

**PANDUAN PEMBERIAN KUASA
KEPADA BIRO ADMINISTRASI EFEK MELALUI SISTEM eASY.KSEI (“e-PROXY”)**

Catatan:

1. Untuk dapat melakukan pemberian kuasa kepada Biro Administrasi Efek melalui e-Proxy, Pemegang Saham harus telah memiliki akun eASY.KSEI dengan cara melakukan registrasi/aktivasi akun eASY.KSEI melalui <https://akses.ksei.co.id>.
Panduan Registrasi dapat diakses melalui link berikut <https://www.hero.co.id/investor/publication#gms>.
2. Pemegang saham dapat memberikan kuasa melalui e-Proxy selambat-lambatnya Kamis, 19 Agustus 2021 pukul 12:00 WIB.

Tata Cara Pemberian Kuasa Kepada Biro Adminstrasi Efek Melalui sistem eASY.KSEI

1. Setelah melakukan proses registrasi, untuk dapat memberikan kuasa anda harus log in ke dalam sistem eASY.KSEI. Untuk log in ke dalam sistem eASY.KSEI, masuklah ke situs <https://akses.ksei.co.id/>, kemudian klik

The screenshot shows the website akses.ksei.co.id with a navigation menu on the left and a main content area. A red box labeled 'MASUK' is positioned above the 'MASUK' button on the website, with an arrow pointing to it. The website header includes the AKSes-KSEI logo and a search bar. The main content area features a banner for 'KEAMANAN YANG TERJAMIN DENGAN AKSes KSEI', a market activity section with a line chart, and a list of corporate actions under 'Aksi Korporasi'.

Market Activity Data:

Indeks	Nilai	Poin	Persentase
COMPOSITE	4.639,105	▲ 19,128	▲ 0,41%
AGRI	983	▲ 22,611	▲ 0,024%
BASIC-IND	695	▲ 0,585	▲ 0,001%
BISNIS-27	401	▲ 4,893	▲ 0,012%
CONSUMER	1.804	▲ 7,027	▲ 0,004%
DBX	905	▼ 11,428	▼ 0,012%
FINANCE	936	▲ 10,113	▲ 0,011%
I-GRADE	124	▲ 0,574	▲ 0,005%

Saham Paling Aktif:

Saham	Nilai	Volume	Frekuensi
LPPF	154.295.077.500	101.177.100	17.645
PGAS	297.584.009.500	332.496.100	15.825
BRPT	119.672.118.000	98.091.900	13.155
MNCN	57.620.011.000	69.421.700	13.062
IPTV	4.862.665.200	12.036.300	12.200
BBRI	402.135.154.000	153.486.700	12.035
ASII	310.294.656.000	79.156.800	11.281
GIAA	36.446.490.000	158.463.000	10.316

Aksi Korporasi:

- 08 Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B) Effective Date : 14 May 2020
- 11 Bunga - ASAI01A1MF - (MTN PT. AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A) Effective Date : 15 May 2020
- 11 Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)

2. Masukkan email dan password anda, kemudian klik

Masuk

Senin, 11 Mei 2020 15:26:40 +07

aks.ksei.co.id/login

AKSes • KSEI

Kembali Ke Beranda

Handoko@mail.com

.....

Masuk

Lupa Password ?

Belum memiliki akun?

Daftar Sekarang!

3. Setelah proses log in dilakukan, maka tampilan layar akan seperti di bawah ini dan pilihlah menu

eASY.KSEI

The screenshot shows the AKSes.KSEI website dashboard. At the top, there's a navigation bar with a search bar and user ID. Below it, a row of stock tickers for AKASHA WIRA INTERNATIONAL Tbk, PT (ADES), ADHI KARYA (PERSERO) Tbk, PT (ADHI), ADIRA DINAMIKA MULTI FINANCE Tbk, PT (ADMF), and POLYCHEM INDONESIA Tbk, PT (ADMG) is displayed with their respective prices and changes.

