



**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  
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• sales.marketing@adr-group.com • Web : www.smsm.co.id

Jakarta, 21 Juni | June 2024  
No : 0183/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 Djojohadikusumo - Departemen Keuangan RI  
Jl. Lapangan Banteng Timur No. 1-4  
Jakarta 10710

**Perihal : Penyampaian Bukti Pengumuman  
Hasil Rapat Umum Pemegang Saham  
Tahunan.**

**Re. : Submission of Proof of the  
Announcement of Result of the Annual  
General Meeting of Shareholders.**

Dengan hormat,

With due respect,

Sehubungan dengan pelaksanaan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk yang telah dilaksanakan pada hari Jumat, 21 Juni 2024, dan merujuk pada Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020") dan ketentuan Anggaran Dasar Perseroan, dengan ini kami menyampaikan bukti pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk kepada publik pada tanggal 21 Juni 2024 melalui:

Pursuant to the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk which was convened on Friday, June 21<sup>st</sup>, 2024 and in compliance with Regulation of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No.15/2020") and the provision of the Company's Articles of Association, hereby we submitted proof of Summary of Minutes of Annual General Meeting of Shareholders to the public on June 21<sup>st</sup>, 2024 through:

- (i) situs web Penyedia Elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (PT KSEI),
- (ii) situs web Bursa Efek Indonesia (IDX) dan
- (iii) situs web Perseroan (www.smsm.co.id) dalam dwibahasa.

- (i) the Electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia - Indonesia Central Securities Depository (PT KSEI),
- (ii) the Indonesia Stock Exchange (IDX) website and
- (iii) the Company's website (www.smsm.co.id) in bilingual.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

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



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• Fax : (62-21) 598 4415  
• Web : www.smsm.co.id

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. Kepala Divisi Penilaian Perusahaan 2 - Bursa Efek Indonesia | Head of Corporate Valuation Division 2 - Indonesia Stock Exchange

# Bukti Publikasi Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web BEI

## Publication of Result for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website

Keterbukaan Informasi

21 Juni 2024 | 15:10 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... Cari Kode Jenis - Semua Dari - Sampai

21 Juni 2024 15:01:37  
**Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [SMSM ]**  
20240621\_SMSM\_Ringkasan Risalah/Risalah RUPS\_31663508\_lamp1.pdf

Disclosure

21 Juni 2024 | 15:11 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... Search Code Type - All Start - End

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 Publikasi Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web Perseroan

## Publication of Result for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on the Company's Website

PT Selamat Sempurna Tbk

https://smsm.co.id/meetingshrhldr.php

Kontak Kami Email Alert Indonesia

PT SELAMAT SEMPURNA Tbk

Profil Produk Investor Tata Kelola Perusahaan Aksi Korporasi Keberlanjutan Penghargaan Karir

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 Devan untuk menindak lanjut hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2024

- Rapat Umum Pemegang Saham Tahunan

- Pengumuman Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Pemanggilan Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Bukti Pemanggilan Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Tata Tertib.  
[UNDUH](#)
- Surat Kuasa untuk Menghadiri dan Memberikan Suara dalam Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)
- Mata Acara Rapat.  
[UNDUH](#)
- Profil/Riwayat Hidup Calon Anggota Komisaris Utama Perseroan yang Akan Diusulkan dalam RUPST 2024.  
[UNDUH](#)
- Profil/Riwayat Hidup Calon Anggota Direksi Perseroan yang Akan Diusulkan dalam RUPST 2024.  
[UNDUH](#)
- Profil Akuntan Publik & Kantor Akuntan Publik yang Akan Diusulkan dalam RUPST 2024.  
[UNDUH](#)
- Ringkasan Risalah Rapat Umum Pemegang Saham Tahunan.  
[UNDUH](#)**

PT Selamat Sempurna Tbk

https://smsm.co.id/meetingshrhldr.php

Contact Email Alert English

PT SELAMAT SEMPURNA Tbk

Profile Product Investor Corporate Governance Corporate Action Sustainability Awards Careers

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 : 2024

- Annual General Meeting of Shareholders

- Announcement Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Proof of Announcement Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Summons Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Proof of Summons of the Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Rules of Conduct.  
[DOWNLOAD](#)
- Power of Attorney to Attend and Vote at Annual General Meeting of Shareholders.  
[DOWNLOAD](#)
- Meeting Agenda.  
[DOWNLOAD](#)
- Profile/Curriculum Vitae of The Candidate President Commissioner of The Company Whom are Proposed in The AGMS 2024.  
[DOWNLOAD](#)
- Profile/Curriculum Vitae of The Candidate Directors of The Company Whom are Proposed in The AGMS 2024.  
[DOWNLOAD](#)
- Profile of Public Accountant & Public Accounting Firm to be Proposed in The AGMS 2024.  
[DOWNLOAD](#)
- Summary Minutes of Annual General Meeting of Shareholders.  
[DOWNLOAD](#)**

# Bukti Publikasi Hasil Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di eASY.KSEI

## Publication of Result for the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on eASY.KSEI

