



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
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• Web : www.smsm.co.id

Jakarta, 7 Mei | May 2026
No : 0098/SS/V/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 Djohadikusumo - Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 1-4
Jakarta 10710

Perihal : Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk.

Re : Summons of the Annual General Meeting of Shareholders of PT Selamat Sempurna Tbk.

Dengan hormat,

With due respect,

Sesuai dengan 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 memenuhi ketentuan Anggaran Dasar Perseroan Pasal 21, dengan ini kami sampaikan Pemanggilan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") Perseroan yang akan diselenggarakan pada:

In compliance with Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 21st, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No.15/2020") and provision articles 21 of the Company's Articles of Association, hereby gives Summons of the Annual General Meeting of Shareholders (the "**Meeting**") of the Company, which will be held on:

Hari/Tanggal : Jumat, 5 Juni 2026
Jam : 09:00 BBWI
Tempat : ADR Tower, Lt. 17
Jl. Pantai Indah Kapuk Boulevard
Kamal Muara, Penjaringan
Jakarta Utara 14470, Indonesia

Date : Friday, 5 June 2026
Time : 09:00 a.m. Western Indonesia Time
Venue : ADR Tower, 17th Floor
Jl. Pantai Indah Kapuk Boulevard
Kamal Muara, Penjaringan
North Jakarta 14470, Indonesia

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Rabu, 6 Mei 2026 pukul 16.00 BBWI.

The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Wednesday, May 6th, 2026 at 04.00 p.m. Western Indonesian Time.

Dengan mata acara Rapat sebagai berikut:

With the Meeting agenda as follow:

- 1) Persetujuan atas Laporan Tahunan Perseroan termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris Perseroan, serta pengesahan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2025.

- 1) Approval of the Annual Report of the Company including ratification of the Board of Commissioners' Supervisory Report, and ratification of the Consolidated Financial Statement of the Company for financial year ended December 31st, 2025.

Penjelasan:

Mata acara ini diusulkan untuk memenuhi ketentuan Pasal 19 ayat (2) huruf (a) dari

Explanation:

This agenda is proposed to comply with Article 19 paragraph (2) letter (a) of the Company's Articles of



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Anggaran Dasar Perseroan, Pasal 66 ayat (1) dan Pasal 69 ayat (1) dari Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”), dimana Perseroan akan mengusulkan kepada Rapat untuk memberikan persetujuan dan pengesahan terhadap Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris serta Laporan Keuangan Konsolidasian Perseroan sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*volledig acquit et de charge*) kepada anggota Direksi atas pengurusan dan Dewan Komisaris atas pengawasan yang telah dijalankan selama tahun buku 2025, sepanjang tercermin dalam Laporan Tahunan Perseroan dan tercatat pada Laporan Keuangan Konsolidasian Perseroan dan bukan merupakan tindak pidana dan/atau pelanggaran terhadap ketentuan peraturan perundang-undangan yang berlaku.

Data/materi pendukung Laporan Tahunan Perseroan dan Laporan Keuangan Konsolidasian untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 dapat diunduh dari situs web Perseroan (www.smsm.co.id).

- 2) Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2025.

Penjelasan:

Mata acara ini diusulkan untuk memenuhi ketentuan Pasal 19 ayat (2) huruf (b) dari Anggaran Dasar Perseroan dan Pasal 71 ayat (1) dari UUPT, dimana penggunaan laba bersih diputuskan oleh Rapat.

Laba Bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 adalah Rp1.124.702.361.699 (satu triliun seratus dua puluh empat miliar tujuh ratus dua juta tiga ratus enam puluh satu ribu enam ratus sembilan puluh sembilan Rupiah). Pada mata acara ini, Perseroan akan mengusulkan kepada Rapat untuk menyetujui penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025.

Data/materi pendukung Laporan Tahunan Perseroan dan Laporan Keuangan Konsolidasian untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 dapat diunduh dari situs web Perseroan (www.smsm.co.id).

