


Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham PT Selamat Sempurna Tbk di Situs Web BEI

Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website

 22 April 2026 | 08:19 WIB [MASUK](#) [DAFTAR](#) [EN](#) [ID](#)

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22 April 2026 08:10:10

Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM]

[20260421_SMSM_Pengumuman RUPS_32072445_lamp1.pdf](#)

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22 April 2026 08:10:10

Announcement of Planning of Annual General Meeting of Shareholders [SMSM]

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Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on the Company's Website

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 Dewan untuk menindak lanjuti hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2026

- [Rapat Umum Pemegang Saham Tahunan](#)

- Pengumuman Rapat Umum Pemegang Saham Tahunan.



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 : 2026

- [Annual General Meeting of Shareholders](#)

- Announcement Annual General Meeting of Shareholders.



**Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham
PT Selamat Sempurna Tbk di eASY.KSEI**

**Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of
PT Selamat Sempurna Tbk on eASY.KSEI**

The screenshot shows the 'General Meeting' dashboard on the eASY.KSEI platform. The page title is 'General Meeting'. Below the title, there is a section for 'Identified General Meetings' which contains a table with the following data:

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	PT SELAMAT SEMPURNA Tbk (SMSM1)		Issuer	Annual General Meeting	05.06.2026	09.00	06.05.2026	07.05.2026	Announcement is made.	1041366	i

Below the table, there are several action buttons: 'Add New Record' (green), 'Update' (blue), 'Cancel / Postpone' (red), 'Dashboard' (orange), and 'e-Meeting Hall' (orange). The left sidebar contains a menu with items like 'General Meeting Operations', 'Independent Representative Definition', 'Shareholders List Report', 'Notification List', 'Reset Password', 'Member Selection', 'Defining Non-Independent Shareholder', 'Defining Exceptional Shareholder', 'Archive', and 'Logo Definition'. The footer of the page includes the text '2026 Merkezi Kayit Kurulusu' and 'Version 0 0 3'.