax Treaty

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 Jumat, 20 Mei 2022 pukul 16.00 BBWI. Tanpa adanya SKD dengan format dimaksud, Dividen Interim yang dibayarkan akan dikenakan PPh Pasal 26 sebesar 20%.

with the Republic of 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 November 21st,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 Friday, May 20th,2022 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%.

4) 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.

4) 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 :

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