



**SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“Meeting”)
PT Darya-Varia Laboratoria Tbk (“Company”)**

The Board of Directors of the Company hereby announces the Summary of Minutes of Company’s Meeting which was held on Monday, May 7, 2018 at Opal Room, 3rd Floor, Fairmont Hotel, Jl. Asia Afrika No. 8, Gelora Bung Karno, 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. Andre Rajagukguk (Director);
13. Yustina Endang Setyowati (Independent Director).

The Meeting was opened at 10.21 Western Indonesian Time and closed at 10.56 Western Indonesian Time.

The Meeting was attended by Shareholders and/or their Proxies representing 1,034,360,012 shares or 92,6891% of 1,120,000,000 shares, issued by the Company until the date of this Meeting.

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, 2017;
2. Approval and ratification of the Company’s Annual Report and Financial Statements as of December 31, 2017 and year then ended;
3. Approval for the allocation of the Company’s net income for financial year ended December 31, 2017;
4. Authorization to the Company’s Board of Commissioners to determine remuneration of the Board of Directors;
5. Appointment of the Company’s Public Accountant for financial year 2018.

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 the Shareholders and/or their Proxies to raise 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 their Proxies raising questions	Voting Result		
		Agree	Disagree	Abstain
1-5	No question	Consensus	None	None

Resolutions of the Meeting

1. Resolutions of the First and the Second Agenda

To approve the proposed resolutions of the First and Second Agenda, as follows:

1. To accept and approve the Company's Annual Report regarding the business activities and financial performance of the Company for the financial year ended December 31, 2017; and
2. To approve and ratify the Company's Annual Report and Financial Statements as of December 31, 2017 and year then ended.

Including granting full 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 2017, to the extent that such actions are reflected in the Annual Report and Financial Statements of the Company.

2. Resolutions on the Third Agenda

To approve the proposed resolutions of the Third Agenda, as follows:

1. The allocation of Company's net income for financial year ended December 31, 2017 is as follows:

- a. IDR39,057,385,500 or equivalent to IDR35 per share is accounted as an Interim Dividend which had been distributed on September 12 and 15, 2017;

To acknowledge and ratify the Board of Commissioners Circular Resolution dated August 11, 2017 and the Board of Directors Circular Resolution dated August 16, 2017 as well as the Board of Directors' action on the distribution of Interim Dividend to the Shareholders in September 2017.

- b. IDR70 per share to be distributed as the Cash Dividend for the Shareholders who are registered in the Shareholders List on the Recording Date, excluding the Company's treasury or buy-back shares;
- c. The balance to be recorded as Retained Earnings to be used as additional working capital and/or investment.

2. The schedule and procedure of the Cash Dividend distribution is as follows:

- 2.1 The schedule of the Cash Dividend distribution is as follows:

Announcement of Meeting resolutions in the Bourse	: May 9, 2018
Cum Dividend for Regular and Negotiation Market	: May 15, 2018
Ex Dividend for Regular and Negotiation Market	: May 16, 2018
Cum Dividend for Cash Market	: May 18, 2018
Dividend Recording Date	: May 18, 2018
Ex Dividend for Cash Market	: May 21, 2018
Payment of Cash Dividend	: June 6, 2018

- 2.2 Shareholders entitled for the Cash Dividend are those whose names are recorded in the Shareholders List of the Company on **May 18, 2018 at 16.00 Western Indonesian Time.**

- 2.3 Dividend shall be paid in Indonesian currency (IDR). The payment transfer fee (bank fee) on dividend payment (if any) will be borne by the recipient (Shareholders).

- 2.4 For the Shareholders whose shares are listed in custody collective deposit (KSEI), the payment of the Cash Dividend will be conducted through KSEI and distributed to the Securities Account of the Securities Company and/or Custodian Bank on **June 6, 2018.**

- 2.5 Shareholders must ensure the data recorded in the Share Registrar of the Company is valid and updated.

- 2.6 For the Shareholders who are not in custody deposit in KSEI, the Cash Dividend payment shall be made with the following manner:
- a. Shareholders may take directly the dividend check at the Share Registrar of the Company:
PT Sharestar Indonesia
Berita Satu 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950
Telephone: (6221) 527-7966, Faximile: (6221) 527-7967
By carrying:
 - Original valid identity card (ID/Driving License/Passport) including its photocopy;
 - Power of Attorney if represented, including original and photocopy of authorizer and proxy;
 - Photocopy of Tax Payer Identification Number;
 - Photocopy of Article of Association (for the Shareholder in the form of legal entity).
 - b. Shareholders intending their dividend to be transferred to their bank account, shall submit the bank name and account number under the name of relevant Shareholders on the paper with sufficient stamp of duty and received by Company or Share Registrar not later than **May 18, 2018 at 16.00 Western Indonesian Time**. The dividend only could be transferred to the account whose name is the same as the Shareholder's name in the Company's Shareholders List.
- 2.7 For the payment of dividend 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 shall be adjusted with the Double Taxation Avoidance Agreement that is applied by Treaty Partner Countries. The Shareholders of Foreign Tax Prayers must submit the Certificate of Residence and/or DGT-1 Form or DGT-2 Form in accordance with the Tax General Director Regulation No. PER-10/PJ/2017 dated June 19, 2017 jo. PER-61/PJ/2009 dated November 5, 2009 jo. PER-24/PJ/2010 dated April 30, 2010, and PER-62/PJ/2009 dated November 5, 2009 jo. PER-25/PJ/2010 dated April 30, 2010 to Company's Share Registrar or Custodian (KSEI) not later than **May 22, 2018 at 16.00 Western Indonesian Time** or to KSEI as stipulated by KSEI (batch 1: May 18, 2018 dan batch 2: June 30, 2018). The Shareholders shall ensure that the submitted Certificate of Residence and/or DGT-1 form or DGT-2 form is valid on the date of dividend payment.
- 2.9 If until such date, the Company's Share Registrar or KSEI has not yet received the Certificate of Residence, the relevant Shareholders of Foreign Tax Prayers shall be imposed with the rate of income tax of Article 26 in accordance with the prevailing tax regulation.
3. To give authorization to the Company's Board of Directors to perform and take all necessary actions in connection with the Cash Dividend payment.
 3. Resolution on the Fourth Agenda
To grant the authority to the Board of Commissioners to determine the remuneration of the Board of Directors for financial year ending on December 31, 2018 and until be amended by resolution of Board of Commissioners.
 4. Resolutions on the Fifth Agenda
To Approve the proposed resolutions of the Fifth Agenda, as follows:
 1. To appoint Mr. Agung Purwanto as Independent Public Accountant who is registered at Financial Services Authority (FSA/OJK), or Mrs. Dagmar Zevilianty Djamal in the absence of Mr. Agung Purwanto 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 Statement for the financial year ending on December 31, 2018;

In the event Mr. Agung Purwanto and Mrs. Dagmar Zevilianty Djamal 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 Statement for the financial year ending on December 31, 2018.

2. To 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, May 9, 2018

PT Darya-Varia Laboratoria Tbk

Board of Directors