

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

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

PT Bursa Efek Indonesia

https://idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/

22 Mei 2024 | 15:57 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DAFTAR PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

Perusahaan Tercatat > Keterbukaan Informasi

### Keterbukaan Informasi

Keterbukaan Informasi Pengumuman Laporan Keuangan

Kata kunci... SMSM Jenis - Semua Dari - Sampai

22 Mei 2024 13:41:52

**Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM ]**

20240522\_SMSM\_Pemanggilan RUPS\_31642059\_lamp2.pdf

20240522\_SMSM\_Pemanggilan RUPS\_31642059\_lamp1.pdf

Disclosure

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### Disclosure

Disclosure Announcement Financial Report

Keyword... SMSM Type - All Start - End

22 May 2024 13:41:52

**Invitation of Annual General Meeting of Shareholders [SMSM ]**

20240522\_SMSM\_Pemanggilan RUPS\_31642059\_lamp2.pdf

20240522\_SMSM\_Pemanggilan RUPS\_31642059\_lamp1.pdf

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

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

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar displays the URL: <https://smsm.co.id/id/meetingshrhldr.php>. The page header includes the company logo and navigation links: Profil, Produk, Investor, Tata Kelola Perusahaan, Aksi Korporasi, Keberlanjutan, Penghargaan, and Karir. The main content area is titled "Informasi Investor / Rapat Umum Pemegang Saham". It contains a paragraph explaining the role of the RUPS (Annual General Meeting of Shareholders) and a dropdown menu for the year "Tahun : 2024". Below the dropdown, there is a list of documents for the "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](#)**

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar displays the URL: <https://smsm.co.id/meetingshrhldr.php>. The page header includes the company logo and navigation links: Profile, Product, Investor, Corporate Governance, Corporate Action, Sustainability, Awards, and Careers. The main content area is titled "Investor Information / General Meeting of Shareholders". It contains a paragraph explaining the role of the GMS (General Meeting of Shareholders) and a dropdown menu for the year "Year : 2024". Below the dropdown, there is a list of documents for the "Annual General Meeting of Shareholders":

- Announcement Annual General Meeting of Shareholders. [DOWNLOAD](#)
- Proof of Announcement Annual General Meeting of Shareholders. [DOWNLOAD](#)
- Summons Annual General Meeting of Shareholders. [DOWNLOAD](#)**

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

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

The screenshot displays the 'General Meeting' management interface on the eASY.KSEI platform. The interface includes a sidebar with navigation options, a main content area with a table of 'Identified General Meetings', and a footer with the text '2024 Merkezi Kayit Kurulucu' and 'Version 00.3'.

**General Meeting**

Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
PT SELAMAT SEMPURNA Tbk (SMSM1)	Annual General Meeting	21.08.2024	09.00	21.05.2024	22.05.2024	Convocation is made	1037970	<a href="#">Info</a>

[Add New Record](#) [Update](#) [Cancel / Postpone](#) [Dashboard](#) [e-Meeting Hall](#) [Upload Meeting Presentation](#)

2024 Merkezi Kayit Kurulucu Version 00.3