



SIARAN PERS

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PRESS RELEASE

For immediate release

**RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT HERO SUPERMARKET TBK**

**EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT HERO SUPERMARKET TBK**

Tangerang Selatan, 1 Februari 2018 – PT Hero Supermarket Tbk (“Perseroan”) pada hari ini, Kamis, 1 Februari 2018, menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) di Store Support Center Perseroan, Bintaro dengan mata acara rapat tunggal mengenai Perubahan Susunan Pengurus Perseroan.

South Tangerang, 1 February 2018 – PT Hero Supermarket Tbk (“the Company”) today, Thursday, 1 February 2018; conducted an Extraordinary General Meeting of Shareholders (the “Meeting”) at the Company’s Store Support Center, Bintaro with single agenda of the Meeting on the Change in Management Structure of the Company.

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

At the Meeting, the Shareholders have approved the followings:

1. Menerima dan menyetujui pengunduran diri Bapak Mark Edward Magee selaku Direktur dan Bapak Jonathan Chang selaku Komisaris efektif sejak ditutupnya Rapat ini; dan
2. Menyetujui pengangkatan Bapak Rituraj Mohan sebagai anggota Direksi Perseroan efektif sejak ditutupnya Rapat ini;

1. *Accept and approve the resignation of Mr. Mark Edward Magee as Director and Mr. Jonathan Chang as Commissioner effective as of the closing of this Meeting; and*
2. *To approve the appointment of Mr. Rituraj Mohan as a member of the Board of Directors of the Company effective as of the closing of this Meeting.*

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

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:

Direksi

Presiden Direktur	:	Stephane Guillaume Jean Deutsch
Direktur Independen	:	Drs. Heru Aji Sukma Pribadi
Direktur	:	Hadrianus Wahyu Trikusumo
Direktur	:	Ng Hendi Stefanus Mulianto
Direktur	:	Ilauddin
Direktur	:	Rituraj Mohan

Board of Directors

President Director	:	Stephane Guillaume Jean Deutsch
Independent Director	:	Drs. Heru Aji Sukma Pribadi
Director	:	Hadrianus Wahyu Trikusumo
Director	:	Ng Hendi Stefanus Mulianto
Director	:	Ilauddin
Director	:	Rituraj Mohan

Dewan Komisaris

Presiden Komisaris	:	Ipung Kurnia
Komisaris Independen	:	Erry Riyana Hardjapamekas
Komisaris Independen	:	Lindawati Gani
Komisaris Independen	:	Natalia Poerwati Pangastoeti Soebagjo
Komisaris	:	Budi Setiadharna SH
Komisaris	:	Ian James Winward Mcleod
Komisaris	:	Neil John Galloway
Komisaris	:	Jan Martin Onni Lindstrom

Board of Commissioners

<i>President Commissioner</i>	:	<i>Ipung Kurnia</i>
<i>Independent Commisioner</i>	:	<i>Erry Riyana Hardjapamekas</i>
<i>Independent Commisioner</i>	:	<i>Lindawati Gani</i>
<i>Independent Commisioner</i>	:	<i>Natalia Poerwati Pangastoeti Soebagjo</i>
<i>Commissioner</i>	:	<i>Budi Setiadharna SH</i>
<i>Commissioner</i>	:	<i>Ian James Winward Mcleod</i>
<i>Commissioner</i>	:	<i>Neil John Galloway</i>
<i>Commissioner</i>	:	<i>Jan Martin Onni Lindstrom</i>

Gambaran umum singkat mengenai kondisi Perseroan:

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

PT Hero Supermarket Tbk
Direksi Perseroan

Brief information on the general condition of the Company:

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, little changed from the prior year end, 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
The Board of Directors