

Tangerang Selatan, 1 April 2019
Ref.: 012/Corsec/IV/2019

Kepada:
Otoritas Jasa Keuangan (OJK)
Gedung Sumitro Djohadikoesoemo
Jl. Lapangan Banteng Timur 2-4
Jakarta Pusat 10710

Up. : Kepala Eksekutif Pengawas Pasar Modal
Perihal : **Keterbukaan Informasi Pengunduran Diri Anggota Dewan Komisaris dan Anggota Direksi**

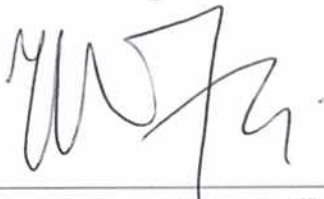
Dengan hormat,

Dengan ini kami informasikan bahwa Bapak Neil John Galloway, Komisaris dan Bapak Ng Hendi Stefanus Muliando, Direktur PT Hero Supermarket Tbk ("**Perseroan**") telah mengajukan pengunduran dirinya.

Perseroan akan memutuskan permohonan pengunduran diri Bapak Neil John Galloway, Komisaris dan Bapak Ng Hendi Stefanus Muliando dalam waktu sesegera mungkin sesuai dengan ketentuan Peraturan OJK dan Anggaran Dasar Perseroan.

Demikian kami sampaikan untuk diketahui. Atas perhatian dan kerjasamanya, kami mengucapkan terima kasih.

Hormat kami,
PT Hero Supermarket Tbk



Hadrianus Wahyu Trikusumo
Direktur

Tembusan disampaikan kepada:

1. Direktur Penilaian Keuangan Perusahaan Sektor Jasa, OJK; dan
2. Direksi, PT Bursa Efek Indonesia (BEI);



South Tangerang, 1 April 2019
Ref.: 012/Corsec/IV/2019

To:
Otoritas Jasa Keuangan (OJK - Financial Services Authority)
Building Sumitro Djohadikoesoemo
Jl. Lapangan Banteng Timur 2-4
Jakarta Pusat 10710

Attn. : Chief Executive Officer of Capital Market Supervisor

Subject: Information Disclosure on Resignation of members of the Board of Commissioners and Board of Directors

Dear Sir,

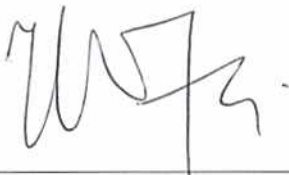
This is to inform you that Mr. Neil John Galloway, Commissioner and Mr. Ng Hendi Stefanus Muliando, Director of PT Hero Supermarket Tbk (the "Company") has tendered their resignation.

The Company will call a General Meeting of Shareholders to decide on the resignation of Mr. Galloway and Mr. Muliando in accordance with the provisions of the OJK regulations and the Articles of Association of the Company.

Thus, this letter is made for your information. Thank you for your attention and cooperation.

Best regards,

PT Hero Supermarket Tbk



Hadrianus Wahyu Trikusumo

Director

Copy sent to:

1. Director of Financial Services Sector Assessment, the OJK; and
2. Board of Directors, PT Bursa Efek Indonesia (BEI – Indonesia Stock Exchange).

PT Hero Supermarket Tbk

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Phone: +6221 8378 8388 | www.hero.co.id | Call Centre 0-800-1-998877

