



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

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

The Company hereby announces to the Shareholders that the Company will hold the Annual General Meeting of Shareholders (the "Meeting") on Wednesday, May 25, 2016 in Jakarta.

The Summon of the Meeting will be published in 1 (one) daily newspaper on May 3, 2016, pursuant to Financial Service Authority Regulation No. 32/POJK.04/2014.

Those who are eligible to attend or be represented in the Meeting are:

1. For Company's shares which have not yet been deposited in Collective Custody, 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 May 2, 2016 not later than 16.00 Western Indonesian Time.
2. For Company's shares which are deposited in the Collective Custody, only the account holders or 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 May 2, 2016 not later than 16.00 Western Indonesian Time.

To be included in the Meeting's agenda, a proposal from the shareholder (s) should meet the requirements in Article 11 Paragraph 5 Articles of Association of the Company and the proposal should be received the Board Directors of the Company in no later than 7 (seven) calendar days before May 3, 2016.

Jakarta, April 18, 2016
The Board of Directors