

# Bukti Publikasi Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web BEI

## Publication of Result for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website

The screenshot shows the IDX website interface for 'Keterbukaan Informasi'. The browser address bar displays 'https://idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/'. The page header includes the IDX logo, the date '21 Juni 2024 | 15:10 WIB', and a search bar. Navigation links include 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', 'IDX SYARIAH', 'ANGGOTA BURSA & PARTISIPAN', 'BERITA', 'PERATURAN', 'INVESTOR', and 'TENTANG BEI'. The main content area shows a breadcrumb trail 'Perusahaan Tercatat > Keterbukaan Informasi' and the title 'Keterbukaan Informasi'. Below the title are sub-categories 'Keterbukaan Informasi', 'Pengumuman', and 'Laporan Keuangan'. A search bar contains 'Kata kunci...', 'Cari Kode', 'Jenis - Semua', and 'Dari - Sampai'. A search result is highlighted in a black box, showing the date '21 Juni 2024 15:01:37', the title 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [SMSM]', and the file path '20240621\_SMSM\_Ringkasan Risalah/Risalah RUPS\_31663508\_lamp1.pdf'.

The screenshot shows the IDX website interface for 'Disclosure'. The browser address bar displays 'https://idx.co.id/en/listed-companies/disclosure'. The page header includes the IDX logo, the date '21 Juni 2024 | 15:11 WIB', and a search bar. Navigation links include 'MARKET DATA', 'PRODUCTS & SERVICES', 'LISTED COMPANIES', 'IDX ISLAMIC', 'MEMBERS & PARTICIPANTS', 'NEWS', 'REGULATION', 'INVESTOR', and 'ABOUT IDX'. The main content area shows a breadcrumb trail 'Listed Companies > Disclosure' and the title 'Disclosure'. Below the title are sub-categories 'Disclosure', 'Announcement', and 'Financial Report'. A search bar contains 'Keyword...', 'Search Code', 'Type - All', and 'Start - End'. A search result is highlighted in a black box, showing the date '21 June 2024 15:01:37', the title 'Treatise Summary/Treatise General Meeting of Shareholder's [SMSM]', and the file path '20240621\_SMSM\_Ringkasan Risalah/Risalah RUPS\_31663508\_lamp1.pdf'.

# Bukti Publikasi Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web Perseroan

## Publication of Result for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on the Company's Website

PT Selamat Sempurna Tbk

https://smsm.co.id/meetingshrhldr.php

Kontak Kami Email Alert Indonesia

PT SELAMAT SEMPURNA Tbk

Profil Produk Investor Tata Kelola Perusahaan Aksi Korporasi Keberlanjutan Penghargaan Karir

Informasi Investor / Rapat Umum Pemegang Saham

RUPS merupakan organ perusahaan yang memegang kekuasaan dan wewenang tertinggi. RUPS mengangkat dan memberhentikan para Komisaris dan anggota Direksi dan berwenang untuk meminta pertanggungjawaban mereka atas pengelolaan Perseroan. RUPS juga mengambil keputusan tentang masalah-masalah penting yang berkaitan dengan bisnis dan operasional Perseroan termasuk jumlah remunerasi para Direktur dan Komisaris, pembayaran dividen dan pembagian laba Perseroan, persetujuan Laporan Tahunan, penunjukan auditor independen, perubahan Anggaran Dasar, dan pendelegasian wewenang kepada Devan untuk menindak lanjut hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2024

- Rapat Umum Pemegang Saham Tahunan

- Pengumuman Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Pemanggilan Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Bukti Pemanggilan Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Tata Tertib.  
[UNDUH](#)
- Surat Kuasa untuk Menghadiri dan Memberikan Suara dalam Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Mata Acara Rapat.  
[UNDUH](#)
- Profil/Riwayat Hidup Calon Anggota Komisaris Utama Perseroan yang Akan Diusulkan dalam RUPST 2024.  
[UNDUH](#)
- Profil/Riwayat Hidup Calon Anggota Direksi Perseroan yang Akan Diusulkan dalam RUPST 2024.  
[UNDUH](#)
- Profil Akuntan Publik & Kantor Akuntan Publik yang Akan Diusulkan dalam RUPST 2024.  
[UNDUH](#)
- Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)**

PT Selamat Sempurna Tbk

https://smsm.co.id/meetingshrhldr.php

Contact Email Alert English

PT SELAMAT SEMPURNA Tbk

Profile Product Investor Corporate Governance Corporate Action Sustainability Awards Careers

Investor Information / General Meeting of Shareholders

The General Meeting of Shareholders (GMS) represents the corporate entity that holds the highest power and authority. It appoints and terminates the Commissioners and Directors and is authorised to request their accountability regarding the management of the Company. The GMS also decides on other critical matters pertaining to the Company's business and operations including the amount of the Directors' and Commissioners' remuneration, the payment of dividends and distribution of profits, the approval of the Annual Report, the appointment of the independent auditor, amendments to the Articles of Association, and the delegation of authority to the Boards to follow up matters discussed and agreed at the GMS.

Year : 2024

- Annual General Meeting of Shareholders

- Announcement Annual General Meeting of Shareholders.  
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- Proof of Announcement Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Summons Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Proof of Summons of the Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Rules of Conduct.  
[DOWNLOAD](#)
- Power of Attorney to Attend and Vote at Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Meeting Agenda.  
[DOWNLOAD](#)
- Profile/Curriculum Vitae of The Candidate President Commissioner of The Company Whom are Proposed in The AGMS 2024.  
[DOWNLOAD](#)
- Profile/Curriculum Vitae of The Candidate Directors of The Company Whom are Proposed in The AGMS 2024.  
[DOWNLOAD](#)
- Profile of Public Accountant & Public Accounting Firm to be Proposed in The AGMS 2024.  
[DOWNLOAD](#)
- Summary Minutes of Annual General Meeting of Shareholders.  
[DOWNLOAD](#)**

# Bukti Publikasi Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di eASY.KSEI

## Publication of Result for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on eASY.KSEI

