



PT Darya-Varia Laboratoria Tbk
("Company")

**SUMMON
OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") which are jointly called as Meeting on:

Day, Date : Wednesday, 3 June 2015
Time : 09.00 WIB – 11.00 WIB
Venue : Hotel Gran Mahakam
Magnolia Ball Room, 2nd Floor
Jalan Mahakam I No.6, Blok M, Jakarta 12130

Agenda of the AGMS:

1. The Annual Report of the Company regarding the business activities and financial performance of the Company for the financial year ended December 31, 2014;
2. Approval and ratification of the Company's Annual Report and the Consolidated Financial Statements of the Company and its subsidiaries as of December 31, 2014 and year then ended;
3. Approval for the allocation of the net income for financial year ended December 31, 2014;
4. Approval of re-appointment of the Board of Directors and Board of Commissioners members:
 - a. Mariano John Lim Tan, Jr. (Commissioner);
 - b. Vice Admiral (ret.) Soedibyo Rahardjo (Independent Commissioner);
 - c. Sonny Kalona (Independent Commissioner);
 - d. Angelito Celso C. Racho, Jr. (Director);
5. Approval to change the remuneration of the Board of Commissioners;
6. Authorization to the Company's Board of Commissioners to determine remuneration of the Board of Directors;
7. Grant of authorization and proxy to the Board of Directors of the Company to appoint the Company's Independent Public Accountant for financial year 2016 and to determine the honorarium and other requirements.

Agenda of the EGMS:

Approval of amendments to the Articles of Association of the Company to be in compliance with Financial Services Authority (OJK) regulations.

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 11 May 2015 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 11 May 2015 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 Meeting, 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 8th 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 Wednesday, 27 May 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 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, 12 May 2015
Board of Directors

