



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 : Monday, May 7, 2018
Time : 10.00 – 11.00 Western Indonesian Time
Venue : Hotel Fairmont - Jakarta
Opal Room, 3rd Floor
Jalan Asia Afrika No. 8, Gelora Bung Karno,
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, 2017;
2. Approval and ratification of the Company's Annual Report and the Company's Financial Statements as of December 31, 2017 and year then ended;
3. Approval of the allocation of the 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 Public Accountant to audit the Company's Financial Statements for financial year 2018.

NOTES:

1. Company will not send any separate invitations to respective shareholders. The summon in this advertisement shall serve as an invitation, pursuant to and in order to fulfill the requirements in 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 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 April 12, 2018 not later than 16.00 Western Indonesian Time; and
 - b. For Company's shares which are deposited in the Collective Custody, 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 April 12, 2018 not later than 16.00 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 of such legal entities.
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, South Quarter Tower C, 19th Floor, Jl. R. A. Kartini Kav. 8, Cilandak, 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, May 2, 2018 at 16.00 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 as of the Summon date until the date of the Meeting.
7. To facilitate the arrangement and for the orderliness of Meeting, shareholders or their proxies are kindly requested to be present at the Meeting venue at 09.30 Western Indonesian Time.

Jakarta, April 13, 2018
Board of Directors