



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

**ANNOUNCEMENT
OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

The Company hereby announces to the Shareholders that the Company will hold the Annual General Meeting of Shareholders (the "Meeting") on Tuesday, June 11, 2019 in Jakarta.

The summon of the Meeting will be published in 1 (one) daily newspaper on May 20, 2019 pursuant to Financial Services 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 17, 2019 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 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 May 17, 2019 not later than 16.00 Western Indonesian Time.

To be included in the Meeting's agenda, a proposal from the shareholder(s) which should meet the requirements in Article 11 Paragraph 5 of Articles of Association of the Company and the proposal should be received the Board Directors of the Company not later than 7 (seven) calendar days before the date of summons of the Meeting.

Please be informed accordingly.

Jakarta, May 3, 2019
The Company's Board of Directors