



**PT SELAMAT SEMPURNA Tbk**

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 3951 8888 (Hunting)  
• Phone : (62-21) 555 1646 (Hunting)  
• Phone : (62-21) 598 4388 (Hunting)  
• sales.marketing@adr-group.com

• Fax : (62-21) 3951 8880  
• Fax : (62-21) 555 1905  
• Fax : (62-21) 598 4415  
• Web : www.smsm.co.id

Jakarta, 29 Juli | July 2026

No : 0256/SS/VII/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

**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 : Pemberitahuan kepada Para Pemegang Saham mengenai Pembagian Dividen Interim Kedua Tahun Buku 2026 PT Selamat Sempurna Tbk.**

**Re. : Announcement to the Shareholders on Distribution of Second Interim Dividend for the 2026 Financial Year of PT Selamat Sempurna Tbk.**

Dengan hormat,

With due respect,

Menunjuk perihal tersebut diatas, dengan ini diberitahukan kepada Pemegang Saham PT Selamat Sempurna Tbk ("Perseroan") bahwa Direksi Perseroan pada Rabu, 29 Juli 2026 dengan persetujuan Dewan Komisaris telah memutuskan membagikan Dividen Interim Kedua (Dividen Interim) untuk tahun buku yang berakhir pada tanggal 31 Desember 2026, sebesar Rp40 (empat puluh Rupiah) setiap saham kepada para Pemegang Saham.

Pembagian Dividen Interim ini dilakukan berdasarkan ketentuan Pasal 72 Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas sebagaimana diubah dengan Undang-Undang No.11 Tahun 2020 tentang Cipta Kerja ("UUPT"), Surat Keputusan Direksi PT Bursa Efek Indonesia No.Kep-00077/BEI/09-2021 perihal Perubahan Ketentuan Pelaksanaan Pembagian Dividen Saham, Pembagian Saham Bonus dan Pembagian Dividen Interim, serta Pasal 24 Anggaran Dasar Perseroan.

Referring to the mentioned subject above, hereby announced to the Shareholders of PT Selamat Sempurna Tbk ("Company") that on Wednesday, July 29<sup>th</sup>, 2026, the Board of Directors of the Company with an approval of the Board of Commissioners, has resolved to distribute Second Interim Dividend (Interim Dividend) for the financial year end as of December 31<sup>st</sup>, 2026 in the amount of Rp40 (forty five Rupiah) for each share to the Shareholders of the Company.

The distribution of the Dividend Interim is implemented based on Article 72 of Law No.40 of 2007 on Limited Liability Company as amended with Law No.11 of 2020 on Job Creation ("Companies Law"), Decree of the Board of Directors of the PT Bursa Efek Indonesia No.Kep-00077/BEI/09-2021 on the Amendment of the Implementation Provisions for the Distribution of Share Dividends, the Distribution of Bonus Shares, and the Distribution of Interim Dividends, as well as Article 24 of the Company's Articles of Association.



# PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 3951 8888 (Hunting) • Fax : (62-21) 3951 8880  
• Phone : (62-21) 555 1646 (Hunting) • Fax : (62-21) 555 1905  
• Phone : (62-21) 598 4388 (Hunting) • Fax : (62-21) 598 4415  
• sales.marketing@adr-group.com • Web : www.smsm.co.id

Jadual pembagian Dividen Interim sebagai berikut:

Schedule of Interim Dividend Distribution as follow:

|                                                                                                           |   |                          |
|-----------------------------------------------------------------------------------------------------------|---|--------------------------|
| Cum Dividen di Pasar Reguler dan Pasar Negosiasi  <br>Cum-Cash dividend on Regular and Negotiation Market | : | 06 Agustus   August 2026 |
| Ex Dividen di Pasar Reguler dan Pasar Negosiasi  <br>Ex-Cash dividend on Regular and Negotiation Market   | : | 07 Agustus   August 2026 |
| Cum Dividen di Pasar Tunai  <br>Cum-Cash dividend on Cash Market                                          | : | 10 Agustus   August 2026 |
| Ex Dividen di Pasar Tunai  <br>Ex-Cash dividend on Cash Market                                            | : | 11 Agustus   August 2026 |
| DPS yang berhak atas dividen  <br>Recording Date                                                          | : | 10 Agustus   August 2026 |
| Tanggal Pembayaran Dividen  <br>Dividend Payment Date                                                     | : | 27 Agustus   August 2026 |

Data Keuangan Perseroan per 30 Juni 2026 yang mendasari pembagian Dividen Interim adalah sebagai berikut:

