



SIARAN PERS

Untuk segera disebarluaskan

RAPAT UMUM PEMEGANG SAHAM (RUPS) PT HERO SUPERMARKET TBK

Tangerang Selatan, 30 Oktober 2017 – PT Hero Supermarket Tbk (“Perseroan”) pada hari ini, Senin, 30 Oktober 2017, menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) di kantor pusat Perseroan dengan mata acara rapat Perubahan Susunan Pengurus Perseroan.

Dalam Rapat tersebut, para pemegang saham telah menyetujui beberapa hal, antara lain:

1. Menyetujui pengangkatan Bapak Ilauddin sebagai anggota Direksi Perseroan efektif per tanggal 1 November 2017.

Sehingga:

susunan anggota Direksi dan Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat tersebut sebagai berikut:

Direksi

Presiden Direktur	:	Stephane Guillaume Jean Deutsch
Direktur Independen	:	Drs. Heru Aji Sukma Pribadi
Direktur	:	Mark Edward Magee
Direktur	:	Hadrianus Wahyu Trikusumo
Direktur	:	Ng Hendi Stefanus Muliando
Direktur	:	Ilauddin

Dewan Komisaris

Presiden Komisaris	:	Ipung Kurnia
Komisaris Independen	:	Erry Riyana Hardjapamekas
Komisaris Independen	:	Lindawati Gani
Komisaris Independen	:	Natalia Poerwati Pangastoeti Soebagjo



PRESS RELEASE

For immediate release

GENERAL MEETING OF SHAREHOLDERS PT HERO SUPERMARKET TBK

South Tangerang, 30 October 2017 – PT Hero Supermarket Tbk (“the Company”) today, Monday, 30 October 2017; conducted the Extraordinary General Meeting of Shareholders (the “Meeting”) at the Company’s head office with the Agenda Change in Management Structure of the Company.

At the Meeting, the Shareholders have approved the followings:

1. To approve the appointment of Mr. Bapak Ilauddin as a member of the Board of Directors of the Company effective as of 1 November 2017.

Therefore:

the composition of the members of the Board of Directors and Board of Commissioners of the Company as at the closing of this Meeting as follows:

Board of Directors

President Director	:	Stephane Guillaume Jean Deutsch
Independent Director	:	Drs. Heru Aji Sukma Pribadi
Director	:	Mark Edward Magee
Director	:	Hadrianus Wahyu Trikusumo
Director	:	Ng Hendi Stefanus Muliando
Director	:	Ilauddin

Board of Commissioners

President Commissioner	:	Ipung Kurnia
Independent Commissioner	:	Erry Riyana Hardjapamekas
Independent Commissioner	:	Lindawati Gani
Independent Commissioner	:	Natalia Poerwati Pangastoeti Soebagjo

Komisaris : Budi Setiadharna SH
Komisaris : Jonathan Chang
Komisaris : Ian James Winward Mcleod
Komisaris : Neil John Galloway
Komisaris : Jan Martin Onni Lindstrom

*Commissioner : Budi Setiadharna SH
Commissioner : Jonathan Chang
Commissioner : Ian James Winward Mcleod
Commissioner : Neil John Galloway
Commissioner : Jan Martin Onni Lindstrom*

Gambaran umum singkat mengenai kondisi Perseroan:

Brief information on the general condition of the Company:

HERO Group merupakan pionir ritel modern yang telah memiliki banyak toko di Indonesia. HERO Group merupakan perusahaan ritel modern pertama di Indonesia yang didirikan pada 1971 oleh almarhum Muhammad Saleh Kurnia di Jl. Falatehan, Jakarta. HERO Group membuka toko pertamanya di Jakarta pada 1971 dan telah tumbuh menjadi salah satu perusahaan terkemuka di Indonesia yang mengoperasikan supermarket, hypermarket, toko kesehatan dan kecantikan, dan perabotan rumah tangga. Per 30 September 2017, Perseroan mengoperasikan 450 toko, terdiri dari 57 Giant Ekstra, 108 Giant Ekspres, 32 Hero Supermarket, 2 Giant Mart, dan 250 toko Kesehatan dan Kecantikan Guardian, serta 1 IKEA. Perseroan tercatat di Bursa Efek Indonesia sejak tahun 1989 dengan Kode Saham HERO.

HERO Group is a pioneer in modern retail that has many stores in Indonesia. HERO Group is the first modern retail company in Indonesia, founded in 1971 by the late Muhammad Saleh Kurnia in Jl. Falatehan, Jakarta. HERO Group opened its first store in Jakarta in 1971 and has grown to become one of Indonesia's leading operators of supermarkets, hypermarkets, health and beauty stores, and home furnishings. At 30th September 2017, the Company operated 450 stores, comprising 57 Giant Ekstra, 108 Giant Ekspres, 32 Hero Supermarket, 2 Giant Mart, and 250 Guardian stores, as well as one IKEA store. HERO Group is listed at the Indonesia Stock Exchange since 1989 with Stock Code namely: HERO.

**PT Hero Supermarket Tbk
Direksi Perseroan**

***PT Hero Supermarket Tbk
The Board of Directors***