



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

Diberitahukan kepada para Pemegang Saham PT Hero Supermarket Tbk ("Perseroan") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada tanggal 14 Januari 2016.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014, Pemanggilan dan mata acara Rapat akan diumumkan dalam sedikitnya 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 23 Desember 2015.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 22 Desember 2015 pukul 16:00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam 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.

Tangerang Selatan, 8 Desember 2015  
**PT HERO SUPERMARKET Tbk**  
Direksi



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

Hereby notified to the Shareholders of PT Hero Supermarket Tbk (the "Company") that the Company will hold the Extraordinary General Meeting of Shareholders (the "Meeting") on 14 January, 2016.

According to the provisions of the OJK Regulation No. 32/POJK.04/2014, the Invitation and the agenda of the Meeting will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation, in the Indonesia Stock Exchange website and the website of the Company on 23 December, 2015.

The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are recorded in the List of Shareholders of the Company on 22 December, 2015 at 16.00 hours Western Indonesian Time.

Any proposals from the Shareholders to be included in 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 above Invitation of the Meetings.

Tangerang Selatan, 8 December 2015  
**PT HERO SUPERMARKET Tbk**  
The Board of Directors