



**INFORMASI KEPADA PARA PEMEGANG SAHAM
MATERI RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT HERO SUPERMARKET TBK
("PERSEROAN")**

Pelaksanaan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") Perseroan akan diselenggarakan pada hari Kamis, 1 Februari 2018 pukul 15:30 WIB di Graha Hero, Town Hall Lt. 5, CBD Bintaro Jaya Sektor 7 B7/A7, Pondok Aren, Tangerang Selatan 15224 dengan ini kami informasikan sebagai berikut:

Mata Acara Rapat:

Perubahan Susunan Pengurus Perseroan

Mata acara Rapat diadakan sehubungan dengan persetujuan perubahan komposisi anggota Direksi dan Dewan Komisaris dimana Perseroan akan meminta persetujuan pemegang saham perihal pengunduran diri Bapak Mark Edward Magee sebagai anggota Direksi, pengunduran diri Bapak Jonathan sebagai anggota Dewan Komisaris, serta pengangkatan Bapak Rituraj Mohan sebagai anggota Direksi. Berikut dibawah adalah riwayat Bapak Rituraj Mohan.



***INFORMATION TO SHAREHOLDERS
MATERIALS OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT HERO SUPERMARKET TBK
("THE COMPANY")***

In connection with the commencement of the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company, scheduled for Thursday, 1 February 2018 at 3.30 pm Western Indonesian Time at Graha Hero, Town Hall 5th Floor, CBD Bintaro Jaya Sector 7 Blok B7/A7, Pondok Aren, Tangerang Selatan 15224, herewith we inform you the followings:

Agenda of the Meeting:

Changes in Management Composition of the Company

The agenda of the Meeting is held in connection with the approval of the change in the composition of the members of the Board of Directors and Commissioners whereby the Company will request approval from the shareholders on the resignation of Mr. Mark Edward Magee as a member of the Board of Directors, resignation of Mr. Jonathan Chang as a member of the Board of Commissioners, also appointment of Mr. Rituraj Mohan as a member of the Board of Directors. Below is a brief summary of Mr. Mohan.



Rituraj Mohan

Rituraj adalah warga negara Inggris berusia 54 tahun, ia meraih gelar sarjana di bidang Farmasi dari Universitas Sunderland di Inggris. Dia adalah Apoteker yang berkualifikasi dan anggota Society Farmasi Inggris Raya.

Ia memiliki pengalaman lebih dari 30 tahun di Sektor Ritel Kesehatan & Kecantikan. Memulai karir profesionalnya di Boots Inggris sebagai Apoteker, ia kemudian dipercaya sebagai manajer di berbagai format toko sebelum akhirnya ditunjuk untuk memimpin divisi Commercial Operations dan Director of Retail Operations & Supply Functions untuk Boots International. Beberapa jabatan terakhir yang ia emban termasuk sebagai Managing Director untuk bisnis di Thailand dan Hong Kong, dan Operations Director untuk bisnis Internasional dan Optik, termasuk mengawasi operasi komersial dan ritel.

Rituraj memiliki pengalaman yang solid dalam strategi komersial dan operasional toko, termasuk peluncuran produk baru, pengenalan skema kecantikan dan efisiensi bisnis dengan *track record* yang sukses dalam

Rituraj is a 54 years British citizen, he holds a bachelor of Science degree in Pharmacy from the University of Sunderland in the United Kingdom. He is a qualified Pharmacist and a member of the Pharmaceutical Society of Great Britain.

He has over 30 years of experience in the Health & Beauty Retail Sector. He commenced his professional career with Boots UK as a Pharmacist. He subsequently took on roles as store manager of various store formats, prior to being appointed to lead Commercial Operations, as well as Director of Retail Operations & Supply functions for Boots International. His most recent roles include Managing Director of the Thailand and Hong Kong Businesses; and Operations Director of the International and Optical businesses, overseeing functions of commercial and retail operations.

Rituraj has solid experience in commercial initiatives and store operations including new product launches, introduction of beauty schemes and business efficiency with successful track records in delivering results in

membangun kembali citra merek, mendorong usaha bisnis baru dan mencapai kesuksesan bisnis yang signifikan. Dia adalah pemimpin yang kuat dengan koneksi yang erat dengan karyawan.

rebranding, driving new business ventures and achieving significant business success. He is a strong leader with a strong connection to store teams.

Rituraj akan bertanggung jawab atas semua operasi Guardian Health and Beauty di Indonesia.

Rituraj will be responsible for all Guardian Health and Beauty Indonesia operations.

Rituraj tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, Direksi dan/atau pemegang saham utama.

Rituraj does not have any affiliation relationship with other members of the Board of Commissioners, Board of Directors and/or main shareholder.