

**Laporan Keterbukaan Informasi atas Permohonan Pengunduran Diri Anggota Dewan Komisaris dan Direksi/  
Report of Information Disclosure on Application for Resignation of Members of Board of Commissioners and  
Board of Directors of  
PT Darya-Varia Laboratoria Tbk ("Perseroan/Company")**

1.	Tanggal kejadian/ <i>Occurrence date</i>	18 Mei/May 2020
2.	Jenis informasi dan fakta material/ <i>Type of material information and Fact</i>	Permohonan Pengunduran diri anggota Dewan Komisaris dan Direksi Perseroan/ <i>Application for Resignation of members of Board of Commissioners and Board of Directors of the Company</i>
3.	Uraian informasi dan fakta material/ <i>Description of material information and fact</i>	<p>Perseroan telah menerima permohonan pengunduran diri dari:</p> <ul style="list-style-type: none"> <li>a. Bapak Manuel Paras Engwa selaku Komisaris Perseroan;</li> <li>b. Bapak Roen Libarnes De Leon selaku Direktur Perseroan; dan</li> <li>c. Bapak Alex Espenilla Manlapas selaku Direktur Perseroan.</li> </ul> <p>Hal-hal lain terkait permohonan pengunduran diri anggota Dewan Komisaris dan Direksi Perseroan tersebut di atas akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan/<i>The Company has received application for resignation from:</i></p> <ul style="list-style-type: none"> <li>a. <i>Mr. Manuel Paras Engwa as Commissioner of the Company;</i></li> <li>b. <i>Mr. Roen Libarnes De Leon as Director of the Company; and</i></li> <li>c. <i>Mr. Alex Espenilla Manlapas as Director of the Company.</i> <p><i>Other matters related to the application for resignation of the members of Board of Commissioners and Board of Directors of the Company mentioned above will be resolved in the General Meeting of Shareholders of the Company.</i></p> </li></ul>
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, 18 Mei/May 2020

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



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

**PT Darya-Varia Laboratoria Tbk**  
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