



SUMMONS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT SELAMAT SEMPURNA Tbk (“the Company”)

In compliance with provision of Article 17 and Article 52 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 21st, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK No.15/2020”) and provision articles 21 of the Company’s Articles of Association, The Board of Directors of the Company hereby gives Summons of the Annual General Meeting of Shareholders (the “**Meeting**”) to all Shareholders of the Company, which will be held on:

Date	:	Friday, June 5 th , 2026
Time	:	09:00 a.m. Western Indonesia Time
Venue	:	ADR Tower, 17 th Floor Jl. Pantai Indah Kapuk Boulevard Kamal Muara, Penjaringan North Jakarta 14470, Indonesia

With the Meeting agenda as follow:

1. Approval of the Annual Report of the Company including ratification of the Board of Commissioners’ Supervisory Report, and ratification of the Consolidated Financial Statement of the Company for financial year ended December 31st, 2025.
2. Approval for appropriation of the Company’s net profit for financial year ended December 31st, 2025.
3. Determination on the honorarium and/or benefit of the Board of Commissioners, and determination on the salary and/or benefit of the Board of Directors of the Company for the 2026 financial year.
4. Appointment of Public Accountant Firm to audit the Consolidated Financial Statement of the Company for the 2026 financial year and/or the other audit as required by the Company.
5. Granting of powers and authority to the Board of Directors of the Company to distribute interim dividends for the financial year ending December 31st, 2026.
6. Approval of the Amendment to Article 3 of the Company’s Articles of Association regarding Adjustment to the 2025 Indonesian Standard Industrial Classification (KBLI).

Notes:

1. This Summons shall serves as the official invitation to the Shareholders of the Company.
2. With reference to the Announcement of the Meeting which was published on Wednesday, April 22nd, 2026, 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 or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Wednesday, May 6th, 2026 at 04.00 p.m. Western Indonesian Time.
3. a Shareholders or their proxies who will attend the Meeting are required to present to the registration officer, the National Identity Card (KTP) or any other identity card and submit the copy thereof to the registry officials at the registration counter before entering into the Meeting room.



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Notes:

5. The Company’s shareholders or their proxies can view the ongoing implementation of the Meeting takes place via Zoom webinar by accessing the eASY.KSEI menu, the GMS Show submenu located in AKSes facility (<https://akses.ksei.co.id/>), provided that:
 - Company’s shareholders or their proxies who have been registered in the eASY.KSEI application on Thursday, June 4th, 2026 at 12.00 p.m Western Indonesia Time at the latest.
 - The Company’s shareholders or their proxies who do not have the opportunity to view the GMS video streaming are still considered valid to be present electronically and share ownership and voting choices are taken into account at the meeting, as long as their attendance and votes have been registered in the eASY.KSEI application.
 - Company’s shareholders or their proxies who only view the GMS video streaming but are not registered and present electronically on the eASY.KSEI application, thus the presence of the shareholders or their proxies are considered invalid and will not be included in the calculation of the quorum of meeting attendance.
6. Should there be any changes and/or additional information regarding the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this summons, it will be announced on the Company’s Website (www.smsm.co.id).
7. Meeting Materials that will be discussed at the Meeting can be downloaded on the Company’s website at www.smsm.co.id starting from the date of this Summons. The Company does not provide any meals, souvenirs and/or hard-copy materials of the Meeting at the Meeting venue.
8. To facilitate the arrangement and for the orderliness of the Meeting, Shareholders or their proxies are kindly requested to be present at the Meeting venue at least 60 (sixty) minutes prior to the commencement of the Meeting.

Jakarta, May 7th, 2026

The Board of Directors of the Company