

<p style="text-align: center;">PANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT GREENWOOD SEJAHTERA TBK</p>	<p style="text-align: center;">INVITATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT GREENWOOD SEJAHTERA TBK</p>
<p>Direksi PT Greenwood Sejahtera, Tbk. (“Perseroan”) dengan ini mengundang Pemegang Saham untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) yang akan diselenggarakan pada:</p>	<p>Board of Directors of PT Greenwood Sejahtera, Tbk (“Company”) hereby invites Shareholders to attend the Extraordinary General Meeting of Shareholders (“EGMS”), which will be held on:</p>
<p>Hari/tanggal : Rabu/12 Oktober 2016</p>	<p>Day/date : Wednesday/October 12nd, 2016</p>
<p>Pukul : 10.30 WIB s/d selesai</p>	<p>Time : 10.30 AM Indonesian Western Time until finish</p>
<p>Tempat : R. Seminar One Space Lt.8 – Annex Building TCC Batavia Tower One, Jl. KH. Mas Mansyur Kav. 126, Jakarta Pusat</p>	<p>Venue : R. Seminar One Space 8th Floor – Annex Building TCC Batavia Tower One, Jl KH Mas Mansyur Kav. 126, Jakarta Pusat</p>
<p>Mata Acara Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”)</p>	<p>Extraordinary General Meeting Agenda of Shareholders</p>
<ol style="list-style-type: none"> 1. Rencana perubahan struktur permodalan Perseroan 2. Rencana Perseroan untuk melaksanakan penambahan modal dengan memberikan HMETD 	<ol style="list-style-type: none"> 1. Planing to change company’s capital structure 2. The company’s plan to increase share by giving HMETD
<p>Penjelasan Mata Acara RUPSLB:</p>	<p>Explanation of EGMS Agenda:</p>
<ol style="list-style-type: none"> 1. Persetujuan atas rencana Perseroan untuk meningkatkan modal dasar, modal ditempatkan dan disetor Perseroan sehubungan dengan pelaksanaan penambahan modal dengan memberikan Hak Memesan Efek Terlebih Dahulu (HMETD) melalui penerbitan saham baru; 2. Persetujuan atas rencana Perseroan untuk melakukan penambahan modal dengan 	<ol style="list-style-type: none"> 1. The approval of Company’s --- to increase the authorized capital, subscribe capital, and paid up capital of the Company in order to increasing the capital by giving Hak Memesan Efek Terlebih Dahulu (HMETD) through publishing the new share; 2. The approval of Company’s --- for increasing the capital for giving HMETD

memberikan HMETD kepada pemegang saham Perseroan melalui penerbitan saham baru sebanyak-banyaknya 2.505.000.000 saham baru dari portepel dengan nilai nominal masing-masing Rp100,- (seratus Rupiah), sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2015 tanggal 16 Desember 2015 tentang Penambahan Modal Perusahaan Terbuka Dengan Memberikan Hak Memesan Efek Terlebih Dahulu.

(Untuk selanjutnya RUPSLB disebut sebagai "Rapat")

Catatan:

1. Perseroan tidak mengirimkan surat undangan tersendiri kepada Para Pemegang Saham Perseroan dan iklan panggilan ini merupakan undangan resmi bagi Pemegang Saham Perseroan, sesuai ketentuan Pasal 82 ayat (2) Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas.
2. Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin tanggal 19 September 2016 sampai dengan pukul 16.00 WIB.
3. Bagi pemegang rekening efek:
 - a. Dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("KSEI") diwajibkan memberikan Daftar Pemegang Saham yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis

for shareholders through the publishing maximum of 2.505.000.000 share from portepel with each nominal value Rp 100,- (one hundred rupiah), as regulated in Financial Services Regulation Authority. 32/POJK.04/2015 dated December 16th 2015 about Capital Increase Public Company to Provide Pre-emptive Rights

(For further, EGMS referred to as the "EGMS")

Note:

1. Company is not sending a separate invitations to the Company's Shareholders and this invitation advertisement is an official invitation to the Company's Shareholders, based on Article 82 point 2 Company Law No. 40/2007
2. The ones eligible to attend or represented at the Meetings are the Company's Shareholders whose names registered in the Company's Shareholders Register on Monday, September 19th 2016 until time 16.00 Indonesian Western Time.
3. As for the holders of securities account:
 - a. In the collective custody PT Kustodian Sentral Efek Indonesia ("KSEI"), is obliged to give the Shareholders Register that they manage to KSEI to get the Written

