



**PT SELAMAT SEMPURNA Tbk**

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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Jakarta, 22 April 2026

No : 0073/SS/IV/26

Kepada Yth | To :

**Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon |  
Executive Chief of the Capital Market Supervisory, Derivative Financial and Carbon Exchange  
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 Rapat  
Umum Pemegang Saham.**

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

Dengan hormat,

Dalam rangka memenuhi ketentuan Pasal 14 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 Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk kepada publik pada tanggal 22 April 2026 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.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

With due respect,

In compliance with provision of Article 14 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 announcement regarding Annual General Meeting of Shareholders to the public on April 22<sup>nd</sup>, 2026 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.

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

Hormat kami | Regards,  
PT Selamat Sempurna Tbk

  
PT SELAMAT SEMPURNA Tbk

**ANG ANDRI PRIBADI**


**Wakil Direktur Utama | Vice President 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
4. PT Kustodian Sentral Efek Indonesia | Indonesia Central Securities Depository
5. PT Sinartama Gunita (Biro Administrasi Efek) | Share Registrar
6. Kantor Akuntan Publik "Rintis, Jumadi, Rianto & Rekan" | Public Accounting Firm "Rintis, Jumadi, Rianto & Rekan" (a member firm of PwC global network)

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

## Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk on IDX Website

 22 April 2026 | 08:19 WIB  [MASUK](#) [DAFTAR](#) [EN](#) [ID](#)

[DATA PASAR](#) [PRODUK & LAYANAN](#) [PERUSAHAAN TERCATAT](#) [IDX SYARIAH](#) [ANGGOTA BURSA & PARTISIPAN](#) [BERITA](#) [PERATURAN](#) [INVESTOR](#) [TENTANG BEI](#)

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## Keterbukaan Informasi

[Keterbukaan Informasi](#) [Pengumuman](#) [Laporan Keuangan](#)

22 April 2026 08:10:10

### Pemberitahuan Rencana Rapat Umum Pemegang Saham Tahunan [SMSM ]

[20260421\\_SMSM\\_Pengumuman RUPS\\_32072445\\_lamp1.pdf](#)

 22 April 2026 | 08:20 WIB  [SIGN IN](#) [SIGN UP](#) [EN](#) [ID](#)

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🏠 > [Listed Companies](#) > [Disclosure](#)

## Disclosure

[Disclosure](#) [Announcement](#) [Financial Report](#)

22 April 2026 08:10:10

### Announcement of Planning of Annual General Meeting of Shareholders [SMSM ]

[20260421\\_SMSM\\_Pengumuman RUPS\\_32072445\\_lamp1.pdf](#)

# Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham PT Selamat Sempurna Tbk di Situs Web Perseroan

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

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 Dewan untuk menindak lanjuti hasil-hasil keputusan yang telah disahkan dalam RUPS.

Tahun : 2026

- [Rapat Umum Pemegang Saham Tahunan](#)

- Pengumuman Rapat Umum Pemegang Saham Tahunan.



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 : 2026

- [Annual General Meeting of Shareholders](#)

- Announcement Annual General Meeting of Shareholders.



**Bukti Publikasi Pengumuman Rapat Umum Pemegang Saham  
PT Selamat Sempurna Tbk di eASY.KSEI**

**Proof of Publication of the Announcement of the Annual General Meeting of Shareholders of  
PT Selamat Sempurna Tbk on eASY.KSEI**

The screenshot shows the 'General Meeting' dashboard on the eASY.KSEI platform. The page title is 'General Meeting'. Below the title, there is a section for 'Identified General Meetings' which contains a table with the following data:

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	PT SELAMAT SEMPURNA Tbk (SMSM1)		Issuer	Annual General Meeting	05.06.2026	09.00	06.05.2026	07.05.2026	Announcement is made.	1041366	<a href="#">i</a>

Below the table, there are several action buttons: 'Add New Record' (green), 'Update' (blue), 'Cancel / Postpone' (red), 'Dashboard' (orange), and 'e-Meeting Hall' (orange). The left sidebar contains a list of menu items: General Meeting Operations, Independent Representative Definition, Shareholders List Report, Notification List, Reset Password, Member Selection, Defining Non-Independent Shareholder, Defining Exceptional Shareholder, Archive, and Logo Definition. The footer of the page displays '2026 Merkezi Kayit Kuruluşu' and 'Version 0 0 3'.