



**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT HERO SUPERMARKET Tbk**

Diberitahukan kepada para Pemegang Saham bahwa PT Hero Supermarket Tbk ("**Perseroan**") akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Rabu, 12 Agustus 2020.

Pemanggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berbahasa Indonesia, situs web Bursa Efek Indonesia, situs web Perseroan dan situs web PT Kustodian Sentral Efek Indonesia pada hari Selasa, 21 Juli 2020.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada hari Senin, 20 Juli 2020 pukul 16:00 WIB.

Berdasarkan ketentuan Pasal 14 ayat 17 Anggaran Dasar Perseroan dan Pasal 16 ayat 1 dan 2 POJK No. 15/POJK.04/2020 tanggal 20 April 2020, satu (1) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.



**ANNOUNCEMENT
TO THE SHAREHOLDERS
OF PT HERO SUPERMARKET Tbk**

Hereby notified to the Shareholders that PT Hero Supermarket Tbk (the "**Company**") will hold the Annual General Meeting of Shareholders (the "**Meeting**") on Wednesday, 12 August 2020.

The Invitation of the Meeting will be announced in 1 (one) Indonesian language daily newspaper, the Indonesia Stock Exchange's website, the Company's website and PT Kustodian Sentral Efek Indonesia's website on Tuesday, 21 July 2020.

The Shareholders of the Company who are entitled to attend or to be represented at the Meeting are the Shareholders whose names are validly registered in the Register of Shareholders of the Company on Monday, 20 July 2020 at 16:00 Western Indonesian Time.

Pursuant to Article 14 paragraph 17 of the Company's Articles of Association and Article 16 paragraph 1 and 2 of POJK No. 15/POJK.04/2020 dated 20 April 2020, one (1) shareholder or more representing at least 1/20 (one per twentieth) or more of the total number of shares of the Company with valid voting rights, can propose the agenda of the Meeting if it meets the requirements and must be received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the Invitation of the Meeting.

Perseroan berencana menyelenggarakan Rapat sesuai dengan ketentuan hukum yang berlaku termasuk ketentuan Pemerintah terkait pencegahan penyebaran virus corona (Covid-19). Informasi detail terkait mekanisme pemberian kuasa, prosedur kehadiran dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Tangerang Selatan, 6 Juli 2020
PT HERO SUPERMARKET Tbk
Direksi

The Company plans to hold the Meeting in accordance with the prevailing laws including the Government regulations related to the prevention of the spread of corona virus (Covid-19). Detailed information related to the mechanism for granting power of attorney, attendance and other procedures related to the commencement of the Meeting will be set out by the Company in the Invitation of the Meeting.

South Tangerang, 6 July 2020
PT HERO SUPERMARKET Tbk
Board of Directors