The main content area features a large banner for "kini cek portofolio investasi pasar modal LEBIH MUDAH" with the AKSes.KSEI logo. Below the banner is the "AKTIVITAS PASAR" section, which includes a line chart showing market activity over time (1D, 1W, 1M, 1S, 1Y) and a table of market indices.

On the right side, there's a "Pusat Edukasi" section with a video titled "Video Profile KSEI (Official KSEI)". Below that is the "Aksi Korporasi" section, which lists corporate actions for May 2020, including bond issuances.

On the left side, there's a sidebar menu with options like "Beranda", "Portfolioku", "Pusat Informasi", "Pusat Edukasi", "eASY.KSEI", and "Panduan". An arrow points to the "eASY.KSEI" menu item.

At the bottom of the dashboard, there's a "Saham Paling Aktif" section with a table of active stocks.

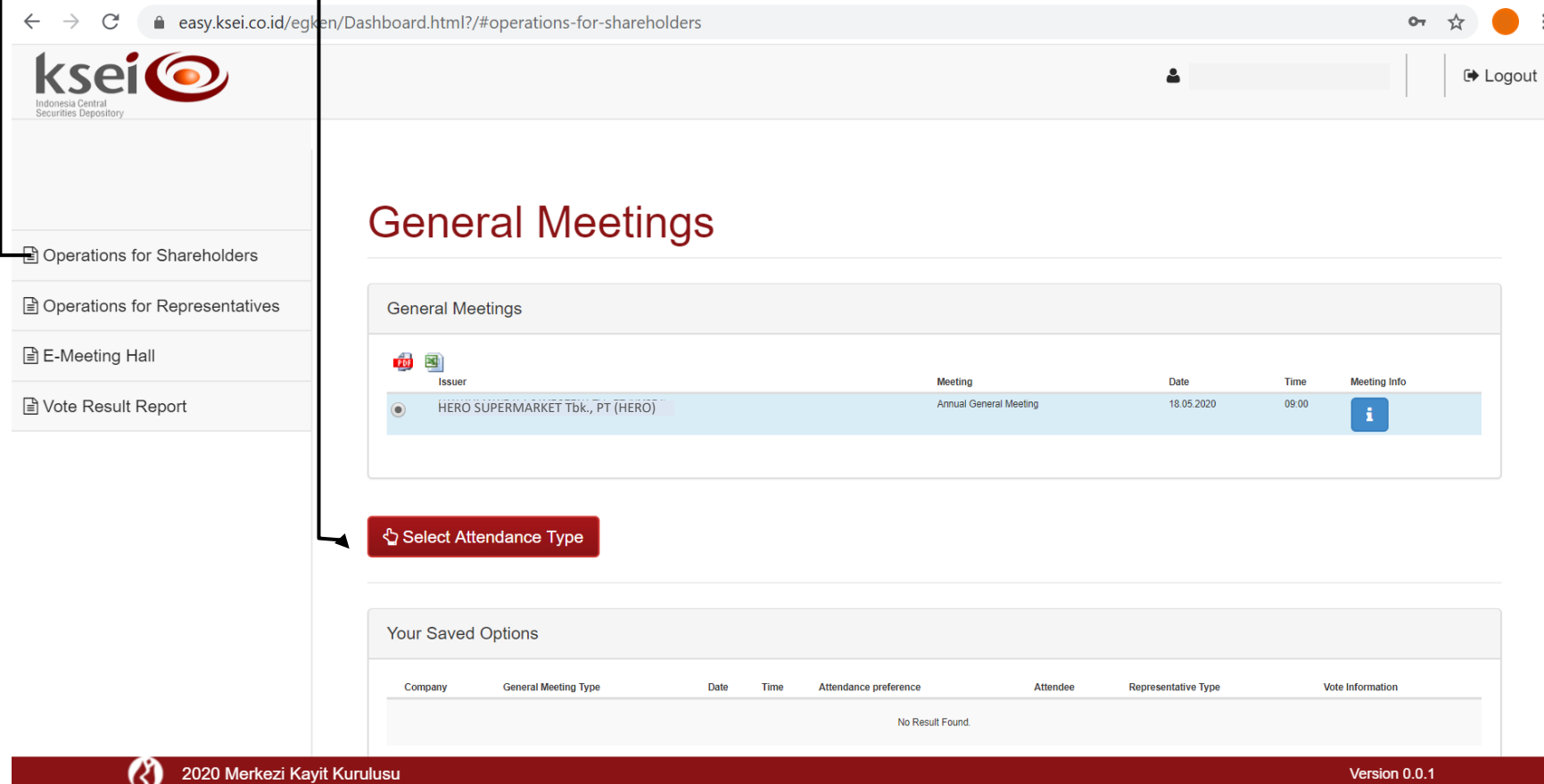
Indeks	Nilai	Poin	Persentase
COMPOSITE	4.639,105	▲ 19,128	▲ 0,41%
AGRI	983	▲ 22,611	▲ 0,024%
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Saham	Nilai	Volume	Frekuensi
LPPF	154.701.795.000	101.443.800	17.687
PGAS	297.763.457.000	332.696.600	15.857
BRPT	120.026.528.000	98.382.400	13.217
MNCN	57.707.327.000	69.526.900	13.073
BBRI	404.787.904.000	154.499.200	12.554
IPTV	4.868.361.600	12.050.400	12.205
ASII	311.686.256.000	79.511.800	11.333
GIAA	36.447.732.000	158.468.400	10.318

