



PT SELAMAT SEMPURNA Tbk

MANUFACTURER OF AUTOMOTIVE PARTS
MEMBER OF ADR GROUP - AUTOMOTIVE DIVISION



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Jakarta, 7 Mei | May 2026
No : 0100/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 : 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 publikasi Pemanggilan Rapat Umum Pemegang Saham Tahunan PT Selamat Sempurna Tbk kepada publik pada tanggal 7 Mei 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.

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 May 7th, 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.

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

LIDIANA WIDJOJO
Corporate Secretary

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.

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



07 Mei 2026 | 08:26 WIB

Pencarian pada website

MASUK

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Keterbukaan Informasi

Keterbukaan Informasi | Pengumuman | Laporan Keuangan

Kata kunci...

SMSM



Jenis - Semua



Dari - Sampai



07 Mei 2026 08:18:09

Pemanggilan Rapat Umum Pemegang Saham Tahunan [SMSM]

20260506_SMSM_Pemanggilan RUPS_32077639_lamp2.pdf

20260506_SMSM_Pemanggilan RUPS_32077639_lamp1.pdf



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Disclosure

Disclosure | Announcement | Financial Report

Keyword...

SMSM



Type - All



Start - End



07 May 2026 08:18:09

Invitation of Annual General Meeting of Shareholders [SMSM]

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20260506_SMSM_Pemanggilan RUPS_32077639_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

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.
[UNDUH](#)
- Bukti Pengumuman Rapat Umum Pemegang Saham Tahunan.
[UNDUH](#)
- Pemanggilan Rapat Umum Pemegang Saham Tahunan.
[UNDUH](#)

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.
[DOWNLOAD](#)
- Proof of Announcement Annual General Meeting of Shareholders.
[DOWNLOAD](#)
- Summons Annual General Meeting of Shareholders.
[DOWNLOAD](#)

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 shows the 'General Meeting' dashboard in the eASY.KSEI system. The main content area features a table titled 'Identified General Meetings' 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	Convocation is made	1041366	i

Below the table, there are several action buttons: 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'e-Meeting Hall', and 'Upload Meeting Presentation'.

The footer of the page contains the text '2026 Merkezi Kayit Kuruluşu' and 'Version 0.0.3'.