



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : Wisma ADR, Jl. Pluit Raya I No. 1, Jakarta 14440 - Indonesia
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 661 0033 - 669 0244 • Fax : (62-21) 669 6237
• Phone : (62-21) 555 1646 (Hunting) • Fax : (62-21) 555 1905
• Phone : (62-21) 598 4388 (Hunting) • Fax : (62-21) 598 4415
• sales.marketing@adr-group.com • Web : www.smsm.co.id

Jakarta, 30 April 2024

No : 0095/SS/IV/24

Kepada Yth|To :

**Kepala Eksekutif Pengawas Pasar Modal | Executive Chief of the Capital Market Supervisory
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority**

Gedung Sumitro Djohadikusumo - Departemen Keuangan RI

Jl. Lapangan Banteng Timur No. 1-4,

Jakarta 10710

Kepala Divisi Penilaian Perusahaan 2 | Head of Corporate Valuation Division 2

Bursa Efek Indonesia | Indonesia Stock Exchange

Gedung Bursa Efek Indonesia

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

**Perihal : Penyampaian Bukti Publikasi Laporan
Keuangan Konsolidasian Tanggal 31
Maret 2024 (Tdak Diaudit) PT Selamat
Sempurna Tbk.**

**Re. : Submission of Proof of Publication of the
Consolidated Financial Statements as of
March 31st, 2024 (Unaudited) of PT Selamat
Sempurna Tbk.**

Dengan hormat,

Dalam rangka memenuhi:

- Peraturan Otoritas Jasa Keuangan No.14/POJK.04/2022 tanggal 18 Agustus 2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik;
- Peraturan Pencatatan Efek Bursa Efek Indonesia Nomor 1-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.KEP-00015/BEI/01-2021 tanggal 29 Januari 2021;

bersama ini kami menyampaikan bahwa PT Selamat Sempurna Tbk telah melakukan pengumuman atas Laporan keuangan konsolidasian pada tanggal 31 Maret 2024 dan untuk tahun yang berakhir pada tanggal tersebut, di Situs Bursa Efek Indonesia pada tanggal 29 April 2024. Sebagai referensi, terlampir adalah bukti publikasi Laporan Keuangan Konsolidasian tersebut.

Laporan Keuangan ini juga telah diunggah pada situs Perseroan.

With due respect,

In compliance with the:

- Financial Services Authority Regulation No.14/POJK.04/2022 dated August 18th, 2022 on Submission of Periodic Financial Statement of Issuer or Public Companies;
- Indonesia Stock Exchange Listing Regulation No.1-E concerning the Obligation of Information Submission, Attachment to the Decree of Board of Directors of PT Bursa Efek Indonesia No.KEP-00015/BEI/01-2021 dated January 29th, 2021;

hereby we informed that PT Selamat Sempurna Tbk has announce the Consolidated financial statements as of March 31st, 2024 and for the year then ended, in Website of Indonesia Stock Exchange on Monday, April 29th, 2024. For your reference, attached is the proof of Publication of Consolidated Financial Statements.

The said Financial Statement has also benn uploaded on the Company' website.

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Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

Please be informed accordingly, thank you for your kind attention.

Hormat kami | Regards,
PT Selamat Sempurna Tbk


PT SELAMAT SEMPURNA Tbk

 **ANG ANDRI PRIBADI**
Direktur | Director

Tembusan Yth | CC :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil, OJK | Director of the Directorate of Financial Assessment of Real Sector - The Financial Services Authority's (OJK)
2. Direksi PT Bursa Efek Indonesia | Board of Directors Indonesia Stock Exchange

**Bukti Publikasi Laporan Keuangan Konsolidasian Tanggal 31 Maret 2024 (Tidak Diaudit)
PT Selamat Sempurna Tbk di Situs Web BEI**

**Proof of Publication of the Consolidated Financial Statements as of March 31st, 2024 (Unaudited) of
PT Selamat Sempurna Tbk on IDX Website**

The screenshot shows the PT Bursa Efek Indonesia website interface. The browser address bar displays <https://idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>. The page header includes the IDX logo, the date and time "30 April 2024 | 16:59 WIB", a search bar with the text "Pencarian pada website", and buttons for "MASUK", "DAFTAR", "EN", and "ID". A navigation menu below the header lists: "DATA PASAR", "PRODUK & LAYANAN", "PERUSAHAAN TERCATAT", "IDX SYARIAH", "ANGGOTA BURSA & PARTISIPAN", "BERITA", "PERATURAN", "INVESTOR", and "TENTANG BEI".

