

**KEPUTUSAN PRESIDEN DIREKTUR
PT HERO SUPERMARKET TBK**

Nomor: 031/Corsec/VI/2017

**MENGENAI
PENUNJUKKAN
KEPALA UNIT AUDIT INTERNAL**

Mengingat : 1. Unit Internal Audit (“UIA”) merupakan sebuah unit internal yang memiliki misi untuk memberikan pelayanan independen jaminan keobyektifan, dan konsultasi yang dipandu oleh falsafah nilai tambah guna meningkatkan kinerja PT Hero Supermarket Tbk (“Perseroan”). Unit ini membantu Perseroan dalam mencapai tujuannya dengan menggunakan pendekatan yang sistematis dan disiplin untuk mengevaluasi dan meningkatkan efektifitas manajemen resiko, pengendalian serta proses tata kelola perusahaan; dan

2. Kepala Unit Audit Internal (“UIA”) diangkat dan diberhentikan oleh Presiden Direktur dengan persetujuan Dewan Komisaris.

Berdasarkan : Peraturan Otoritas Jasa Keuangan No. 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal

**THE DECREE OF THE PRESIDENT DIRECTOR
OF PT HERO SUPERMARKET TBK**

Number: 031/Corsec/VI/2017

**CONCERNING
THE APPOINTMENT
OF HEAD OF INTERNAL AUDIT UNIT**

Considering : 1. Internal Audit Unit (“IAU”) is an internal unit with mission to provide independent, objective assurance and consulting services that is guided by a philosophy of adding value to improve the operations of PT Hero Supermarket Tbk (the “Company”). It assists the Company in accomplishing its objective by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the organization’s risk management, control and corporate governance processes; and

2. The Head of IAU is appointed and dismissed by the President Director with the approval of the Board of Commissioner.

In view of : OJK Regulation No. 56/POJK.04/2015 concerning the Establishment and Guidelines for the Internal Audit Charter.

Menetapkan : Penunjukkan Bapak Sonny Ariesta Junada sebagai Kepala Unit Audit Internal Perseroan terhitung sejak 12 June 2017.

To stipulate : The appointment of Mr. Sonny Ariesta Junada as the Head of Internal Audit Unit of the Company effective as of 12 June 2017.

Tugas dan tanggung jawab Kepala Unit Audit Internal Audit akan mengikuti Piagam Audit Internal.

The duties and responsibilities of the Head of Internal Audit Unit shall refer to the Internal Audit Charter.

Tangerang Selatan/South Tangerang, 12 Juni/June 2017

Sign for and on behalf of
PT Hero Supermarket Tbk



Stephane Deutsch
President Director