Association, Article 66 paragraph (1) and Article 69 paragraph (1) of the Law No.40 Year 2007 on Limited Liability Company (“Company Law”), whereby the Company will propose to the Meeting to approve and ratify the Company’s Annual Report including the Board of Commissioners’s Supervisory Report as well as the Company’s Consolidated Financial Statement and also to grant full release and discharge (*volledig acquit et de charge*) to all members of the Board of Directors upon the management and the Board of Commissioners upon the supervisory conducted in the 2025 financial year, as long as those actions are reflected in the Company’s Annual Report and recorded in the Company’s Consolidated Financial Statement and not criminal offense and/or a breach of the prevailing laws and regulations.

Supporting data/materials for the Company’s Annual Report and the Consolidated Financial Statement for the financial year ended at December 31st, 2025 can be downloaded from the Company’s website (www.smsm.co.id).

- 2) Approval for appropriation of the Company’s net profit for financial year ended December 31st, 2025.

Explanation:

This agenda is proposed to comply with Article 19 paragraph (2) letter (b) of the Company’s Articles of Association and Article 71 paragraph (1) of the Company Law, whereby the use of net profit must be determined by the Meeting.

The Company’s net profit for the financial year ended at December 31st, 2025 is Rp1,124,702,361,699 (one trillion one hundred twenty-four billion seven hundred two million three hundred sixty-one thousand six hundred ninety-nine Rupiah). In this agenda item, the Company will propose to the Meeting to approve the use of the Company’s net profit for the financial year ended on December 31st, 2025.

Supporting data/materials for the Company’s Annual Report and Consolidated Financial Statement for the financial year ended at December 31st, 2025 can be downloaded from the Company’s website (www.smsm.co.id).



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- 3) Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2026.

Penjelasan:

Mata acara ini diusulkan sesuai dengan ketentuan Pasal 19 ayat (2) huruf (a) dari Anggaran Dasar Perseroan dan Pasal 96 dan 113 dari UUP, dimana;

- Penetapan jumlah gaji dan tunjangan anggota Direksi ditetapkan oleh Rapat Umum Pemegang Saham, dan wewenang tersebut dapat dilimpahkan kepada Dewan Komisaris; dan
- Penetapan jumlah honorarium dan/atau tunjangan anggota Dewan Komisaris ditetapkan oleh Rapat Umum Pemegang Saham.

- 4) Penunjukan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Konsolidasian Perseroan tahun buku 2026 dan/atau audit lain yang dibutuhkan Perseroan.

Penjelasan:

Mata acara ini diusulkan sesuai dengan Pasal 19 ayat (2) huruf (c) dari Anggaran Dasar Perseroan dan Pasal 59 dari Peraturan Otoritas Jasa Keuangan ("OJK") No.15/POJK.04/2020 dan Pasal 3 ayat (1) Peraturan OJK No.9 Tahun 2023, menyebutkan bahwa Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan memberikan jasa audit atas informasi keuangan historis tahunan wajib diputuskan oleh Rapat dengan mempertimbangkan usulan Dewan Komisaris atas dasar rekomendasi Komite Audit.

Perseroan akan mengusulkan kepada Rapat untuk memberikan persetujuan penunjukan Kantor Akuntan Publik Rintis, Jumadi, Rianto & Rekan, firma anggota jaringan global PricewaterhouseCoopers ("PwC") selaku Kantor Akuntan Publik dan Ade Setiawan Eliman, CPA selaku Akuntan Publik, yang masing-masing merupakan Kantor Akuntan Publik dan Akuntan Publik yang terdaftar di Otoritas Jasa Keuangan, atau Akuntan Publik lain pada Kantor Akuntan Publik Rintis, Jumadi, Rianto & Rekan, firma

- 3) Determination on the honorarium and/or benefit of the Board of Commissioners, and determination on the salary and/or benefit of the Board of Directors of the Company for the 2026 financial year.

