



**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 Tahunan dan Luar Biasa ("**Rapat**") pada tanggal 23 Juni 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 1 Juni 2016.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 31 Mei 2016 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, 17 Mei 2016
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 Annual and Extraordinary General Meeting of Shareholders (the "**Meeting**") on 23 June 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 1st of June 2016.

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 31 May 2016 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, 17 May 2016
PT HERO SUPERMARKET Tbk
The Board of Directors