

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GREENWOOD SEJAHTERA TBK**

Board of Directors PT Greenwood Sejahtera Tbk (further referred to as the “**Company**”) hereby announce to the shareholders that on Wednesday, October 12th, 2016, the Company is to hold the Extraordinary General Meeting Of Shareholders (“**EGMS**”), hereinafter referred to as the “Meeting”.

Shareholders who are entitled to attend or be represented at the Meeting are:

- For the Company’s shares that are not in collective custody:
The shareholders of the Company or their proxies of the shareholders of the Company whose names are duly registered in the Shareholder Register of the Company as of Monday, September 19th, 2016 until 16:00 (Jakarta Time).
- For the Company’s shares which are in collective custody:
The shareholders or proxies of the shareholders whose names are recorded on the account holder or custodian bank in the Indonesian Central Securities Depository (“KSEI”) as of Monday, September 19th, 2016 until 16:00 (Jakarta Time) at the latest.
KSEI’s securities account holders in collective custody are required to provide Shareholder Register they manage to KSEI in order to obtain Written Confirmation For Meeting (Konfirmasi Tertulis untuk untuk Rapat).

According to the Article 12 Paragraph 2 of OJK Regulation Number 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders of Public Companies (“POJK 32/2014”), such proposal must be submitted in writing to the Board of Directors of the Company by one or more shareholders representing a minimum of 1/20 (one twentieth) or more of the total shares with voting right. Submission of the proposal is made in good faith, proposing shareholders must take into account the interest of the Company, proposing shareholders must provide reasons and materials of such proposed agenda and the proposal does not conflict with laws and regulation. The proposal must be received by the Company’s Board of Directors no later than 7 (seven) days prior to the date of the Meeting’s invitation.

The Meeting’s invitation will be published on Tuesday, September 20th, 2016.

Jakarta, September 05th 2016
Board of Directors