<p>Untuk Rapat (KTUR) dan menyerahkan asli KTUR kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>b. Yang sahamnya belum masuk dalam Penitipan Kolektif KSEI diwajibkan untuk menyerahkan fotokopi Surat Kolektif Saham dan menyerahkan fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenal lainnya yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>4. Bagi Pemegang Saham perorangan atau kuasanya yang menghadiri Rapat diminta untuk menyerahkan fotokopi Kartu Tanda Penduduk (KTP) pemberi dan penerima kuasa atau tanda pengenal lainnya yang masih berlaku. Bagi Pemegang Saham Perseroan yang berstatus Badan Hukum, agar menyerahkan fotokopi Anggaran Dasar terakhir dan susunan pengurus terakhir. Seluruhnya diserahkan kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>5. a. Para Pemegang Saham Perseroan yang tidak dapat hadir dalam Rapat, dapat diwakili oleh kuasanya berdasarkan Surat Kuasa dalam bentuk yang dapat diterima oleh Direksi Perseroan, dengan ketentuan para anggota Direksi, anggota Dewan Komisaris dan Karyawan Perseroan boleh bertindak selaku kuasa Pemegang Saham namun suara yang mereka keluarkan selaku kuasa Pemegang Saham tidak dihitung dalam</p>	<p>Confirmation for Meetings (KTUR) and to give the original KTUR to the registration officer before entering the Meetings' venue.</p> <p>b. Whose shares is not registered in the Collective Custody KSEI, is obliged to give the photocopy of Collective Shares Certificate and photocopy of identity card (KTP) or other identity card which is still valid to the registration officer before entering the Meetings' venue.</p> <p>4. For individual Shareholders or his/her proxy who attend the Meetings is asked to give the photocopy of identity card (KTP) of the grantor and receiver of Power of Attorney or other valid identity card. For company Shareholders which entitled as Legal Corporation, need to give the photocopy of the latest Article of Association and the latest composition of Board. All the documents shall be given to the registration officer before entering the Meetings' venue.</p> <p>5. a. The Company's Shareholders who is not able to attend the Meetings, may be represented by his/her proxy based on Power of Attorney in form that can be accepted by the Company's Board of Directors, in conditions that the members of Board of Directors, members of Board of Commissioners and the Company's employees may act as the Shareholders' proxy, but the vote that they cast as the Shareholders'</p>
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<p>pemungutan suara.</p> <p>b. Bagi Pemegang Saham Perseroan yang beralamat di luar negeri, Surat Kuasa harus dilegalisasi di Kedutaan Besar Republik Indonesia setempat.</p> <p>c. Formulir Surat Kuasa dapat diperoleh setiap hari kerja dan selama jam kerja pada Biro Administrasi Efek (BAE) yaitu PT Adimitra Jasa Korpora, beralamat di Rukan Kirana Boutique Office, Jl. Kirana Avenu III Blok F3 No. 5, Kelapa Gading, Jakarta Utara, nomor telepon (021) 29745222 dan Surat Kuasa diserahkan kembali ke Perseroan selambat-lambatnya 3 (tiga) hari kerja sebelum Rapat diselenggarakan.</p> <p>6. Bahan terkait Mata Acara Rapat tersedia sejak tanggal Panggilan Rapat sampai dengan tanggal penyelenggaraan Rapat dan dapat diambil pada jam kerja di kantor Perseroan dengan alamat Gedung The City Tower Lantai 30, Jl. MH. Thamrin No. 81, Jakarta Pusat 10310</p> <p>7. Untuk mempermudah pengaturan dan tertibnya Rapat, diharapkan Para Pemegang Saham Perseroan atau kuasanya berada di tempat Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.</p> <p style="text-align: center;">Jakarta, 20 September 2016 Direksi</p>	<p>proxy will not taken into account in the voting.</p> <p>b. For the company Shareholders which is domiciled abroad, the Power of Attorney shall be legalized by the local Indonesian Embassy.</p> <p>c. Form of Power of Attorney can be obtained every working days and in working hours at the Biro Administasi Efek (BAE), i.e. PT Adimitra Jasa Korpora, addressed at Rukan Kirana Boutique Office, Jl. Kirana Avenu III Blok F3 No. 5, Kelapa Gading, Jakarta Utara, phone. 021-47881515 and the Power of Attorney shall be sent to the Company at the latest 3 (three) working days before the implementation of the Meetings.</p> <p>6. Substance related the agenda is available since the date of meeting invitation until the date of the meeting can be taken at Gedung The City Tower Lantai 30, Jl. MH Thamrin No.81, Jakarta Pusat 10310 as the company's office.</p> <p>7. To simplify the implementation and the order of the Meetings, it is expected for the Company's Shareholders or his/her proxy to arrive at the Meetings' venue at least 30 (thirty) minutes before the Meetings commences.</p> <p style="text-align: center;">Jakarta, September 20th, 2016 Board of Directors</p>
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