



**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 Jum'at, 25 Agustus 2017 pukul 15:00 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 Komisaris dimana Perseroan akan meminta persetujuan pemegang saham perihal pengunduran diri Bapak Graham Denis Allan dari jabatannya sebagai anggota Dewan Komisaris dan pengangkatan Bapak Ian Mcleod sebagai anggota Dewan Komisaris. Berikut dibawah adalah riwayat Bapak Ian Mcleod.



***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 Friday, 25 August 2017 at 3 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 Commissioners in which the Company will request shareholder approval regarding the resignation of Mr. Graham Denis Allan from his position as a member of the Board of Commissioners and the appointment of Mr. Ian Mcleod as a member of the Board of Commissioners. Below is a brief summary of Mr. Ian Mcleod.

Ian Mcleod



Ian berusia 58 tahun dan seorang warga negara Inggris yang lahir di Skotlandia. Beliau masuk Harvard Business School jurusan Advanced Management Program pada tahun 1999 dan mendapatkan gelar Doktor Kehormatan di Skotlandia pada tahun 2010 untuk layanan Bisnis dan Ritel.

He is 58 years old and a U.K. Citizen born in Scotland. He attended the Harvard Business School Advanced Management Program in 1999 and was awarded an Honorary Doctorate in Scotland in 2010 for services to Business and Retail.

Ian memiliki lebih dari 30 tahun pengalaman operasional di sektor ritel. Sebelum bergabung dengan Grup Halfords di Inggris pada tahun 2003 di mana dia ditunjuk sebagai chief executive, Ian menghabiskan awal karirnya dengan bekerja di Asda di Inggris dan Jerman, yang menjadi bagian dari Wal-Mart pada tahun 1999. Pada tahun 2008, dia pindah ke Australia sebagai Managing Director Coles, sebuah perusahaan yang memiliki 2.200 outlet dan 100.000 karyawan.

Ian has over 30 years of deep operational experience in the retail sector. Ian spent his early career with Asda in the United Kingdom and Germany, which became part of Wal-Mart in 1999, before joining the Halfords Group in the United Kingdom in 2003 where he was appointed as chief executive. In 2008, he moved to Australia as managing director of Coles, which had 2,200 outlets and 100,000 employees.

Dalam peran kepemimpinannya di Coles, dia mengawasi perbaikan mendasar pada kualitas dan nilai produk, serta layanan pelanggan. Hal ini berdampak positif dimana Coles berhasil membukukan kenaikan yang substansial dalam omzet dan keuntungan, serta

In his leadership role at Coles, he oversaw fundamental improvements in product quality and value, as well as customer service. This resulted in Coles producing substantial increases in both turnover and profits, and significant market outperformance.

kinerja pasar yang signifikan.

Ian akan menggantikan Graham Denis Allan sebagai Group Chief Executive Dairy Farm International Holdings Ltd, efektif per 18 September 2017. Ian bergabung dengan Dairy Farm Group dari Southeastern Grocers, di mana dia telah menjadi Chief Executive sejak tahun 2015. Ian membawa serta reputasinya yang kuat untuk melakukan pembaharuan dan beliau memiliki keahlian dan semangat untuk memimpin ke era baru perkembangan Dairy Farm.

Tangerang Selatan, 3 Agustus 2017
PT HERO SUPERMARKET Tbk
Direksi

Ian will succeed Graham Allan as Group Chief Executive of Dairy Farm International Holdings Ltd., effective September 18, 2017. Ian joins the Dairy Farm Group from Southeastern Grocers, the fifth largest supermarket chain in the United States, where he has been Chief Executive since 2015. Ian brings with him a strong reputation for driving change, and he has the skills and passion needed to lead Dairy Farm in the next chapter of its development.

*South Tangerang, 3 August 2017
PT HERO SUPERMARKET Tbk
The Board of Directors*