

Tangerang Selatan, 23 Oktober 2019  
No.: 069/Corsec/X/2019

*South Tangerang, 23 October 2019  
Ref.: 069/Corsec/X/2019*

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

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

Up. : Kepala Eksekutif Pengawas  
Pasar Modal  
Perihal : Keterbukaan Informasi  
Pengunduran Diri Anggota  
Direksi

*Attn. : Chief Executive of Capital  
Market Supervisors*  
*Re. : Disclosure of Resignation of a  
member of Board of Directors*

Dengan hormat,

*With respect,*

Dengan ini kami informasikan bahwa Bapak Christopher Bryan Bush mengajukan pengunduran diri dari jabatannya sebagai anggota Direksi PT Hero Supermarket Tbk ("Perseroan") dan dinominasikan untuk diangkat menjadi anggota Dewan Komisaris Perseroan.

*This is to inform that Mr. Christopher Bryan Bush has resigned from his position as a member of the Board of Directors of PT Hero Supermarket Tbk (the "Company") and was nominated to be appointed as a member of the Board of Commissioners of the Company.*

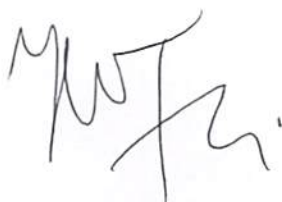
Perseroan akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa pada Rabu, 30 Oktober 2019 untuk memutuskan permohonan pengunduran diri Bapak Christopher Bryan Bush dari jabatannya sebagai anggota Direksi Perseroan dan pengangkatan beliau sebagai anggota Dewan Komisaris Perseroan.

*The Company will conduct an Extraordinary General Meeting of Shareholders on Wednesday, 30 October 2019 to decide on the resignation of Mr. Christopher Bryan Bush from his position as a member of the Board of Directors of the Company and his appointment as a member of the Board of Commissioners of the Company.*



Demikian disampaikan untuk diketahui. Terima kasih atas perhatian dan kerjasamanya. *Thus, this letter is made for your information. Thank you for your attention and cooperation.*

Hormat kami/*Sincerely yours,*  
**PT Hero Supermarket Tbk**



**HADRIANUS WAHYU TRIKUSUMO**

*Direktur/Director*

Tembusan:

1. Direktur Penilaian Keuangan Perusahaan Sektor Jasa, OJK; dan
2. Kepala Divisi Penilaian Perusahaan 3, PT Bursa Efek Indonesia.

*Cc. to:*

1. *Director of Financial Services Sector Assessment, the OJK; and*
2. *Head of Corporate Valuation Division 3, PT Bursa Efek Indonesia (IDX).*

