



**PT Darya-Varia Laboratoria Tbk**  
("Company")

**SUMMON AND DATE ADJUSTMENT  
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby invites the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS"). With regard to the issuance and to comply with the regulation of Indonesia Financial Services Authority No.32/POJK.04/2014 dated 8 December 2014 on the Planning and the Holding of Shareholders' General Meeting of Issuer/Public Company, the Company's EGMS which was previously to be held on 19 January 2015, is changed to be as follows:

Day, Date	: Monday, 26 January 2015
Time	: 09.00 WIB – finish
Venue	: Hotel Gran Mahakam Gardenia Room, Lobby Level Jalan Mahakam I No.6, Blok M, Jakarta 12130

Agenda of the EGMS:

1. Approval for the change of composition of the Board of Directors and the Board of Commissioners of the Company with the following details:
  - a. The resignation and the replacement of the Company's President Director;
  - b. The appointment of a member of the Company's Board of Directors;
  - c. The resignation of the Company's Board of Commissioners.

**NOTES:**

1. Company will not send any separate invitations to the shareholders. The summon in this advertisement shall serve as an invitation, pursuant to Article 11 paragraph 2 of the Company's Articles of Association.
2. Shareholders who are entitled to attend or to be represented are:
  - a. For Company's shares which have not yet been deposited in the Collective Depository only the shareholders or their legal proxies whose names are registered in the Company's Shareholders Registration at the Company's Securities Administration Bureau ("BAE"), PT Sharestar Indonesia on 30 December 2014 as at 16.00 WIB (Western Indonesian Time); and
  - b. For Company's shares which are deposited in the Collective Depository only the account holders or their legal proxies whose names are registered as Company's shareholders in Company's Shareholders Registration at the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on 30 December 2014 as at 16.00 WIB (Western Indonesian Time).
3. Shareholders attending EGMS shall bring and submit to Company's Registration Officers before entering the EGMS's venue:
  - a. Copy of Resident Identity Card (KTP) or other identity cards; or
  - b. Especially for shareholders which are legal entities are requested to bring authority document representing such legal entity pursuant to its Articles of Association and the copy of the Articles of Association.
4. Shareholders who are unable to attend, could be represented by their proxies by carrying legal proxy letter as determined by the Board of Directors. Members of Board of Directors, Board of Commissioners and employees of the Company could act as proxy in the EGMS, however their votes are not counted in the voting.
5. The proxy form could be obtained within working days and working hours as of the summon of EGMS at Company's Corporate Secretary, Talavera Office Park 8<sup>th</sup> Floor, Jl. Letjen TB. Simatupang Kav 22-26 Jakarta 12430. Pursuant to Article 12 Paragraph 2 of Company's Articles of Association, proxy letters should be received by Company's Board of Directors at the latest on Tuesday, 20 January 2015 at 16.00 WIB (Western Indonesian Time), along with copy of Resident Identity Card or other Identity Cards of the authorizer and the proxy.
6. Information related to EGMS materials is available at our official website [www.darya-varia.com](http://www.darya-varia.com) as of the summon date until the date of EGMS.
7. To facilitate the arrangement and for the orderliness of EGMS, shareholders and their proxies are kindly requested to be present at the EGMS venue at 08.30 WIB (Western Indonesian Time).

Jakarta, 2 January 2015  
**Board of Directors**