Financial Data of the Company as of June 30<sup>th</sup>, 2026 that underlying the distribution of Interim Dividend are as follow:

| Deskripsi                                                                                         | Per 30 Juni   June 2026<br>(Tidak Audit   Un-Audited)                     | Description                                                                                      |
|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Laba Tahun Berjalan yang diatribusikan ke:<br>Pemilik entitas induk<br>Kepentingan non-pengendali | Rp 550.981.898.984<br><u>Rp 50.801.372.401</u><br>Rp 601.783.271.385      | Profit for The Year attributable to:<br>Owners of the parent entity<br>Non-controlling interests |
| Saldo Laba:<br>Yang telah ditentukan penggunaannya<br>Yang belum ditentukan penggunaannya         | Rp 28.993.377.200<br><u>Rp 3.692.763.035.891</u><br>Rp 3.721.756.413.091  | Retained Earnings:<br>Appropriated<br>Unappropriated                                             |
| Ekuitas yang diatribusikan ke:<br>Pemilik entitas induk<br>Kepentingan non-pengendali             | Rp 4.008.672.016.778<br><u>Rp 519.060.046.696</u><br>Rp 4.527.732.063.474 | Equity attributable to:<br>Owners of the company entity<br>Non-controlling interests             |

Demikian disampaikan, atas perhatian Bapak 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**

**Wakil Direktur Utama | Vice President Director**

Tembusan Yth | CC : 1. Direktur Pengawasan Emiten dan Perusahaan Publik 2, Otoritas Jasa Keuangan (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 Administrasi Efek) | Share Registrar



**PT SELAMAT SEMPURNA Tbk**

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 3951 8888 (Hunting)  
• Phone : (62-21) 555 1646 (Hunting)  
• Phone : (62-21) 598 4388 (Hunting)  
• sales.marketing@adr-group.com

• Fax : (62-21) 3951 8880  
• Fax : (62-21) 555 1905  
• Fax : (62-21) 598 4415  
• Web : www.smsm.co.id

## SURAT PERNYATAAN DIREKSI

Kami yang bertandatangan dibawah ini:

Nama : Djojo Hartono  
Jabatan : Direktur Utama

Nama : Ang Andri Pribadi  
Jabatan : Wakil Direktur Utama

Menyatakan bahwa:

- Bahwa, pembagian Dividen Interim Kedua tahun buku 2026 telah memenuhi ketentuan yang diatur dalam Pasal 24 ayat 5 Anggaran Dasar Perseroan yaitu Direksi dengan persetujuan Dewan Komisaris berhak membagikan dividen interim apabila keadaan keuangan Perseroan memungkinkan, dengan ketentuan bahwa dividen interim tersebut akan diperhitungkan dengan dividen yang akan dibagikan berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan berikutnya.
- Bahwa, pembagian Dividen Interim Kedua tahun buku 2026 telah memenuhi ketentuan yang diatur dalam Pasal 72 Undang-Undang Perseroan Terbatas Nomor 40 tahun 2007 ("UU PT No.40/2007") dan ketentuan lain yang terkait dengan Pembagian Dividen Interim.
- Bahwa, pembagian Dividen Interim Kedua tahun buku 2026 telah memenuhi ketentuan yang diatur dalam Surat Keputusan Direksi PT Bursa Efek Indonesia No.Kep-00077/BEI/09-2021 tanggal 13 September 2021 tentang Perubahan Ketentuan Pelaksanaan Pembagian Dividen Saham, Pembagian Saham Bonus, dan Pembagian Dividen Interim.

## THE BOARD OF DIRECTORS' STATEMENT

We, the undersigned:

Name : Djojo Hartono  
Title : President Director

Name : Ang Andri Pribadi  
Title : Vice President Director

Declare that:

- Whereas, the distribution of Second Interim Dividend of the 2026 financial year has comply with the provisions stipulated in Article 24 paragraph 5 of the Company's Articles of Association, i.e., that the Board of Directors with the approval of the Board of Commissioners is entitled to distribute interim dividends if the Company's financial position permits, provided that the interim dividends will be taken into account with dividends to be distributed based on the Resolution of Annual General Meeting of Shareholders the next.
- Whereas, the distribution of Second Interim Dividend of the 2026 financial year has comply with the provisions stipulated in Article 72 of the Limited Liability Company Law Number 40 of 2007 ("Law No.40/2007") and other provisions related to the Interim Dividend Distribution.
- Whereas, the distribution on Second Interim Dividend of the 2026 financial year has fulfilled the provisions stipulated in the Decree of the Board of Directors of the Indonesia Stock Exchange No.Kep-00077/BEI/09-2021 dated September 13<sup>th</sup>, 2021 concerning Amendments to the Provisions for the Implementation of Share Dividend Distribution, Bonus Share Distribution, and Interim Dividend Distribution.

