



**RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“MEETING”)
PT Darya-Varia Laboratoria Tbk (“Perseroan”)**

The Board of Directors of the Company hereby announces the resolution of AGMS of the Company which was held on Tuesday, June 6, 2017 in Gerbera Room, Mezzanine Level, Mulia Hotel, Jalan Asia Afrika, Senayan, Jakarta 10270.

The Meeting was attended by the members of BOC and BOD as follows:

1. Clinton Andrew Campos Hess (Vice President Commissioner);
2. Mariano John Lim Tan, Jr. (Commissioner);
3. Manuel Paras Engwa (Commissioner);
4. Sonny Kalona (Independent Commissioner);
5. Darodjatun Sanusi (Independent Commissioner);
6. Marlia Hayati Goestam (President Director);
7. Jose Sumpaico Romana (Vice President Director);
8. Carlos Olivares Nava (Director);
9. Angelito Celso Corsame Racho, Jr. (Director);
10. Alex Espenilla Manlapas (Director);
11. Roen Libarnes De Leon (Director);
12. Yustina Endang Setyowati (Director);
13. Frida Oktaria Chalid (Independent Director).

The Meeting was opened at 10.15 Western Indonesian Time and closed at 10.55 Western Indonesian Time.

The Meeting was attended by Shareholders and/or their Proxies representing 1,043,410,807 shares or 93.5% of 1,115,925,300 shares excluding the buy back shares by the Company.

Agenda of the Meeting

1. The Annual Report of the Company regarding the business activities and financial performance of the Company for the financial year ended December 31, 2016;
2. Approval and ratification of the Company’s Annual Report, the Financial Statements of the Company as of December 31, 2016 and year then ended;
3. Approval for the allocation of the net income for financial year ended December 31, 2016;
4. Approval of the Changes of the Company’s Board of Directors;
 - 4.1 Resignation of Frida O. Chalid as Independent Director and the appointment of Yustina E. Setyowati as the new Independent Director;
 - 4.2 Appointment of Andre Rajagukguk as Director.
5. Authorization to the Company’s Board of Commissioners to determine remuneration of the Board of Directors;
6. Approval of the appointment of the Company’s Independent Public Accountant for Financial Years 2017.

The Shareholders and/or their proxies were given opportunity to raise questions and opinion in writing related to the agenda of the Meeting, after the proposed resolutions of the Meeting had been read and before the voting on the related matter was conducted. The decision making mechanism of the Meeting was conducted verbally by asking Shareholders and/or their Proxies

raising their hands for those who disagreed or abstain. The Shareholders who disagreed and abstain were given voting notes to be filled in and to be signed. Abstained voters shall be deemed voting the same as the majority voter.

No. Of Agenda of the Meeting	No. Of Shareholders and/or Proxies raising questions	Voting Results		
		Agree	Disagree	Abstain
1-6	No questions	Consensus	N/A	N/A

Resolutions of the Meeting

1. Resolutions of the First and the Second Agendas

Approval of the proposed resolutions of the First and Second Agendas, as follows:

1. Acceptance and approval for the Annual Report of the Company regarding the business activities and financial performance of the Company for the financial year ended December 31, 2016; and
2. Approval and ratification of the Company's Annual Report and the Financial Statements of the Company as of December 31, 2016 and year then ended.

Including provision of release and discharge (*acquit et de charge*) to the Board of Directors in respect of their management actions and to the Board of Commissioners in respect of their supervisory actions during the financial year 2016, to the extent that such actions are reflected in the Annual Report and Financial Statements of the Company.

2. Resolutions on the Third Agenda

Approval of the proposed resolutions of the Third Agenda, as follows:

1. The allocation of Company's net income for financial year ended December 31, 2015 is as follows:
 - a. Amount of IDR 72,535,144,500,- or equivalent to IDR 65,- to be distributed as Cash Dividend for 1,115,925,300 shares excluding the Company's treasury/buy-back shares, to be distributed on July 7, 2017 at 16.00 Western Indonesian Time
 - b. The balance to be recorded as Retained Earnings to be used as additional working capital and/or investment
2. The schedule and procedure of Cash Dividend distribution is as follows:
 - 2.1 The schedule of Cash Dividend distribution is as follows:

Announcement of AGM result in the Bourse	: 8 June 2017
Cum Dividend for Regular and Negotiation Market	: 13 June 2017
Ex Dividend for Regular and Negotiation Market	: 14 June 2017
Cum Dividend for Cash Market	: 16 June 2017
Dividend Recording Date	: 16 June 2017
Ex Dividend for Cash Market	: 19 June 2017
Payment of Cash Dividend	: 7 July 2017
 - 2.2 Shareholders entitled for Cash Dividend are those whose names are recorded in the Shareholders list of the Company on **June 16, 2017 at 16.00 Western Indonesian Time.**
 - 2.3 Dividend would be paid in Indonesian currency (IDR). The payment transfer fee (bank fee) on Dividend payment (if any) will be borne by the receiver (Shareholders)
 - 2.4 For the Shareholders whose shares are listed in the custodian (KSEI) collective deposit, the payment of Cash Dividend would be conducted through KSEI and to be distributed to the securities account of the securities company and or Custodian Bank on **July 7, 2017.**
 - 2.5 Shareholders must ensure the data recorded in the Share Registrar of the Company valid and updated.

