

Head Office : Wisma ADR, Jl. Pluit Raya I No. 1, Jakarta 14440 - Indonesia • Phone : (62-21) 661 0033 - 669 0244 • Fax : (62-21) 669 6237
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia • Phone : (62-21) 555 1646 (Hunting) • Fax : (62-21) 555 1905
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia • Phone : (62-21) 598 4388 (Hunting) • Fax : (62-21) 598 4415
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com • sales.marketing@adr-group.com • Web : www.smsm.co.id

Jakarta, 22 Mei | May 2024
No : 0130/SS/V/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 Pemanggilan Rapat
Umum Pemegang Saham Tahunan.**

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

Dengan hormat,

With due respect,

Dalam rangka memenuhi ketentuan pasal 17 dan pasal 52 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 Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk kepada publik pada tanggal 27 April 2023 melalui (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.

In compliance with provision of article 17 and article 52 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 concerning the 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 Summons regarding the Annual General Meeting of Shareholders to the public on April 27th, 2023 through (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.

Hormat kami | Regards,
PT Selamat Sempurna Tbk


PT SELAMAT SEMPURNA Tbk

 **ANG ANDRI PRIBADI**
Direktur | Director

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 Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk di Situs Web BEI

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

PT Bursa Efek Indonesia

https://idx.co.id/id/perusahaan-tercatat/keterbukaan-informasi/

22 Mei 2024 | 15:57 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DAFTAR 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

22 Mei 2024 13:41:52

Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM]

20240522_SMSM_Pemanggilan RUPS_31642059_lamp2.pdf

20240522_SMSM_Pemanggilan RUPS_31642059_lamp1.pdf

Disclosure

https://idx.co.id/en/listed-companies/disclosure

22 May 2024 | 15:59 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

22 May 2024 13:41:52

Invitation of Annual General Meeting of Shareholders [SMSM]

20240522_SMSM_Pemanggilan RUPS_31642059_lamp2.pdf

20240522_SMSM_Pemanggilan RUPS_31642059_lamp1.pdf

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

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

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar displays "https://smsm.co.id/meetingshrhldr.php". The page header includes the company logo and navigation links: Profil, Produk, Investor, Tata Kelola Perusahaan, Aksi Korporasi, Keberlanjutan, Penghargaan, and Karir. The main content area is titled "Informasi Investor / Rapat Umum Pemegang Saham". A dropdown menu for "Tahun : 2024" is open, showing a list of documents under the heading "Rapat Umum Pemegang Saham Tahunan". The list includes: "Pengumuman Rapat Umum Pemegang Saham Tahunan.", "Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan.", and "Pemanggilan Rapat Umum Pemegang Saham Tahunan.". The third item, "Pemanggilan Rapat Umum Pemegang Saham Tahunan.", is highlighted with a black box and has a "UNDUH" (Download) button next to it.

The screenshot shows the website of PT Selamat Sempurna Tbk. The browser address bar displays "https://smsm.co.id/meetingshrhldr.php". The page header includes the company logo and navigation links: Profile, Product, Investor, Corporate Governance, Corporate Action, Sustainability, Awards, and Careers. The main content area is titled "Investor Information / General Meeting of Shareholders". A dropdown menu for "Year : 2024" is open, showing a list of documents under the heading "Annual General Meeting of Shareholders". The list includes: "Announcement Annual General Meeting of Shareholders.", "Proof of Announcement Annual General Meeting of Shareholders.", and "Summons Annual General Meeting of Shareholders.". The third item, "Summons Annual General Meeting of Shareholders.", is highlighted with a black box and has a "DOWNLOAD" button next to it.

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

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

The screenshot displays the 'General Meeting' management interface on the eASY.KSEI platform. The interface includes a sidebar with navigation options, a main content area with a table of 'Identified General Meetings', and a footer with the text '2024 Merkezi Kayit Kurulucu' and 'Version 003'.

General Meeting

Identified General Meetings

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
PT SELAMAT SEMPURNA Tbk (SMSM1)	Annual General Meeting	21.08.2024	09.00	21.05.2024	22.05.2024	Convocation is made	1037970	Info

[Add New Record](#) [Update](#) [Cancel / Postpone](#) [Dashboard](#) [e-Meeting Hall](#) [Upload Meeting Presentation](#)

2024 Merkezi Kayit Kurulucu Version 003