Jakarta, 29 Juli | July 2026

Atas nama dan mewakili Direksi |  
For and on behalf of the Board of Directors

Djojo Hartono  
Direktur Utama | President Director

Ang Andri Pribadi  
Wakil Direktur Utama | Vice President Director



# PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 3951 8888 (Hunting)  
• Phone : (62-21) 555 1646 (Hunting)  
• Phone : (62-21) 598 4388 (Hunting)  
• sales.marketing@adr-group.com

• Fax : (62-21) 3951 8880  
• Fax : (62-21) 555 1905  
• Fax : (62-21) 598 4415  
• Web : www.smsm.co.id

## KEPUTUSAN DIREKSI PT SELAMAT SEMPURNA Tbk ("Perseroan") No.249/SS/VII/2026

Yang bertanda tangan dibawah ini:

1. Nama : **DJOJO HARTONO**  
Jabatan : Direktur Utama
2. Nama : **ANG ANDRI PRIBADI**  
Jabatan : Wakil Direktur Utama
3. Nama : **ARIS SETYAPRANARKA**  
Jabatan : Direktur
4. Nama : **RONI KUNTO**  
Jabatan : Direktur
5. Nama : **SUMARNI**  
Jabatan : Direktur

Direksi Perseroan dengan ini menyatakan terlebih dahulu hal-hal sebagai berikut:

### Menimbang :

- a. Bahwa sesuai dengan ketentuan Pasal 24 ayat (5) Anggaran Dasar Perseroan, Direksi dengan persetujuan Dewan Komisaris berhak membagikan dividen interim apabila keadaan keuangan Perseroan memungkinkan dengan ketentuan bahwa dividen interim tersebut akan diperhitungkan dengan dividen yang akan dibagikan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan berikutnya.
- b. Bahwa sesuai dengan ketentuan Pasal 72 ayat (4) Undang-undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas dan Pasal 24 ayat (5) Anggaran Dasar Perseroan: (i) Berdasarkan Akta Risalah Rapat Umum Pemegang Saham Tahunan Perseroan No. 2 tanggal 5 Juni 2026, Perseroan dapat membagikan dividen interim sebelum tahun buku Perseroan berakhir dan Pemegang saham Perseroan menyetujui memberikan kuasa dan wewenang kepada Direksi Perseroan dengan persetujuan Dewan Komisaris Perseroan, apabila keadaan keuangan Perseroan memungkinkan, untuk membagikan dividen interim tahun buku yang berakhir pada tanggal 31 Desember 2026 dengan memperhatikan ketentuan hukum dan peraturan perundang-undangan yang berlaku; dan (ii) pelaksanaan pembagian dividen interim kedua ini telah mendapat persetujuan Dewan Komisaris Perseroan yang dibuktikan dengan Surat Persetujuan Dewan Komisaris No.248/SS/VII/2026 tertanggal 29 Juli 2026.

## BOARD OF DIRECTOR DECISION PT SELAMAT SEMPURNA Tbk ("Company") No.249/SS/VII/2026

The undersigned below:

1. Name : **DJOJO HARTONO**  
Position : President Director
2. Name : **ANG ANDRI PRIBADI**  
Position : Vice President Director
3. Name : **ARIS SETYAPRANARKA**  
Position : Director
4. Name : **RONI KUNTO**  
Position : Director
5. Name : **SUMARNI**  
Position : Director

Board of Director herewith declare in advance as follows:

### Consider:

- a. Whereas in accordance with the provisions of Article 24 paragraph (5) of the Company's Articles of Association, the Board of Directors with the approval of the Board of Commissioners has the right to distribute interim dividends if the Company's financial condition allows, provided that the interim dividends will be calculated with dividends to be distributed based on the decision of the next Annual General Meeting of Shareholders.
- b. Whereas in accordance with the provisions of Article 72 paragraph (4) of Law Number 40 of 2007 concerning Limited Liability Companies and Article 24 paragraph (5) of the Company's Articles of Association: (i) Based on the Deed of Minutes of the Company's Annual General Meeting of Shareholders No. 2 dated June 5<sup>th</sup>, 2026, the Company may distribute interim dividends before the Company's financial year ends and the Company's shareholders agree to grant power and authority to the Company's Board of Directors with the approval of the Company's Board of Commissioners, if the Company's financial condition allows, to distribute interim dividends for the financial year ending on December 31<sup>st</sup>, 2026 by taking into account the provisions of applicable laws and regulations; and (ii) the implementation of this second interim dividend distribution has been approved by the Board of Commissioners of the Company as evidenced by the Letter of Approval from the Board of Commissioners Number 248/SS/VII/2026 dated July 29<sup>th</sup>, 2026.



# PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 3951 8888 (Hunting)  
• Phone : (62-21) 555 1646 (Hunting)  
• Phone : (62-21) 598 4388 (Hunting)  
• sales.marketing@adr-group.com

• Fax : (62-21) 3951 8880  
• Fax : (62-21) 555 1905  
• Fax : (62-21) 598 4415  
• Web : www.smsm.co.id

## Memutuskan :

Direksi Perseroan dengan ini membagikan **Dividen Interim Kedua Tahun Buku 2026**, dengan rincian sebagai berikut:

- Jumlah Dividen : **Rp. 230.347.017.600,-**
- Dividen per Lembar Saham : **Rp. 40,-**
- Tanggal Pembayaran : **27 Agustus 2026**

Pembagian dividen interim kedua tahun buku 2026 ini akan diperhitungkan dalam Rapat Umum Pemegang Saham Tahunan Perseroan tahun buku 2026 yang akan diselenggarakan kemudian.

Demikian Keputusan ini dibuat untuk dapat dipergunakan sebagaimana mestinya dan berlaku tanggal **29 Juli 2026**.

## Decide:

The Board of Directors of the Company hereby distributes the **Second Interim Dividend for Fiscal Year 2026**, with details as follows:

- Amount of Dividend : **Rp. 230.347.017.600,-**
- Dividend per Share : **Rp. 40,-**
- Payment Date : **August 27<sup>th</sup>, 2026**

The distribution of the second interim dividend for the 2026 financial year will be calculated in the Company's 2026 Annual General Meeting of Shareholders which will be held later.

Thus this Approval Letter is made to be used properly and is valid since **July 29<sup>th</sup>, 2026**.

Direksi/Board of Director  
PT SELAMAT SEMPURNA Tbk,

**PT SELAMAT SEMPURNA Tbk**

**DJOJO HARTONO**

Direktur Utama/President Director

**ANG ANDRI PRIBADI**

Wakil Direktur Utama/Vice President Director

**ARIS SETYAPRANARKA**

Direktur/Director

**RONI KUNTO**

Direktur/Director

**SUMARNI**

Direktur/Director



# PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS  
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



Head Office : ADR Tower, Jl. Pantai Indah Kapuk Boulevard, Jakarta 14470 - Indonesia  
Factory 1 : Jl. Kapuk Kamal Raya No. 88, Jakarta 14470 - Indonesia  
Factory 2 : Komplek Industri ADR, Desa Kadujaya, Curug, Tangerang 15810 - Indonesia  
Email : adr@adr-group.com • corporate@adr-group.com • export@adr-group.com

• Phone : (62-21) 3951 8888 (Hunting) • Fax : (62-21) 3951 8880  
• Phone : (62-21) 555 1646 (Hunting) • Fax : (62-21) 555 1905  
• Phone : (62-21) 598 4388 (Hunting) • Fax : (62-21) 598 4415  
• sales.marketing@adr-group.com • Web : www.smsm.co.id

## SURAT PERSETUJUAN DEWAN KOMISARIS PT SELAMAT SEMPURNA Tbk ("Perseroan") No.248/SS/VII/2026

## BOARD OF COMMISSIONER APPROVAL LETTER PT SELAMAT SEMPURNA Tbk ("Company") No.248/SS/VII/2026

Yang bertanda tangan di bawah ini :

1. Nama : **EDDY HARTONO**  
Jabatan : Komisaris Utama
2. Nama : **SURJA HARTONO**  
Jabatan : Wakil Komisaris Utama
3. Nama : **JOSEPH PULO**  
Jabatan : Komisaris Independen

The undersigned below:

1. Name : **EDDY HARTONO**  
Position : President Commissioner
2. Name : **SURJA HARTONO**  
Position : Vice President Commissioner
3. Name : **JOSEPH PULO**  
Position : Independent Commissioner

Dewan Komisaris Perseroan dengan ini menyatakan terlebih dahulu hal-hal sebagai berikut:

