

# 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

PT Bursa Efek Indonesia

07 Mei 2024 | 16:16 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA 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

07 Mei 2024 15:19:42  
**Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM]**  
20240507\_SMSM\_Pengumuman RUPS\_31636031\_lamp1.pdf

Disclosure

07 May 2024 | 16:22 WIB

Search on website

SIGN IN SIGN UP EN ID

MARKET DATA PRODUCTS & SERVICES LISTED COMPANIES IDX ISLAMIC MEMBERS & PARTICIPANTS NEWS REGULATION INVESTOR ABOUT IDX

Listed Companies > Disclosure

### Disclosure

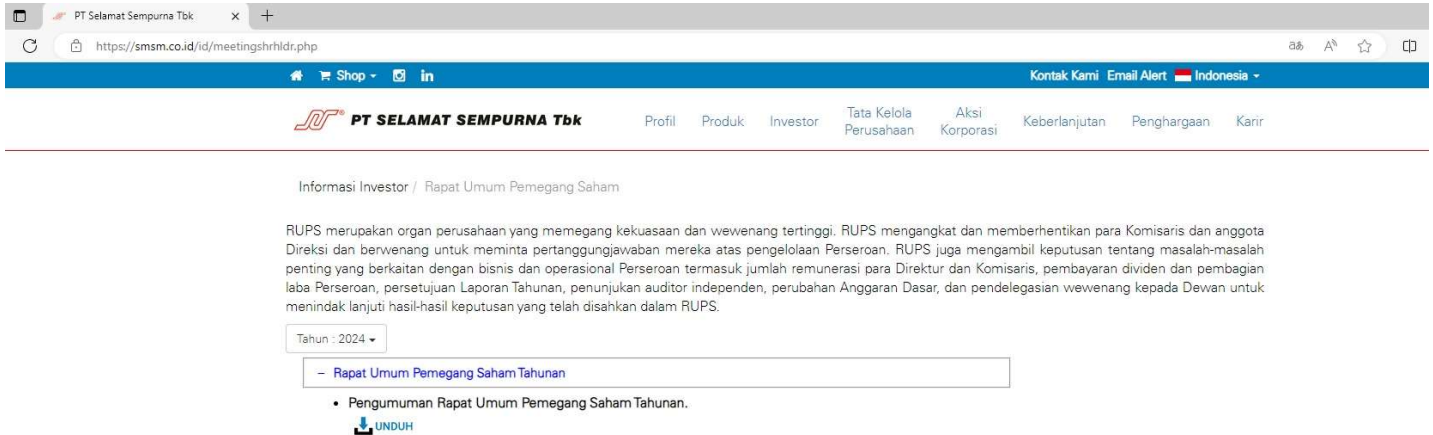
Disclosure Announcement Financial Report

Keyword... SMSM Type - All Start - End

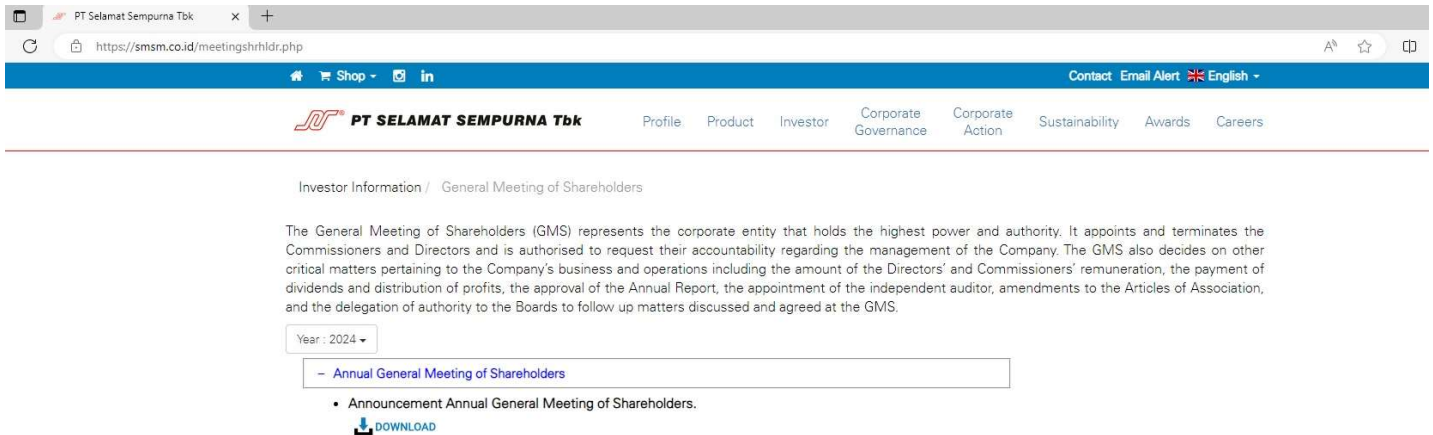
07 May 2024 15:19:42  
**Announcement of Planning of Annual General Meeting of Shareholders [SMSM]**  
20240507\_SMSM\_Pengumuman RUPS\_31636031\_lamp1.pdf

# 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



The screenshot shows the Indonesian version of the PT Selamat Sempurna Tbk website. The browser address bar displays "https://smsm.co.id/id/meetingshrhldr.php". The navigation menu includes "Kontak Kami", "Email Alert", and "Indonesia". 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". The selected item is "Rapat Umum Pemegang Saham Tahunan", which includes a sub-item "Pengumuman Rapat Umum Pemegang Saham Tahunan." with a "UNDUH" (Download) button.



The screenshot shows the English version of the PT Selamat Sempurna Tbk website. The browser address bar displays "https://smsm.co.id/meetingshrhldr.php". The navigation menu includes "Contact", "Email Alert", and "English". The main content area is titled "Investor Information / General Meeting of Shareholders". It contains a paragraph explaining the role of the General Meeting of Shareholders (GMS) and a dropdown menu for the year "Year : 2024". The selected item is "Annual General Meeting of Shareholders", which includes a sub-item "Announcement Annual General Meeting of Shareholders." with a "DOWNLOAD" button.

# 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 eASY.KSEI web application interface. The top navigation bar includes the KSEI logo, the user name "LIDIANA WIDJOUJO", and a "Logout" button. The main content area is titled "General Meeting" and displays a table of "Identified General Meetings". The table has 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	21.06.2024	09.00	21.05.2024	22.05.2024	Announcement is made.	1037970	<a href="#">i</a>

Below the table, there are several action buttons: "Add New Record", "Update", "Cancel / Postpone", "Dashboard", and "e-Meeting Hall". The left sidebar contains a list of navigation options: "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".