4. Pilih menu  dan pilihlah 'HERO SUPERMARKET TBK., PT (HERO)' dalam tabel General Meetings.

Setelah itu klik







easy.ksei.co.id/egken/Dashboard.html?/#operations-for-shareholders

ksei
Indonesia Central
Securities Depository

Logout

General Meetings

General Meetings

Issuer	Meeting	Date	Time	Meeting Info
 HERO SUPERMARKET Tbk., PT (HERO)	Annual General Meeting	18.05.2020	09:00	

Your Saved Options

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
No Result Found.							

2020 Merkezi Kayit Kurulusu

Version 0.0.1

5. Kemudian klik

My authorized representative will attend

easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv

ksei
Indonesia Central
Securities Depository

Logout

Select Attendance Type

HERO SUPERMARKET Tbk., PT (HERO) , 18.08.2020, Annual General Meeting

Attendance Type :

I will attend in person My authorized representative will attend

Representative Type :

Individual Representative Intermediary Independent Representative

[Back](#) [Next](#)

2020 Merkezi Kayit Kurulusu Version 0.0.1

6. Pada bagian 'Representative Type' pilih Independent Representative

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv`. The page title is "Select Attendance Type". The meeting details are "HERO SUPERMARKET Tbk., PT (HERO) , 12.18.2020, Annual General Meeting".

Attendance Type :

- I will attend in person
- My authorized representative will attend

Representative Type :

- Individual Representative
- Intermediary
- Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent

Rep :

Navigation buttons:

Footer: 2020 Merkezi Kayit Kurulusu | Version 0.0.1

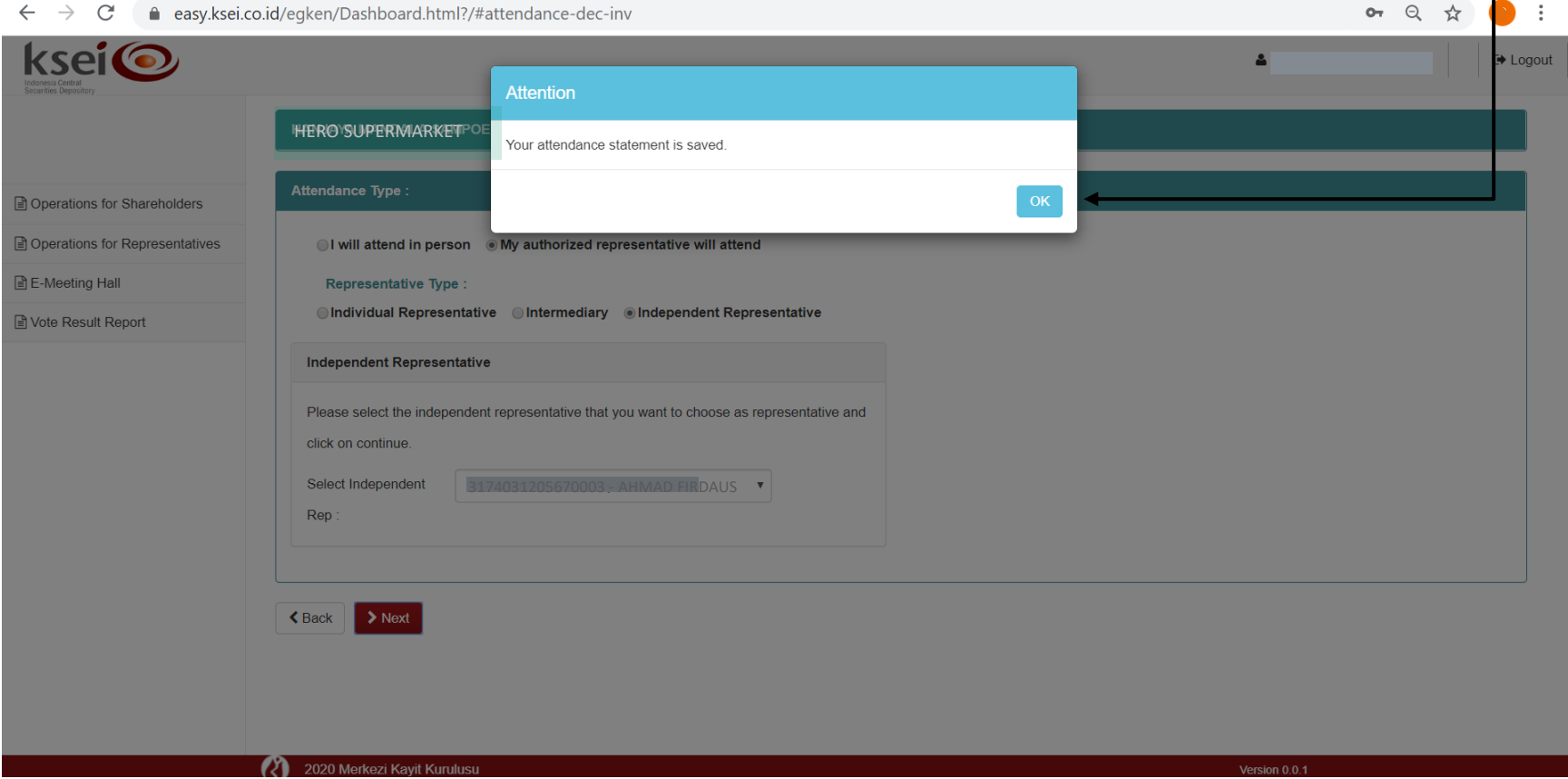
7. Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian 'Select Independent Rep', kemudian klik

[Next](#)


The screenshot displays the 'Select Attendance Type' page on the KSEI website. The page title is 'Select Attendance Type' and the event is 'HERO SUPERMARKET Tbk., PT (HERO), 12.08.2020, Annual General Meeting'. The interface includes a sidebar with navigation options: 'Operations for Shareholders', 'Operations for Representatives', 'E-Meeting Hall', and 'Vote Result Report'. The main content area has a header 'Attendance Type :'. Below this, there are two radio buttons: 'I will attend in person' and 'My authorized representative will attend'. Under 'My authorized representative will attend', there are three radio buttons for 'Representative Type': 'Individual Representative', 'Intermediary', and 'Independent Representative'. The 'Independent Representative' option is selected. Below this, there is a dropdown menu for 'Independent Representative' with the text 'Please select the independent representative that you want to choose as representative and click on continue.' The dropdown menu is open, showing the selected option '3174031205670003 - AHMAD FIRDAUS'. At the bottom of the main content area, there are two buttons: 'Back' and 'Next'. A red 'Next' button is also visible in the top right corner of the page. A black arrow points from the 'Next' button in the top right to the 'Next' button at the bottom of the main content area.