Board of Commissioner herewith declare in advance as follows:

### Menimbang :

- a. Bahwa sesuai dengan ketentuan Pasal 16 ayat (17) Anggaran Dasar Perseroan, Dewan Komisaris Perseroan dapat mengambil keputusan yang sah tanpa mengadakan Rapat, dengan ketentuan semua anggota Dewan Komisaris telah diberitahu secara tertulis, memberikan persetujuan dan menandatangani usul yang diajukan.
- b. Bahwa sesuai dengan ketentuan Pasal 72 ayat (4) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas dan Pasal 24 ayat (5) Anggaran Dasar Perseroan: (i) Berdasarkan Akta Risalah Rapat Umum Pemegang Saham Tahunan Perseroan No. 2 tanggal 5 Juni 2026, Perseroan dapat membagikan dividen interim sebelum tahun buku Perseroan berakhir dan Pemegang saham Perseroan menyetujui memberikan kuasa dan wewenang kepada Direksi Perseroan dengan persetujuan Dewan Komisaris Perseroan, apabila keadaan keuangan Perseroan memungkinkan, untuk membagikan dividen interim tahun buku yang berakhir pada tanggal 31 Desember 2026 dengan memperhatikan ketentuan hukum dan peraturan perundang-undangan yang berlaku; dan (ii) Dewan Komisaris Perseroan dengan ini bermaksud untuk memberikan persetujuan kepada Direksi Perseroan terkait usulan pelaksanaan pembagian dividen interim kedua tahun buku 2026.

### Consider:

- a. Whereas in accordance with the provisions of Article 16 paragraph (17) of the Company's Articles of Association, the Board of Commissioners can take legitimate decisions without convening a meeting, provided that all members of the Board of Commissioners has been notified in writing, approve and sign the submitted proposal.
- b. Whereas in accordance with the provisions of Article 72 paragraph (4) of Law Number 40 of 2007 concerning Limited Liability Companies and Article 24 paragraph (5) of the Company's Articles of Association: (i) Based on the Deed of Minutes of the Company's Annual General Meeting of Shareholders No. 2 dated June 5<sup>th</sup>, 2026, the Company may distribute interim dividends before the Company's financial year ends and the Company's shareholders agree to grant power and authority to the Company's Board of Directors with the approval of the Company's Board of Commissioners, if the Company's financial condition allows, to distribute interim dividends for the financial year ending on December 31<sup>st</sup>, 2026 by taking into account the provisions of applicable laws and regulations; and (ii) The Board of Commissioners hereby intends to give approval to the Director of the Company regarding the proposal for the second interim dividends distribution of 2026 financial year.

### Memutuskan :

Dewan Komisaris Perseroan dengan suara bulat memberikan persetujuan kepada Direksi Perseroan untuk pembagian **Dividen Interim Kedua Tahun Buku 2026**, dengan rincian sebagai berikut:

- Jumlah Dividen : **Rp. 230.347.017.600,-**
- Dividen per Lembar Saham : **Rp. 40,-**
- Tanggal Pembayaran : **27 Agustus 2026**

Pembagian dividen interim kedua tahun buku 2026 ini akan diperhitungkan dalam Rapat Umum Pemegang Saham Tahunan Perseroan tahun buku 2026 yang akan diselenggarakan kemudian.

Demikian Surat Persetujuan ini dibuat untuk dapat dipergunakan sebagaimana mestinya dan berlaku sejak tanggal **29 Juli 2026**.

### Decide:

The Board of Commissioners of the Company unanimously gives approval to the Directors of the Company for the distribution of the **Second Interim Dividend for the Financial Year 2026**, as follows:

- Amount of Dividend : **Rp. 230.347.017.600,-**
- Dividend per Share : **Rp. 40,-**
- Payment Date : **August 27<sup>th</sup>, 2026**

The distribution of the second interim dividend for the 2026 financial year will be calculated in the Company's 2026 Annual General Meeting of Shareholders which will be held later.

Thus this Approval Letter is made to be used properly and is valid since **July 29<sup>th</sup>, 2026**.

Dewan Komisaris/Board of Commissioner,

4 PT SELAMAT SEMPURNA Tbk,

PT SELAMAT SEMPURNA Tbk

**EDDY HARTONO**

Komisaris Utama/President Commissioner

**SURJA HARTONO**

Wakil Komisaris Utama/Vice President Commissioner

**JOSEPH PULO**

Komisaris Independen/Independent Commissioner