The main content area features two sections of financial reports:

- 29 April 2024 19:30:04**
Penyampaian Laporan Keuangan [SMSM]
This section lists five PDF files:
 - 20240429_SMSM_Laporan Informasi dan Fakta Material_31631352_Jamp3.pdf
 - 20240429_SMSM_Laporan Informasi dan Fakta Material_31631352_Jamp1.pdf
 - 20240429_SMSM_Laporan Informasi dan Fakta Material_31631352_Jamp2.pdf
 - 20240429_SMSM_Laporan Informasi dan Fakta Material_31631352_Jamp5.pdf
 - 20240429_SMSM_Laporan Informasi dan Fakta Material_31631352_Jamp4.pdf
- 29 April 2024 16:50:25**
Penyampaian Laporan Keuangan Interim Yang Tidak Diaudit [SMSM]
This section lists seven files:
 - inlineXBRL.zip
 - Rilis Kinerja per 31 Maret 2024.pdf
 - LK PT Selamat Sempurna Tbk per 31 Maret 2024.pdf
 - Penyampaian LK Konsolidasian 31 Maret 2024.pdf
 - Surat Pernyataan Direksi.pdf
 - instance.zip
 - FinancialStatement-2024-I-SMSM.xlsx
 - Checklist Lap. Keuangan PT Selamat Sempurna Tbk.pdf

Bukti Publikasi Laporan Keuangan Konsolidasian Tanggal 31 Maret 2024 (Tidak Diaudit) PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Publication of the Consolidated Financial Statements as of March 31st, 2024 (Unaudited) of PT Selamat Sempurna Tbk on the Company's Website

PT Selamat Sempurna Tbk

https://smsm.co.id/pressreleasedet.php?tid=News207

Shop - in Kontak Kami Email Alert Indonesia -

PT SELAMAT SEMPURNA Tbk Profil Produk Investor Tata Kelola Perusahaan Aksi Korporasi Keberlanjutan Penghargaan Kair

Berita / Detail Berita

SMSM Mengumumkan Kinerja Kuartal Pertama 2024.

Jakarta, 29 April 2024- PT Selamat Sempurna Tbk (SMSM: JK) mengumumkan Kinerja kuartal pertama tahun 2024, yaitu Penjualan Bersih sebesar Rp1,16 triliun, turun 9,54% dibandingkan dengan Rp1,28 triliun pada kuartal pertama tahun 2023. Laba bersih yang diatribusikan kepada pemilik entitas induk untuk kuartal pertama tahun 2024, sebesar Rp215 miliar atau Rp37 per saham, turun 2,96% dibandingkan dengan kuartal pertama tahun 2023, yaitu sebesar Rp222 miliar atau Rp38 per saham.

Comparative Financial Highlights

| Financial Highlights | 3 Months Ended | | Increase/ (Decrease) | % | Compare Q to Y | |
|--|----------------|---------|-------------------------|-------|----------------|-------|
| | 3M 2024 | 3M 2023 | | | 3M 2024 | 2023 |
| Net Sales | 1,156 | 1,278 | (122) | (10%) | 1,156 | 5,100 |
| Gross Profit | 410 | 437 | (27) | (6%) | 410 | 1,830 |
| Operating Profit | 284 | 297 | (14) | (5%) | 284 | 1,280 |
| Profit for the period attributable to: | | | | | | |
| Owners of the parent entity | 215 | 222 | (7) | (3%) | 215 | 944 |
| Non-controlling Interests | 18 | 23 | (5) | (21%) | 18 | 92 |
| Current Assets | 3,558 | 3,308 | 250 | 8% | 3,558 | 3,309 |
| Total Assets | 4,848 | 4,574 | 274 | 6% | 4,848 | 4,575 |
| Current Liabilities | 687 | 677 | 9 | 1% | 687 | 640 |
| Total Liabilities | 986 | 1,027 | (41) | (4%) | 986 | 945 |
| Equity attributable to: | | | | | | |
| Owners of the Company Entity | 3,432 | 3,108 | 324 | 10% | 3,432 | 3,216 |
| Non-controlling Interests | 430 | 439 | (9) | (2%) | 430 | 414 |
| EPS | 37 | 38 | (1) | (3%) | 37 | 164 |

Amount in Billion Rupiah except Earning per Share

Tautan : SMSM Mengumumkan Kinerja Kuartal Pertama 2024.

