

Bukti Pemanggilan RUPST SMSM di Situs Web IDX

Proof of Summons of SMSM AGMS on IDX Website

The screenshot shows the IDX website interface. The browser address bar displays "https://www.idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi". The page features a search bar with the text "Pencarian pada website" and buttons for "MASUK", "DAFTAR", "EN", and "ID". The main navigation menu includes "DATA PASAR", "PRODUK", "PERUSAHAAN TERCATAT", "IDX SYARIAH", "ANGGOTA BURSA DAN PARTISIPAN", "BERITA", "PERATURAN", "INVESTHUB", and "TENTANG BEI".

The content area displays a news item dated "27 April 2023 13:51:04" with the title "Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM]". Below the title are two links to PDF documents: "20230427_SMSM_Pemanggilan RUPS_31293918_Lamp2.pdf" and "20230427_SMSM_Pemanggilan RUPS_31293918_Lamp1.pdf".

Below this, another news item is visible, dated "12 April 2023 13:31:35" with the title "Penyampaian Bukti Iklan Pemberitahuan RUPS [SMSM]", followed by three links to PDF documents related to RUPS notice advertisements.

The screenshot shows the IDX website interface. The browser address bar displays "https://www.idx.co.id/en/listed-companies/disclosure". The page features a search bar with the text "Search on website" and buttons for "SIGN IN", "SIGN UP", "EN", and "ID". The main navigation menu includes "MARKET DATA", "PRODUCTS", "LISTED COMPANIES", "IDX ISLAMIC", "MEMBERS AND PARTICIPANTS", "NEWS", "REGULATION", "INVESTHUB", and "ABOUT IDX".

The content area displays a news item dated "27 April 2023 13:51:04" with the title "Invitation of Annual General Meeting of Shareholders [SMSM]". Below the title is a link to a PDF document: "20230427_SMSM_Pemanggilan RUPS_31293918_Lamp1.pdf".

Below this, another news item is visible, dated "12 April 2023 13:31:35" with the title "Advertisement Submission [SMSM]", followed by three links to PDF documents related to RUPS notice advertisements.

Bukti Pemanggilan RUPST SMSM di Situs Web SMSM

Proof of Summons of SMSM AGMS on SMSM Website

PT Selamat Sempurna Tbk

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 lanjut hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2023

- 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](#)
 - Tata Tertib.
[UNDUH](#)
 - Surat Kuasa untuk Menghadiri dan Memberikan Suara dalam Rapat Umum Pemegang Saham Tahunan.
[UNDUH](#)
 - Mata Acara Rapat.
[UNDUH](#)
- + Panduan E-Proxy (Sistem eASY.KSEI)

©2023 PT Selamat Sempurna Tbk

PT Selamat Sempurna Tbk

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.

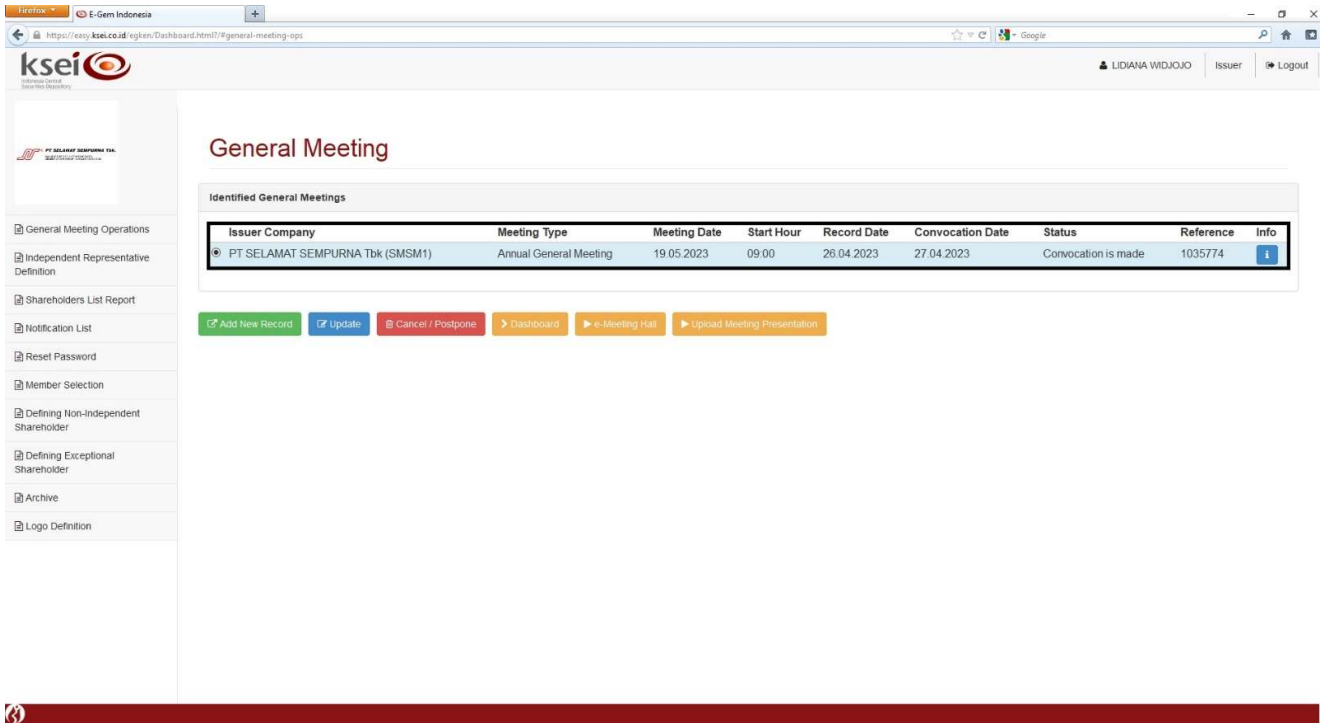
Year : 2023

- 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](#)
 - Rules of Conduct.
[DOWNLOAD](#)
 - Power of Attorney to Attend and Vote at Annual General Meeting of Shareholders.
[DOWNLOAD](#)
 - Meeting Agendas.
[DOWNLOAD](#)
- + Guidance of E-Proxy (eASY.KSEI System)

©2023 PT Selamat Sempurna Tbk

Bukti Pemanggilan RUPST SMSM di Situs eASY.KSEI

Proof of Summons of SMSM AGMS on eASY.KSEI Website



The screenshot shows the eASY.KSEI website interface. The browser address bar displays the URL: <https://easy.ksei.co.id/egkem/Dashboard.html?#general-meeting-ops>. The user is logged in as LIDIANA WIDJOJO. The main content area is titled "General Meeting" and displays a table of "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	19.05.2023	09.00	26.04.2023	27.04.2023	Convocation is made	1035774	i

Below the table, there are several action buttons: "Add New Record", "Update", "Cancel / Postpone", "Dashboard", "e-Meeting Hall", and "Upload Meeting Presentation".