Explanation:

This agenda is proposed pursuant to Article 19 paragraph (2) letter (a) of the Company's Articles of Association and Article 96 and 113 of the Company Law, whereby;

- Determination on the salary and benefit for members of the Board of Directors shall be determined by the General Meeting of Shareholders, and such authority may be delegated to the Board of Commissioners; and
- Determination on the honorarium and/or benefit for members of the Board of Commissioners shall be determined by the General Meeting of Shareholders.

- 4) Appointment of Public Accountant Firm to audit the Consolidated Financial Statement of the Company for the 2026 financial year and/or the other audit as required by the Company.

Explanation:

This agenda is proposed pursuant to Article 19 paragraph (2) letter (c) of the Company's Articles of Association and Article 59 of the Regulation of the Indonesian Financial Services Authority ("OJK") No.15/POJK.04/2020 and Article 3 paragraph (1) of OJK Regulation No.9 Year 2023 stipulated that the Appointment of Public Accountant and/or Public Accounting Firm which will perform audit services on the annual historical financial information shall determine by the Meeting by taking into account the consideration from the Board of Commissioners based on the recommendation from the Audit Committee.

The Company will proposes to the Meeting to approve the appointment of the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan - a member firm of the PricewaterhouseCoopers ("PwC") global network and Ade Setiawan Eliman, CPA as the Public Accountant, each being a Public Accounting Firm and a Public Accountant registered with the Financial Services Authority, or another Public Accountant at the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan - a member firm of the PwC global network, to perform audit on the



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anggota jaringan global PwC, untuk melakukan audit Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2026 dan/atau audit lain yang dibutuhkan Perseroan.

Consolidated Financial Statements of the Company for the 2026 financial year and/or other audit as deemed required by the Company.

- 5) Pemberian kuasa dan wewenang kepada Direksi Perseroan untuk membagikan dividen interim tahun buku yang berakhir pada tanggal 31 Desember 2026.

- 5) Granting of powers and authority to the Board of Directors of the Company to distribute interim dividends for the financial year ending December 31st, 2026.

Penjelasan:

Mata acara ini adalah untuk memenuhi ketentuan Pasal 71 dan Pasal 72 UUPT.

Explanation:

This agenda is made to comply with Article 71 and 72 of Company Law.

Dalam mata acara ini Perseroan akan mengajukan usul kepada kepada pemegang saham untuk menyetujui pemberian kuasa dan wewenang kepada Direksi Perseroan dengan persetujuan Dewan Komisaris Perseroan, apabila keadaan keuangan Perseroan memungkinkan, untuk menetapkan dan membagikan dividen interim untuk tahun buku 2026 dengan memperhatikan ketentuan hukum dan peraturan perundangundangan yang berlaku.

In this agenda, the Company will propose that the shareholders approve the granting of powers and authority to the Board of Directors of the Company, subject to the approval of the Board of Commissioners of the Company, if the Company's financial condition permits, to determine and distribute interim dividends for the financial year 2026 with due observance of the prevailing laws and regulations.

- 6) Persetujuan atas Perubahan Pasal 3 Anggaran Dasar Perseroan sehubungan penyesuaian dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 2025.

- 6) Approval of the Amendment to Article 3 of the Company's Articles of Association regarding Adjustment to the 2025 Indonesian Standard Industrial Classification (KBLI).

Penjelasan:

Mata acara ini adalah untuk memenuhi ketentuan: (i) Pasal 5 Peraturan Badan Pusat Statistik No. 7 Tahun 2025 yang mensyaratkan Perseroan untuk melakukan penyesuaian KBLI paling lambat Juni 2026; (ii) Pasal 19 UUPT.

Explanation:

This agenda is made to comply with the provision of: (i) Article 5 of Regulation of Badan Pusat Statistik (BPS-Statistics Indonesia) No. 7 Year 2025 which requires the Company to update its KBLI classification by June 2026 at the latest; (ii) Article 19 of the Company Law.

Melalui surat ini kami sampaikan bahwa Pemanggilan Rapat juga telah diumumkan 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)

With this letter we inform that the Summons of the Meeting published 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)

dalam dwibahasa pada hari Kamis, 7 Mei 2026.

in bilingual on Thursday, May 7th, 2026.



