



**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 Selasa, 31 Mei 2022.

Pemanggilan Rapat akan dimuat dalam situs web Bursa Efek Indonesia, situs web Perseroan dan situs web PT Kustodian Sentral Efek Indonesia pada hari Senin, 9 Mei 2022.

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 Kamis, 28 April 2022 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 Tuesday, 31 May 2022.

The Invitation of the Meeting will be announced in the Indonesia Stock Exchange's website, the Company's website and PT Kustodian Sentral Efek Indonesia's website on Monday, 9 May 2022.

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 Thursday, 28 April 2022 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 akan menyelenggarakan Rapat dengan menggunakan fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia, sesuai dengan ketentuan hukum yang berlaku, termasuk ketentuan Pemerintah terkait pencegahan penyebaran virus corona (COVID-19). Oleh karena itu, Perseroan menghimbau pemegang saham untuk memberikan kuasa melalui fasilitas eASY.KSEI. Informasi detail terkait mekanisme pemberian kuasa, prosedur kehadiran dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Tangerang Selatan, 22 April 2022
PT HERO SUPERMARKET Tbk
Direksi

The Company will convene the Meeting by using the Electronic General Meeting System KSEI (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia in accordance with the prevailing laws including the Government regulations related to the prevention of the spread of corona virus (COVID-19). Therefore, the Company appealed the shareholders to provide power of attorney through eASY.KSEI. 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, 22 April 2022
PT HERO SUPERMARKET Tbk
Board of Directors