



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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Jakarta, 21 Juni | June 2024
No : 0185/SS/VI/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 Pengumuman
Pembagian Dividen Final Tahun Buku 2023
PT Selamat Sempurna Tbk.**

**Re. : Submission of Proof of Announcement of the
Distribution Final Dividend for the 2023
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 Final tahun buku 2023 di situs web Bursa Efek Indonesia (IDX) dan situs web Perseroan (www.smsm.co.id) pada Jumat, 21 Juni 2024. Sebagai referensi, terlampir adalah bukti pengumuman pembagian dividen final 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 Final Dividend for the 2023 financial year, in the Indonesia Stock Exchange (IDX) website and the Company's website (www.smsm.co.id) on Friday, June 21st, 2024. For your reference, attached is the proof of announcement of the final 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, OJK | 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 Final Tahun Buku 2023 PT Selamat Sempurna Tbk di Situs Web BEI

Proof of Announcement of the Distribution Final Dividend for the 2023 Financial Year PT Selamat Sempurna Tbk on IDX Website

Keterbukaan Informasi

21 Juni 2024 | 16:20 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 x Jenis - Semua v Dari - Sampai

21 Juni 2024 16:06:06
Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 21062024 [SMSM]
20240621_SMSM_Keterbukaan Informasi terkait Aksi Korporasi_31663597_lamp1.pdf

21 Juni 2024 15:43:16
Penyampaian Bukti Iklan Hasil RUPS [SMSM]
20240621_SMSM_Penyampaian Bukti Iklan_31663582_lamp1.pdf

21 Juni 2024 15:01:37
Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [SMSM]
20240621_SMSM_Ringkasan Risalah/Risalah RUPS_31663508_lamp1.pdf

PT Bursa Efek Indonesia

21 June 2024 | 16:23 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 x Type - All v Start - End

21 June 2024 16:06:06
Keterbukaan Informasi terkait Aksi Korporasi [SMSM]
20240621_SMSM_Keterbukaan Informasi terkait Aksi Korporasi_31663597_lamp1.pdf

21 June 2024 15:43:16
Advertisement Submission [SMSM]
20240621_SMSM_Penyampaian Bukti Iklan_31663582_lamp1.pdf

21 June 2024 15:01:37
Treatise Summary/Treatise General Meeting of Shareholder's [SMSM]
20240621_SMSM_Ringkasan Risalah/Risalah RUPS_31663508_lamp1.pdf

Bukti Pengumuman Pembagian Dividen Final Tahun Buku 2023 PT Selamat Sempurna Tbk di Situs Web Perseroan

Proof of Announcement of the Distribution Final Dividend for the 2023 Financial Year PT Selamat Sempurna Tbk on the Company's Website



Berita

2024

SMSG Mengumumkan Pembagian Dividen Final Tahun Buku 2023.

Ringkasan Risalah RUPST PT Selamat Sempurna Tbk.

The Good Quality Supplier dari PT Mitsubishi Kramayudha Motors dan Manufacturing.

The Good Delivery Supplier dari PT Mitsubishi Kramayudha Motors dan Manufacturing.

Pemanggilan RUPST PT Selamat Sempurna Tbk.

The Best Six Investortrust Companies 2024.

SMSG Mengumumkan Pembagian Dividen Interim Tahun Buku 2024.

SMSG Mengumumkan Kinerja Kuartal Pertama 2024.

The Best Contribution 4W dari PT Suzuki Indomobil Sales.

SMSG Mengumumkan Kinerja Tahun 2023.

SMSG, tercatat dalam FTSE Global Equity Index Series Asia Pacific.

The Best Quality Performance FY 2023 dari PT Yanmar Diesel Indonesia.

The Best OES Delivery Performance in 2023 dari PT Isuzu Astra Motor Indonesia.

SMSG, kembali menjadi bagian dari Indeks KOMPAS100 periode Februari- Juli 2024.



Press Releases

2024

SMSG Announces Distribution of Final Dividend for the 2023 Financial Year.

Summary Minutes of AGMS PT Selamat Sempurna Tbk.

The Good Quality Supplier from PT Mitsubishi Kramayudha Motors and Manufacturing.

The Good Delivery Supplier from PT Mitsubishi Kramayudha Motors and Manufacturing.

Summons of AGMS PT Selamat Sempurna Tbk.

The Best Six Investortrust Companies 2024.

SMSG Announces Distribution of Interim Dividend for Financial Year 2024.

SMSG Announces the First-Quarter 2024 Results.

The Best Contribution 4W from PT Suzuki Indomobil Sales.

SMSG Announces Full Year 2023 Results.

SMSG, inclusions on the FTSE Global Equity Index Series Asia Pacific.

The Best Quality Performance FY 2023 from PT Yanmar Diesel Indonesia.

The Best OES Delivery Performance in 2023 from PT Isuzu Astra Motor Indonesia.

SMSG, again parts of the stocks listed in KOMPAS100 Index for period February- July 2024.