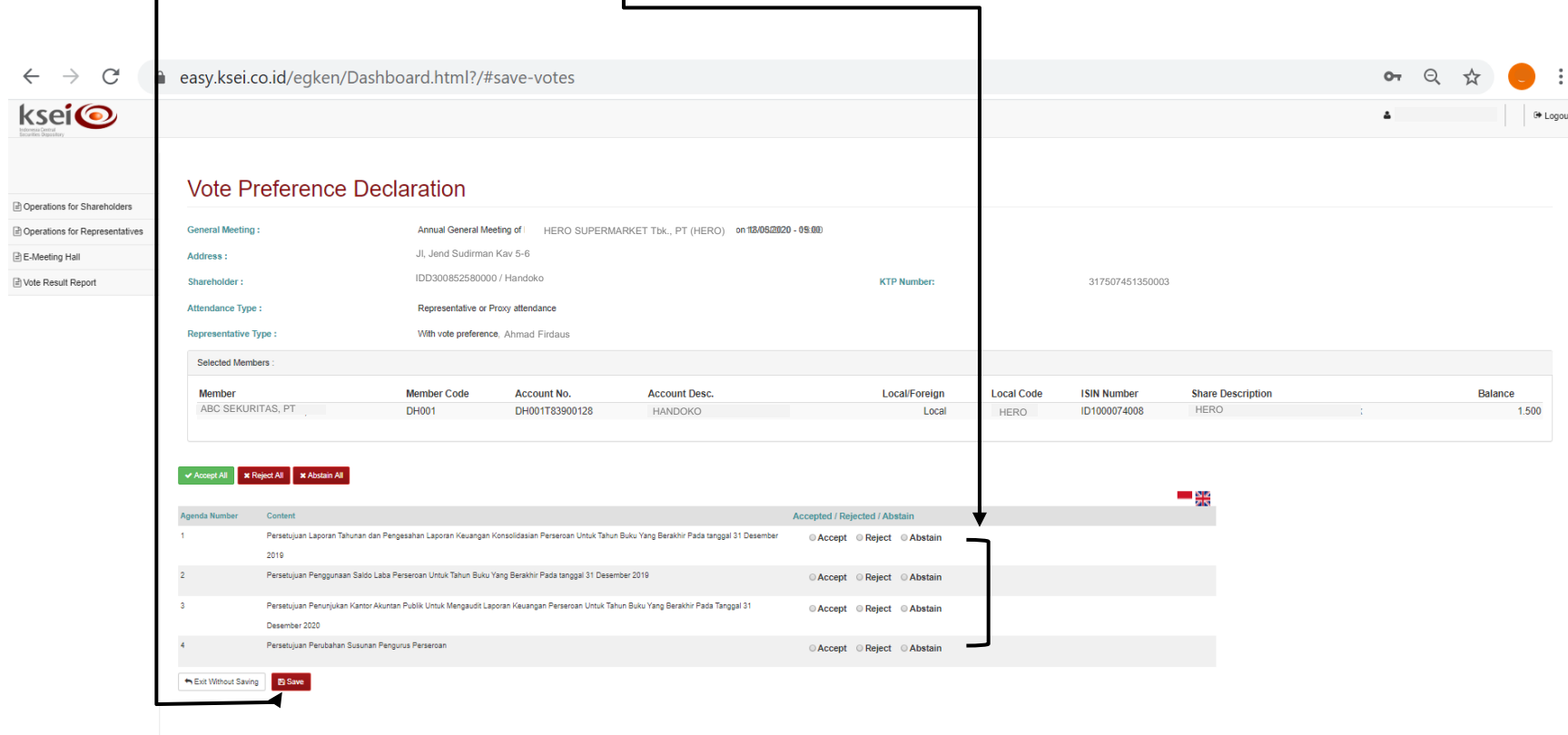
OK

8. Setelah itu tampilan layar akan menunjukkan pernyataan 'Your attendance statement is saved', kemudian klik



9. Anda akan diarahkan ke laman 'Vote Preference Declaration' dan diminta untuk memberikan suara pada masing-masing agenda rapat, dengan cara memilih Accept atau Reject atau Abstain pada masing-masing agenda rapat.

