



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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Jakarta, 30 Juli | July 2024

No : 0221/SS/VII/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 Djojohadikusumo - 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 Pengumuman
Pembagian Dividen Interim Kedua Tahun
Buku 2024 PT Selamat Sempurna Tbk.**

**Re. : Submission of Proof of Announcement of the
Distribution Second Interim Dividend for the
2024 Financial Year of PT Selamat Sempurna
Tbk.**

Dengan hormat,

With due respect,

Menunjuk pada perihal tersebut di atas, bersama ini kami menyampaikan bahwa PT Selamat Sempurna Tbk telah melakukan Pengumuman kepada para Pemegang Saham mengenai jadwal dan tata cara pembagian Dividen Interim Kedua tahun buku 2024 di situs web Bursa Efek Indonesia (IDX) dan situs web Perseroan (www.smsm.co.id) pada Selasa, 30 Juli 2024. Sebagai referensi, terlampir adalah bukti pengumuman pembagian dividen interim tersebut.

Referring to the subject mentioned above, hereby we informed that PT Selamat Sempurna Tbk has announce to the Shareholders for schedule and procedure distribution of Second Interim Dividend for the 2024 financial year, in the Indonesia Stock Exchange (IDX) website and the Company's website (www.smsm.co.id) on Tuesday, July 30th, 2024. For your reference, attached is the proof of announcement of the interim dividend distribution.

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

LIDIANA WIDJOJO
Corporate Secretary

Tembusan Yth | CC : 1. Direktur Pengawasan Emiten dan Perusahaan Publik 2, Otoritas Jasa Keuangan | Chief Executive of Capital Market Supervision - The Financial Services Authority's (OJK)
2. Direksi PT Bursa Efek Indonesia | Board of Directors Indonesia Stock Exchange
3. PT Kustodian Sentral Efek Indonesia | Indonesia Central Securities Depository
4. PT Sinartama Gunita (Biro Adminitrasi Efek) | Share Registrar

Bukti Pengumuman Pembagian Dividen Interim Kedua Tahun Buku 2024 PT Selamat Sempurna Tbk di Situs Web BEI

Proof of Announcement of the Distribution Second Interim Dividend for the 2024 Financial Year PT Selamat Sempurna Tbk on IDX Website

The screenshot shows the IDX website interface. The browser tab is labeled "PT Bursa Efek Indonesia". The address bar shows the URL "https://idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/". The page header includes the IDX logo, the date "30 Juli 2024 | 10:03 WIB", 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 & LAYANAN", "PERUSAHAAN TERCATAT", "IDX SYARIAH", "ANGGOTA BURSA & PARTISIPAN", "BERITA", "PERATURAN", "INVESTOR", and "TENTANG BEI". The main content area displays a notification for "30 Juli 2024 09:43:49" with the title "Jadwal Dividen Tunai Interim [SMSM]". Below the title are two links to PDF documents: "20240730_SMSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31688618_Jamp2.pdf" and "20240730_SMSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31688618_Jamp1.pdf".

The screenshot shows the IDX website interface. The browser tab is labeled "PT Bursa Efek Indonesia". The address bar shows the URL "https://idx.co.id/en/listed-companies/disclosure". The page header includes the IDX logo, the date "30 July 2024 | 10:13 WIB", 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 & SERVICES", "LISTED COMPANIES", "IDX ISLAMIC", "MEMBERS & PARTICIPANTS", "NEWS", "REGULATION", "INVESTOR", and "ABOUT IDX". The main content area displays a notification for "30 July 2024 09:43:49" with the title "Schedule of Corporate Action [SMSM]". Below the title are two links to PDF documents: "20240730_SMSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31688618_Jamp2.pdf" and "20240730_SMSM_Jadwal Aksi Korporasi (Khusus Penyampaian Dividen Interim)_31688618_Jamp1.pdf".

Bukti Pengumuman Pembagian Dividen Interim Kedua Tahun Buku 2024 PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Announcement of the Distribution Second Interim Dividend for the 2024 Financial Year 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 the URL: <https://smsm.co.id/pressreleasedet.php?id=News222>. The navigation menu includes links for Shop, In, Kontak Kami, Email Alert, and Indonesia. The main content area features the company logo and a list of menu items: Profil, Produk, Investor, Tata Kelola Perusahaan, Aksi Korporasi, Keberlanjutan, Penghargaan, and Karir. Below the navigation, there is a breadcrumb trail: Berita / Detail Berita. The main headline reads: **SMSM Mengumumkan Pembagian Dividen Interim Kedua Tahun Buku 2024.** The text of the press release states: "Jakarta, 30 Juli 2024 – PT Selamat Sempurna Tbk (SMSM:JK) mengumumkan bahwa Direksi Perseroan telah memutuskan membagikan dividen interim kedua untuk tahun buku 2024, sebesar Rp 35,- (tiga puluh lima Rupiah) setiap saham, yang akan dibayarkan pada 21 Agustus 2024 kepada Pemegang Saham yang tercatat pada 09 Agustus 2024. Perseroan telah membayar dividen tunai setiap kuartal sejak tahun 2016 dan meningkatkan pembayaran dividen setiap tahun secara terus menerus selama 19 tahun." The attachment link is: [SMSM Mengumumkan Pembagian Dividen Interim Kedua Tahun Buku 2024.](#)



The screenshot shows the English version of the PT Selamat Sempurna Tbk website. The browser address bar displays the URL: <https://smsm.co.id/pressreleasedet.php?id=News222>. The navigation menu includes links for Shop, In, Contact, Email Alert, and English. The main content area features the company logo and a list of menu items: Profile, Product, Investor, Corporate Governance, Corporate Action, Sustainability, Awards, and Careers. Below the navigation, there is a breadcrumb trail: Press Release / Press Release Details. The main headline reads: **SMSM Announces Distribution of Second Interim Dividend for Financial Year 2024.** The text of the press release states: "Jakarta, July 30, 2024 – PT Selamat Sempurna Tbk (SMSM:JK) today announced that its Board of Directors declared the second interim dividend for financial year 2024 of Rp 35 (thirty five Rupiah) per share, payable August 21, 2024 to shareholders of record on August 09, 2024. The Company has paid a cash dividend every quarter since 2016 and increased the dividend annually consecutively for 19 years." The attachment link is: [SMSM Announces Distribution of Second Interim Dividend for Financial Year 2024.](#)