



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

**SUMMON  
OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Directors hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("Meeting") on:

Day, Date : Wednesday, 25 May 2016  
Time : 10.00 WIB – 11.00 WIB  
Venue : Hotel Mulia Senayan - Jakarta  
Gerbera Room, Mezzanine Level  
Jalan Asia Afrika, Senayan, Jakarta 10270

**Agendas of the Meeting are as follows:**

1. The Annual Report of the Company regarding the business activities and financial performance of the Company for the financial year ended December 31, 2015;
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, 2015 and year then ended;
3. Approval for the allocation of the net income for financial year ended December 31, 2015;
4. Approval of changes of Company's Board of Directors and Board Commissioners' composition:
  - 4.1. Resignation of Bhanuwati Citarasmi (Director);
  - 4.2. Appointment of Clinton A. Campos Hess (Vice President Commissioner);
  - 4.3. Appointment of new members of Board of Directors and Board of Commissioners of the Company:
    - a. Darodjatun Sanusi (Independent Commissioner);
    - b. Alex Espenilla Manlapas (Director);
    - c. Roen Libarnes De Leon (Director);
  - 4.4. Re-appointment of members of Board of Directors and Board of Commissioners of the Company:
    - a. Jocelyn Campos Hess (President Commissioner);
    - b. Manuel Paras Engwa (Commissioner);
    - c. Carlos Olivares Nava (Director);
5. Authorization to the Company's Board of Commissioners to determine remuneration of the Board of Directors;
6. Grant of authorization and proxy to the Company's Board of Directors to appoint the Company's Independent Public Accountant for financial year 2017 and to determine the honorarium and other requirements.

**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 3 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 2 May 2016 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 2 May 2016 as at 16.00 WIB (Western Indonesian Time).
3. Shareholders attending the Meeting shall bring and submit to Company's registration officers before entering the Meeting 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 Meeting Summon 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 Friday, 20 May 2016 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 Meeting 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 the Meeting.
7. To facilitate the arrangement and for the orderliness of Meeting, shareholders and their proxies are kindly requested to be present at the Meeting venue at 09.30 WIB (Western Indonesian Time).

Jakarta, 3 May 2016  
**Board of Directors**