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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
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. 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)
7. Ny. Winny Marcella, S.H., M.Kn., Notaris Kota Administrasi Jakarta Barat | Ny. Winny Marcella, S.H., M.Kn., Notary of West Jakarta City Administration.



SUMMONS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT SELAMAT SEMPURNA Tbk (“the Company”)

In compliance with provision of Article 17 and Article 52 of Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 21st, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK No.15/2020”) and provision articles 21 of the Company’s Articles of Association, The Board of Directors of the Company hereby gives Summons of the Annual General Meeting of Shareholders (the “**Meeting**”) to all Shareholders of the Company, which will be held on:

Date	:	Friday, June 5 th , 2026
Time	:	09:00 a.m. Western Indonesia Time
Venue	:	ADR Tower, 17 th Floor Jl. Pantai Indah Kapuk Boulevard Kamal Muara, Penjaringan North Jakarta 14470, Indonesia

With the Meeting agenda as follow:

1. Approval of the Annual Report of the Company including ratification of the Board of Commissioners’ Supervisory Report, and ratification of the Consolidated Financial Statement of the Company for financial year ended December 31st, 2025.
2. Approval for appropriation of the Company’s net profit for financial year ended December 31st, 2025.
3. Determination on the honorarium and/or benefit of the Board of Commissioners, and determination on the salary and/or benefit of the Board of Directors of the Company for the 2026 financial year.
4. Appointment of Public Accountant Firm to audit the Consolidated Financial Statement of the Company for the 2026 financial year and/or the other audit as required by the Company.
5. Granting of powers and authority to the Board of Directors of the Company to distribute interim dividends for the financial year ending December 31st, 2026.
6. Approval of the Amendment to Article 3 of the Company’s Articles of Association regarding Adjustment to the 2025 Indonesian Standard Industrial Classification (KBLI).

Notes:

1. This Summons shall serves as the official invitation to the Shareholders of the Company.
2. With reference to the Announcement of the Meeting which was published on Wednesday, April 22nd, 2026, The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Wednesday, May 6th, 2026 at 04.00 p.m. Western Indonesian Time.
3. a Shareholders or their proxies who will attend the Meeting are required to present to the registration officer, the National Identity Card (KTP) or any other identity card and submit the copy thereof to the registry officials at the registration counter before entering into the Meeting room.



SUMMONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SELAMAT SEMPURNA Tbk (“the Company”)

Notes:

5. The Company’s shareholders or their proxies can view the ongoing implementation of the Meeting takes place via Zoom webinar by accessing the eASY.KSEI menu, the GMS Show submenu located in AKSes facility (<https://akses.ksei.co.id/>), provided that:
 - Company’s shareholders or their proxies who have been registered in the eASY.KSEI application on Thursday, June 4th, 2026 at 12.00 p.m Western Indonesia Time at the latest.
 - The Company’s shareholders or their proxies who do not have the opportunity to view the GMS video streaming are still considered valid to be present electronically and share ownership and voting choices are taken into account at the meeting, as long as their attendance and votes have been registered in the eASY.KSEI application.
 - Company’s shareholders or their proxies who only view the GMS video streaming but are not registered and present electronically on the eASY.KSEI application, thus the presence of the shareholders or their proxies are considered invalid and will not be included in the calculation of the quorum of meeting attendance.
6. Should there be any changes and/or additional information regarding the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this summons, it will be announced on the Company’s Website (www.smsm.co.id).
7. Meeting Materials that will be discussed at the Meeting can be downloaded on the Company’s website at www.smsm.co.id starting from the date of this Summons. The Company does not provide any meals, souvenirs and/or hard-copy materials of the Meeting at the Meeting venue.
8. To facilitate the arrangement and for the orderliness of the Meeting, Shareholders or their proxies are kindly requested to be present at the Meeting venue at least 60 (sixty) minutes prior to the commencement of the Meeting.

Jakarta, May 7th, 2026

The Board of Directors of the Company