2.6 For the Shareholders who are not in custody deposit in KSEI, the cash dividend payment could be done as follows:

a. Shareholders could take directly the dividend check to Share Registrar of the Company,

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By carrying:

- Original and still valid identity card (ID/Driving License/Passport) includes the photocopy;
- Power of Attorney if represented, original and photocopy of authorizer and proxy;
- Photocopy of Tax ID Number
- Photocopy of Article of Association (particularly for the shareholder in the form of legal entity).

b. Shareholders who would like to have their dividend transferred to their bank account, may submit the bank name and account number of the shareholders on the paper with sufficient stamp of duty and received by Company of Share Registrar on **June 16, 2017 at 16.00 Western Indonesian Time**. The dividend only could be transferred on the account whose name is the same as Shareholder's name in the Company's Shareholders List.

2.7 For the payment of dividends is subject to income tax on dividend in accordance with the provisions of the prevailing tax laws in Indonesia.

2.8 In particular for **Shareholders of Foreign Tax Prayers**, the withholding income tax of article 26 would be adjusted with the Double Taxation Avoidance Agreement that is applied by Treaty Partner Countries. The Shareholders of Foreign Tax Prayers must submit Certificate of Domicile (COD) in the form of DGT-1 Form or DGT-2 Form in accordance with the regulation of Tax General Director No. PER-61/PJ/2009 dated 5 November 2009 jo. No. PER-24/PJ/2010 dated 30 April 2010, and No. PER-62/PJ/2009 dated 5 November 2009 jo. No. PER-25/PJ/2010 dated 30 April 2010 to Company's Share Registrar or Custodian (KSEI) on **June 20, 2017 at 16.00 Western Indonesian Time**. If until such date, Share Registrar or KSEI has not yet received the COD, the Shareholders of Foreign Tax Prayers would be charged the rate of income tax of article 26 in accordance with the prevailing tax regulation.

3. Authorization shall be given to the Company's Board of Directors to perform and take all necessary actions in connection with the Cash Dividend payment.

3. Resolutions on the Fourth Agenda

Approval of the proposed resolutions of Fourth Agendas, as follows:

1. Changes of the Company's BOD and BOC composition by:

a. Accepting the resignation of Frida O. Chalid as Independent Director effective from the closing of this Meeting, and release and discharge her (acquit et de charge) from her corporate actions during her respective tenures so long as such actions are reflected in the Annual Reports and Financial Statements of the Company and approving the appointment of Yustina Endang Setyowati as the new Independent Director.

b. Approving the appointment of Andre Rajagukguk as Director

In which such appointments shall be effective for 5 years period commencing from the closing of this Meeting to the closing of the 5th AGMS.

Therefore, the composition of the Company's BOC and BOD after the close of today's Meeting is as follows:

Board of Commissioners

President Commissioner : Jocelyn Campos Hess

Vice President Commissioner : Clinton Andrew Campos Hess
Commissioner : Mariano John Lim Tan, Jr.
Commissioner : Manuel Paras Engwa
Independent Commissioner : Laksamana Madya (Purn.) Soedibyo Rahardjo
Independent Commissioner : Sonny Kalona
Independent Commissioner : Darodjatun Sanusi

Board of Directors

President Director : Marlia Hayati Goestam
Vice President Director : Jose Sumpaico Romana
Director : Carlos Olivares Nava
Director : Angelito Celso Corsame Racho, Jr.
Director : Alex Espenilla Manlapas
Director : Roen Libarnes De Leon
Director : Andre Rajagukguk
Independent Director : Yustina Endang Setyowati

2. To give authority and Power of Attorney to the Company's Board of Directors with substitution right to appear before the Notary to state the said changes of Board of Directors composition, and then to notify the Minister of Law and Human Rights, to register new Board of Directors composition in the Company's Register and to take necessary actions as required by prevailing regulations.
4. Resolutions on the Fifth Agenda
Approval of the proposed resolutions of the Fifth Agenda, as follows:
Authorize the Board of Commissioners to determine the remuneration of the Board of Directors for financial year ending on December 31, 2017 and until such time as may likewise be amended by another Board of Commissioners' resolution.
5. Resolutions on the Sixth Agenda
Approval of the proposed resolutions of the Fifth Agenda, as follows:
 1. Appoint an Susanti as Independent Public Accountant who is registered at Financial Services Authority (FSA/OJK), or Agung Purwanto in the absence of Susanti due to any reason or whatsoever, both from Purwantono, Sungkoro & Surja Public Accountant Office (member of ernst & young Global) to conduct an audit on the Company's Financial Report for the financial year ending on December 31, 2017;
In the event Susanti and Agung Purwanto are not available due to any reason whatsoever, the Meeting hereby grants authority and power of attorney to the Board of Commissioners to appoint other independent public accountant from Purwantono, Sungkoro & Surja Public Accountant office to conduct an audit on the Company's Financial Report for the financial year ending on December 31, 2017
 2. Grant the authority and Power of Attorney to the Board of Directors of the Company to determine the honorarium of the Independent Public Accountant and other requirements.

Jakarta, 8 June 2017

PT Darya-Varia Laboratoria Tbk

Board of Directors