

Bukti Pemanggilan RUPST SMSM di Situs Web IDX

Proof of Summons of SMSM AGMS on IDX Website

06 July 2022 11:48:35
Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM]
Attachment:
20220706_SMSM_Pemanggilan RUPS_31124807_lamp2.pdf
20220706_SMSM_Pemanggilan RUPS_31124807_lamp1.pdf

WhatsApp Live Chat

Bukti Pemanggilan RUPST SMSM di Situs Web SMSM

Proof of Summons of SMSM AGMS on SMSM Website

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar indicates the URL is smsm.co.id/id/meetingshrhldr.php. The page title is "Informasi Investor / Rapat Umum Pemegang Saham". The main content area contains a paragraph explaining the role of the RUPS (Rapat Umum Pemegang Saham) as the highest authority in the company. Below this, there is a dropdown menu for the year "Tahun : 2022". A list of documents is displayed, with the second item, "Pemanggilan Rapat Umum Pemegang Saham Tahunan", highlighted with a black box. Each document has a "UNDUH" (Download) button next to it.

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 : 2022

— Rapat Umum Pemegang Saham Tahunan

- 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](#)

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar indicates the URL is smsm.co.id/meetingshrhldr.php. The page title is "Investor Information / General Meeting of Shareholders". The main content area contains a paragraph explaining the role of the GMS (General Meeting of Shareholders) as the highest authority in the company. Below this, there is a dropdown menu for the year "Year : 2022". A list of documents is displayed, with the second item, "Summons Annual General Meeting of Shareholders", highlighted with a black box. Each document has a "DOWNLOAD" button next to it.

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 : 2022

— Annual General Meeting of Shareholders

- 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 Agenda.
[DOWNLOAD](#)

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. At the top left is the KSEI logo (Indonesia Central Securities Depository). At the top right, the user 'LIDIANA WIDJOJO' is logged in as an 'Issuer' with a 'Logout' option. The main heading is 'General Meeting'. Below it, a section titled 'Identified General Meetings' contains a table with the following data:

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
PT SELAMAT SEMPURNA Tbk (SMSM1)	Annual General Meeting	28.07.2022	09:00	05.07.2022	05.07.2022	Convocation is made	1034491	i

Below the table are several action buttons: 'Add New Record' (green), 'Update' (blue), 'Cancel / Postpone' (red), 'Dashboard' (orange), 'e-Meeting Hall' (orange), and 'Upload Meeting Presentation' (orange). A sidebar on the left lists various menu items: 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 contains '2022 Merkezi Kayit Kurulusu' and 'Version 0.0.3'.