PT Selamat Sempurna Tbk

https://smsm.co.id/pressreleasedet.php?tid=News207

Shop - in Contact Email Alert English -

PT SELAMAT SEMPURNA Tbk Profile Product Investor Corporate Governance Corporate Action Sustainability Awards Careers

Press Release / Press Release Details

SMSM Announces the First-Quarter 2024 Results.

Jakarta, April 29, 2024 - PT Selamat Sempurna Tbk (SMSM: JK) announced first-quarter 2024 Results, reporting Net Sales of Rp1.16 trillion, decrease 9.54% compared with Rp1.28 trillion in the first quarter of 2023. Profit for the period attributable to owners of parent entity of Rp215 billion or Rp37 per share for first-quarter 2024, decrease 2.96% compared with Rp222 billion or Rp38 per share for first-quarter 2023.

Comparative Financial Highlights

| Financial Highlights | 3 Months Ended | | Increase/ (Decrease) | % | Compare Q to Y | |
|--|----------------|---------|-------------------------|-------|----------------|-------|
| | 3M 2024 | 3M 2023 | | | 3M 2024 | 2023 |
| Net Sales | 1,156 | 1,278 | (122) | (10%) | 1,156 | 5,100 |
| Gross Profit | 410 | 437 | (27) | (6%) | 410 | 1,830 |
| Operating Profit | 284 | 297 | (14) | (5%) | 284 | 1,280 |
| Profit for the period attributable to: | | | | | | |
| Owners of the parent entity | 215 | 222 | (7) | (3%) | 215 | 944 |
| Non-controlling Interests | 18 | 23 | (5) | (21%) | 18 | 92 |
| Current Assets | 3,558 | 3,308 | 250 | 8% | 3,558 | 3,309 |
| Total Assets | 4,848 | 4,574 | 274 | 6% | 4,848 | 4,575 |
| Current Liabilities | 687 | 677 | 9 | 1% | 687 | 640 |
| Total Liabilities | 986 | 1,027 | (41) | (4%) | 986 | 945 |
| Equity attributable to: | | | | | | |
| Owners of the Company Entity | 3,432 | 3,108 | 324 | 10% | 3,432 | 3,216 |
| Non-controlling Interests | 430 | 439 | (9) | (2%) | 430 | 414 |
| EPS | 37 | 38 | (1) | (3%) | 37 | 164 |

Amount in Billion Rupiah except Earning per Share

Attachment Link : SMSM Announces the First-Quarter 2024 Results.

**Bukti Publikasi Laporan Keuangan Konsolidasian Tanggal 31 Maret 2024 (Tidak Diaudit)
PT Selamat Sempurna Tbk di Situs Web Perseroan**

**Proof of Publication of the Consolidated Financial Statements as of March 31st, 2024 (Unaudited) 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/finreport.php'. The navigation menu includes 'Shop', 'in', 'Kontak Kami', 'Email Alert', and 'Indonesia'. The main navigation bar contains 'PT SELAMAT SEMPURNA Tbk' and links for 'Profil', 'Produk', 'Investor', 'Tata Kelola Perusahaan', 'Aksi Korporasi', 'Keberlanjutan', 'Penghargaan', and 'Kafir'. The breadcrumb trail is 'Informasi Investor / Informasi Keuangan / Laporan Keuangan'. A dropdown menu for the year '2024' is open, showing a 'Kuartal' dropdown and a list of years from 2023 to 2019.

The screenshot shows the English version of the PT Selamat Sempurna Tbk website. The browser address bar displays 'https://smsm.co.id/finreport.php'. The navigation menu includes 'Shop', 'in', 'Contact', 'Email Alert', and 'English'. The main navigation bar contains 'PT SELAMAT SEMPURNA Tbk' and links for 'Profile', 'Product', 'Investor', 'Corporate Governance', 'Corporate Action', 'Sustainability', 'Awards', and 'Careers'. The breadcrumb trail is 'Investor Information / Financial Information / Financial Report'. A dropdown menu for the year '2024' is open, showing a 'Quarter' dropdown and a list of years from 2023 to 2019.