Jika telah memilih untuk SEMUA agenda rapat, klik 



← → ↻ easy.ksei.co.id/egken/Dashboard.html?/#save-votes

ksei
Korporasi
Indonesia

Operations for Shareholders
Operations for Representatives
E-Meeting Hall
Vote Result Report

Vote Preference Declaration

General Meeting : Annual General Meeting of HERO SUPERMARKET Tbk., PT (HERO) on 12/05/2020 - 09:00
Address : Jl. Jend Sudirman Kav 5-6
Shareholder : ID300852580000 / Handoko **KTP Number :** 317507451350003
Attendance Type : Representative or Proxy attendance
Representative Type : With vote preference, Ahmad Firdaus

Selected Members :

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
ABC SEKURITAS, PT	DH001	DH001T83900128	HANDOKO	Local	HERO	ID1000074008	HERO	1.500

Agenda Number	Content	Accepted / Rejected / Abstain
1	Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan Untuk Tahun Buku Yang Berakhir Pada tanggal 31 Desember 2019	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
2	Persetujuan Penggunaan Saldo Laba Perseroan Untuk Tahun Buku Yang Berakhir Pada tanggal 31 Desember 2019	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
3	Persetujuan Penunjukan Kantor Akuntan Publik Untuk Mengaudit Laporan Keuangan Perseroan Untuk Tahun Buku Yang Berakhir Pada Tanggal 31 Desember 2020	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
4	Persetujuan Perubahan Susunan Pengurus Perseroan	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain

10. Setelah itu layar akan menampilkan pernyataan 'Your transaction is done successfully'. Selanjutnya klik

OK

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#save-votes`. The page title is "Vote Preference Declaration". A modal window titled "Attention" is displayed in the center, containing the text "Your transaction is done successfully." and an "OK" button. The background page shows the following details:

- General Meeting: Annual General Meeting of HERO SUPERMARKET Tbk., PT (HERO)
- Address: Jl. Jend Sudirman Kav 5-6
- Shareholder: IDD300852580000 / Handoko (KTP Number: 317507451350003)
- Attendance Type: Representative or Proxy attendance
- Representative Type: With vote preference, Ahmad Firdaus

Below these details is a table of "Selected Members":

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
ABC SEKURITAS, PT	DH001	DH001T83900128	HANDOKO	Local	HERO	ID1000074008	HERO SUPERMARKET Tbk., PT (HERO)	1.500

At the bottom, there are buttons for "Accept All", "Reject All", and "Abstain All", followed by an agenda table with columns for "Agenda Number", "Content", and "Accepted / Rejected / Abstain".

11. Setelah proses pemberian suara selesai anda akan diarahkan pada ke laman utama seperti gambar di bawah ini. Anda dapat klik 'Logout' untuk keluar dari sistem eASY.KSEI.

The screenshot shows the eASY.KSEI dashboard. The browser address bar displays `easy.ksei.co.id/egken/Dashboard.html?/#operations-for-shareholders`. The user is logged in as Ryan Adiputra Budihardjo. The main content area is titled 'General Meetings' and contains a table of meetings. Below this is a 'Selected Attendance Type' button and a 'Your Saved Options' table. At the bottom, there are buttons for 'Change', 'Vote Save / Update', 'Delete', and 'Show entry detail'. A 'Logout' button is located in the top right corner of the dashboard.

Issuer	Meeting	Date	Time	Meeting Info
HERO/SUPERMARKET Tbk.PT (HERO)	Annual General Meeting	12.08.2020	15.00	i

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
HERO/SUPERMARKET Tbk.PT (HERO)	Annual General Meeting	12.08.2020	15.00	Representative	Dovy Brilliant Hanoto	Independent Representative	Representative Votes are Determined