

# Bukti Pengumuman RUPST SMSM di Situs Web IDX

## Proof of the Announcement of SMSM AGMS on IDX Website

The screenshot shows the IDX website interface. The browser address bar displays `idx.co.id/perusahaan-tercatat/keterbukaan-informasi/`. The page header includes the IDX logo, the date and time "12 April 2023 | 17:03 WIB", a search bar with the text "Pencarian pada website", and buttons for "MASUK", "DAFTAR", "EN", and "ID". A navigation menu contains links for "DATA PASAR", "PRODUK", "PERUSAHAAN TERCATAT", "IDX SYARIAH", "ANGGOTA BURSA DAN PARTISIPAN", "BERITA", "PERATURAN", "INVESTHUB", and "TENTANG BEI".

The main content area is titled "Keterbukaan Informasi" and includes a breadcrumb trail: "Perusahaan Tercatat > Keterbukaan Informasi". Below this, there are sub-links for "Keterbukaan Informasi", "Pengumuman", and "Laporan Keuangan". A search filter bar shows "SMSM" entered in the search field, with options for "Cari Kode", "Jenis - Semua", and "Dari - Sampai".

Two announcements are listed:

- 12 April 2023 13:31:35  
**Penyampaian Bukti Iklan Pemberitahuan RUPS [SMSM ]**  
20230412\_SMSM\_Penyampaian Bukti Iklan\_31291278\_lamp4.pdf  
20230412\_SMSM\_Penyampaian Bukti Iklan\_31291278\_lamp1.pdf  
20230412\_SMSM\_Penyampaian Bukti Iklan\_31291278\_lamp2.pdf  
20230412\_SMSM\_Penyampaian Bukti Iklan\_31291278\_lamp3.pdf
- 12 April 2023 11:49:36  
**Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM ]**  
20230412\_SMSM\_Pengumuman RUPS\_31291213\_lamp1.pdf

On the right side of the page, there are icons for WhatsApp and a chat window.

# Bukti Pengumuman RUPST SMSM di Situs Web SMSM

## Proof of the Announcement of SMSM AGMS on SMSM Website

The screenshot shows the website of PT Selamat Sempurna Tbk. 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 the text, there is a dropdown menu for the year "Tahun : 2023" and a list of announcements for that year, including "Rapat Umum Pemegang Saham Tahunan". A download icon labeled "UNDUH" is provided for the announcement.

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 : 2023

- Rapat Umum Pemegang Saham Tahunan
  - Pengumuman Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)

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The screenshot shows the website of PT Selamat Sempurna Tbk. 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 corporate entity that holds the highest power and authority. Below the text, there is a dropdown menu for the year "Year : 2023" and a list of announcements for that year, including "Annual General Meeting of Shareholders". A download icon labeled "DOWNLOAD" is provided for the announcement.

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.

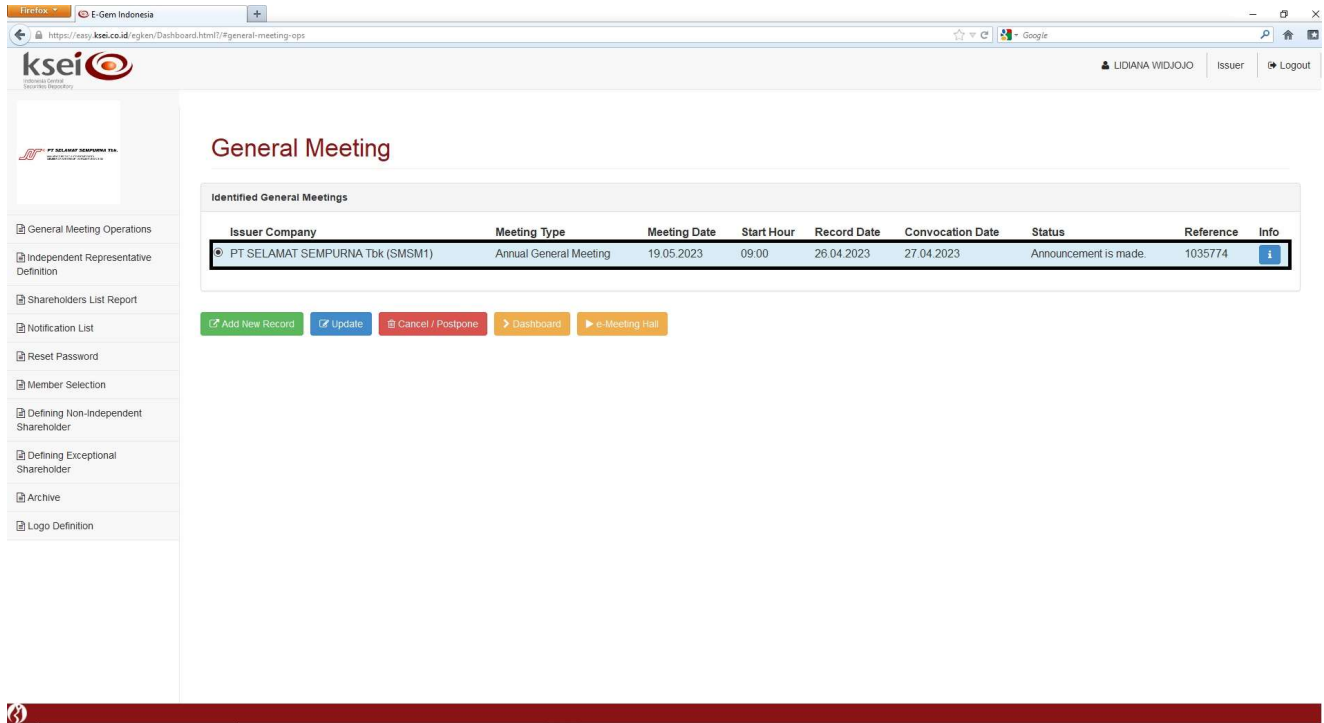
Year : 2023

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

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# Bukti Pengumuman RUPST SMSM di Situs eASY.KSEI

## Proof of the Announcement of SMSM AGMS on eASY.KSEI Website



The screenshot shows the eASY.KSEI website interface. The browser address bar displays the URL: <https://eas.ksei.co.id/egkem/Dashboard.html?#/general-meeting-ops>. The user is logged in as LIDIANA WIDJOJO, with an Issuer role. 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	Announcement is made.	1035774	<a href="#">i</a>

Below the table, there are several action buttons: "Add New Record" (green), "Update" (blue), "Cancel / Postpone" (red), "Dashboard" (orange), and "Meeting Hall" (orange).

The left sidebar contains a menu with the following items:

- General Meeting Operations
- Independent Representative Definition
- Shareholders List Report
- Notification List
- Reset Password
- Member Selection
- Defining Non-independent Shareholder
- Defining Exceptional Shareholder
- Archive
- Logo Definition