

INFORMASI KEPADA PARA PEMEGANG SAHAM MATERI RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Pelaksanaan Rapat Umum Pemegang Saham Luar Biasa (Rapat) Perseroan akan diselenggarakan pada hari Kamis, 14 Januari 2016 pukul 10 pagi WIB di Graha Hero, Auditorium Lt. 5, CBD Bintaro Jaya Sektor 7 B7/A7, Pondok Aren, Tangerang Selatan 15224 dengan agenda sebagai berikut:

1. Persetujuan perubahan susunan pengurus Perseroan; dan
2. Persetujuan perubahan Anggaran Dasar Perseroan.

Penjelasan mata acara Rapat:

Mata Acara Rapat Pertama:

Persetujuan pengunduran diri Bapak Edy Sugito selaku Komisaris Independen Perseroan dan Bapak Hari Widyo selaku Direktur Perseroan, dan pengangkatan Komisaris Independen dan Direktur Perseroan dengan kandidat sebagai berikut:

Profil Kandidat Komisaris Independen

Beliau Warga Negara Indonesia berusia 57 tahun. Beliau meraih gelar Sarjana Sastra China dari Universitas Indonesia tahun 1981, Master of Arts dari Universitas California Berkeley, Amerika Serikat tahun 1985. Pada tahun 1990, beliau memperoleh lisensi Pialang Saham Profesional dan lisensi Penjamin Emisi Profesional tahun 1994.

Natalia memiliki pengalaman kerja yang luas pada bidang keuangan dan pasar modal di Indonesia, beliau memiliki dan mengelola dua perusahaan sekuritas (PT Binaartha Parama & PT Citramas Securindo) serta bertugas di berbagai badan pasar modal selama tahun-tahun awal kebangkitan industri sekuritas pasca-Pacto tahun 1988, termasuk ketua Komite Daftar Bursa Efek Jakarta (1992). Sebelum memasuki industri sekuritas, ia memulai karirnya dengan Dharmala Group (1985-1987). Saat ini ia adalah Komisaris Independen PT AIG Indonesia (2013).

Ketertarikan beliau adalah pada peningkatan tata kelola, baik publik dan perusahaan. Beliau



Natalia Soebagjo

telah terlibat dalam Pusat Studi Tata Kelola di Universitas Indonesia (2010-2015) dan diangkat sebagai anggota Tim Independen Reformasi Birokrasi Nasional (2011), Panitia Seleksi untuk Sekretariat Ketua Komisi Kepegawaian (2015) dan Komite Seleksi untuk Komisaris Komisi Pemberantasan Korupsi (2015). Natalia menjabat sebagai anggota dewan di berbagai organisasi masyarakat sipil, termasuk Centre for Strategic and International Studies di Jakarta. Beliau adalah Anggota Dewan Transparency International dengan kantor sekretariat di Berlin, Jerman dan Ketua Dewan the Executive Board of Transparency International Indonesia.

Profil Kandidat Direktur

Hadrianus Wahyu Trikusumo adalah Warga Negara Indonesia berusia 41 tahun. Beliau memperoleh gelar Sarjana Hukum dari Universitas Trisakti Jakarta pada tahun 1997, dan lisensi Advokat pada tahun 1998 dan anggota Asosiasi Advokat Indonesia (Peradi). Beliau bergabung dengan PT Hero Supermarket Tbk sebagai Group Counsel pada Mei 2015. Beliau berpengalaman dalam Corporate Legal serta hal-hal mengenai Corporate Secretary pada perusahaan multinasional dan nasional, antara lain: Corporate Secretary di PT Eratex Djaja Ltd Tbk (1999-2003), Legal Counsel & Corporate Secretary di PT Anta Express Tour & Travel Service Tbk (2003-2008), Legal Counsel & Corporate Secretary di PT SAS Internasional (2008-2009), Legal Counsel & Corporate Secretary di British American Tobacco Indonesia - PT BAT Indonesia Tbk & PT Bentoel Internasional Investama Tbk (2009-2012), Legal Counsel PT LÓreal Indonesia (2012-2015).



**Hadrianus Wahyu
Trikusumo**

Mata Acara Rapat Kedua:

Mata acara Rapat kedua diadakan sehubungan dengan penyesuaian kegiatan usaha Perseroan.

**INFORMATION TO SHAREHOLDERS
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS'
MATERIAL**

The commencement of the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company to be held on Thursday, 14 January 2016 at 10 am Western Indonesian Time at Graha Hero, Auditorium 5th Floor, CBD Bintaro Jaya Sector 7 Blok B7/A7, Pondok Aren, Tangerang Selatan 15224 with the following agenda:

1. Approval to the change to the management composition; and
2. Approval to the amendment of the Articles Association of the Company.

Explanation of the Meeting Agenda:

1st Agenda of the Meeting:

Approval on resignations of Bapak Edy Sugito as Independent Commissioner of the Company and Bapak Hari Widyo as Director of the Company, and new appointments of Independent Commissioner and Director of the Company. The candidates are as follows:

Candidate Profile of Independent Commissioner

She is 57 years old and an Indonesian Citizen. She earned her Bachelor Degree in Chinese Studies from the University of Indonesia in 1981, Master of Arts from University California Berkeley, USA in 1985. In 1990, she acquired her Professional Stockbroker's license and Professional Underwriter's license in 1994.

Natalia has extensive working experience in the financial and capital market in Indonesia, having owned and managed two securities firms (PT Binaartha Parama & PT Citramas Securindo) and served on various capital market related bodies during the early years of the revival of the securities industry post-Pacto 1988, including chairperson of the Listings Committee of the Jakarta Stock Exchange (1992). Prior to entering the securities industry, she began her career with the Dharmala Group (1985-1987). Currently she is Independent



Natalia Soebagjo

Commissioner of PT AIG Indonesia (2013).

Her interests are in improving governance, both public and corporate. She has been involved in the Center for the Study of Governance at the University of Indonesia (2010-2015) and was appointed a member of the Independent Team for National Bureaucracy Reform (2011), the Selection Committee for the Secretariat Head of the Civil Service Commission (2015) and the Selection Committee for the Commissioners of the Corruption Eradication Commission (2015). Natalia serves on the board of various civil society organizations, including the Centre for Strategic and International Studies based in Jakarta. She is an International Board Member of Transparency International with its secretariat based in Berlin, Germany and chairs the Executive Board of Transparency International Indonesia.

Candidate Profile of Director

Hadrianus Wahyu Trikusumo is 41 years Indonesian Citizen. He earned a Law Degree from Trisakti University Jakarta in 1997, and Lawyer license in 1998 and member of Indonesian Advocate Association (Peradi). He joined PT Hero Supermarket Tbk as Group Counsel in May 2015. He has experienced in Corporate Legal as well as Corporate Secretarial matters in both multinational and national group of companies, among others: as Corporate Secretary of PT Eratex Djaja Ltd Tbk (1999–2003), Legal Counsel & Corporate Secretary of PT Anta Express Tour & Travel Service Tbk (2003-2008), Legal Counsel & Corporate Secretary of PT SAS Internasional (2008-2009), Legal Counsel & Corporate Secretary of British American Tobacco Indonesia – PT BAT Indonesia Tbk & PT Bentoel Internasional Investama Tbk (2009-2012), Legal Counsel of PT LÓreal Indonesia (2012-2015).



**Hadrianus Wahyu
Trikusumo**

2nd Agenda of the Meeting:

The 2nd Meeting agenda is held in connection with the adjustment of the Company's business activities.