

**Laporan Keterbukaan Informasi atas Pengunduran Diri Anggota Direksi/  
Report of Information Disclosure on Resignation of Member of Board of Directors  
PT Darya-Varia Laboratoria Tbk  
("Perseroan/Company")**

1.	Tanggal kejadian/ <i>Occurance date</i>	29 April 2020
2.	Jenis informasi dan fakta material/ <i>Type of material information and Fact</i>	Resignation of member of Board of Directors
3.	Uraian informasi dan fakta material/ <i>Description of material information and fact</i>	Perseroan telah menerima Surat Pengunduran Diri dari Bapak Andre Rajagukguk selaku Direktur Keuangan Perseroan tertanggal 29 April 2020. Hal-hal lain terkait pengunduran diri Direktur Keuangan Perseroan tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan/ <i>The Company has received Resignation Letter dated 29 April 2020 from Mr. Andre Rajagukguk as Finance Director of the Company. Other matters related to the resignation of the Company's Finance Director will be resolved in the General Meeting of Shareholders of the Company.</i>
4.	Dampak kejadian atau informasi tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten/ <i>Impact of such event or information to the operational activities, legal, financial condition, or business continuity of the Issuer</i>	Tidak ada dampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan/ <i>There is no material impact to the operational activities, legal, financial condition, or business continuity of the Company.</i>

Jakarta, 4 Mei/May 2020

Hormat kami/*Yours Faithfully,*  
**PT Darya-Varia Laboratoria Tbk**



**Widya Olivia Tobing**  
Head of Legal and Corporate Secretary