



PT Darya-Varia Laboratoria Tbk
("Perseroan")

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Selasa, tanggal 15 Juni 2021.

Sesuai dengan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat akan diumumkan melalui (i) situs web *Electronic General Meeting System* ("**eASY.KSEI**"), (ii) situs web bursa efek, dan (iii) situs web Perseroan pada tanggal 24 Mei 2021.

Yang berhak hadir atau diwakili dalam Rapat tersebut adalah:

1. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam Penitipan Kolektif hanyalah para pemegang saham Perseroan atau kuasanya yang sah yang namanya tercantum dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek (BAE) Perseroan, PT Sharestar Indonesia pada tanggal 21 Mei 2021 sampai dengan pukul 16.00 WIB.
2. Untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif hanyalah para pemegang rekening atau kuasanya yang sah yang namanya tercatat sebagai pemegang saham Perseroan dalam Daftar Pemegang Saham Perseroan pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia ("**KSEI**") pada tanggal 21 Mei 2021 sampai dengan pukul 16.00 WIB.



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

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company hereby announces to the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders (the "**Meeting**") on Tuesday, June 15, 2021.

Pursuant to Article 52 paragraph 1 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Company, the Summon of the Meeting will be published through (i) Electronic General Meeting System website ("**eASY.KSEI**"), (ii) stock exchange's website, and (iii) the Company's website on May 24, 2021.

Those who are eligible to attend or be represented at the Meeting are:

1. For the 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 May 21, 2021 not later than 16.00 Western Indonesian Time.
2. For the Company's shares which are deposited in the Collective Custody, only the account holders or their legal proxies whose names are registered as the Company's shareholders in the Company's Shareholders Registration at the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("**KSEI**") on May 21, 2021 not later than 16.00 Western Indonesian Time.

Setiap usulan pemegang saham Perseroan akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan dalam Pasal 11 ayat 5 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Informasi Tambahan:

Rapat akan dilaksanakan sedemikian rupa dalam rangka mengedepankan kesehatan dan keselamatan seluruh pihak dan mematuhi ketentuan yang berlaku dalam rangka pencegahan penyebaran *Corona Virus Disease 2019 ("Covid-19")*, oleh karenanya Perseroan menyampaikan informasi tambahan sehubungan dengan pelaksanaan Rapat sebagai berikut:

- Perseroan sangat menghimbau pemegang saham Perseroan untuk memberikan kuasa:**
 - secara elektronik untuk hadir dan memberikan suara dalam Rapat melalui eASY.KSEI sesuai dengan prosedur dan tata cara penggunaan yang ditetapkan oleh KSEI; atau
 - secara konvensional dengan mengunduh formulir Surat Kuasa yang akan disediakan di situs web Perseroan sejak tanggal Pemanggilan Rapat, dan memberikan kuasa kepada pihak yang ditunjuk oleh pemegang saham Perseroan atau pihak yang ditunjuk oleh Perseroan. Anggota Direksi, anggota Dewan Komisaris, dan karyawan Perseroan dapat bertindak selaku kuasa dalam Rapat, namun suara yang mereka keluarkan selaku kuasa tidak diperhitungkan dalam pemungutan suara.
- Pemegang saham Perseroan yang memberikan kuasa secara konvensional sebagaimana dimaksud dalam angka 2 huruf (b) di atas harus menyerahkan asli Surat Kuasa berikut dengan dokumen pendukungnya kepada Perseroan yang beralamat di South Quarter Tower C, Lantai 18-19, Jl. R.A. Kartini Kav. 8, Jakarta 12430, selambat-lambatnya Pukul 16.00 WIB pada hari Kamis, tanggal 10 Juni 2021.

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

Additional Information

The Meeting will be conducted in such a way to promote health and safety for all parties and also comply with the prevailing regulations related to prevention of *Corona Virus Disease 2019 ("Covid-19")* spread, therefore the Company would like to inform additional requirements relating to the implementation of the Meeting as follows:

- The Company strongly advises the shareholders of the Company to grant proxy:**
 - electronically to attend and cast a vote at the Meeting through eASY.KSEI pursuant to the rules and procedures for use stipulated by KSEI; or
 - conventionally by downloading the Power of Attorney form which will be provided in the Company's website on the date of Summon of the Meeting, and grant the proxy to the party appointed by shareholder of the Company or the party appointed by the Company. Member of Board of Directors, member of Board of Commissioners, and employees of the Company may act as proxies in the Meeting, however their votes issued as proxies are not calculated in voting.
- The shareholders granting conventional proxy as contemplated in point 2 letter (b) above shall submit the original Power of Attorney including with the supporting documents to the Company, having its registered office at South Quarter Tower C, 18th – 19th Floor, Jl. R.A. Kartini Kav. 8, Jakarta 12430, at the latest 16:00 Western Indonesian Time on Thursday, June 10, 2021.

3. Apabila pemegang saham Perseroan atau kuasanya memilih hadir secara fisik, di mana hal tersebut tidak dianjurkan, maka Perseroan akan menetapkan jatah atau kuota bagi pemegang saham Perseroan atau kuasanya yang dapat hadir secara fisik dalam Rapat (*first in first served*) untuk menerapkan *physical distancing* di dalam ruang Rapat dan mencegah penyebaran Covid-19. Penetapan jatah atau kuota pemegang saham atau kuasanya yang dapat hadir secara fisik dalam Rapat ini juga diatur dalam Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.
4. Sesuai dengan Keputusan Menteri Kesehatan No. HK.01.07/MENKES/328/2020 tentang Panduan Pencegahan dan Pengendalian Covid-19 di Tempat Kerja Perkantoran dan Industri Dalam Mendukung Keberlangsungan Usaha Pada Situasi Pandemi (“**KMK No. HK.01.07/MENKES/328/2020**”), pemegang saham Perseroan atau kuasanya yang tetap memilih untuk menghadiri Rapat akan diminta untuk mengisi Instrumen *Self Assessment* Risiko Covid-19 sebelum memasuki ruang Rapat yang formulir serta tindak lanjut atas hasil *Self Assessment* akan disediakan dalam situs web Perseroan sejak tanggal Pemanggilan Rapat.
5. Pemegang saham Perseroan atau kuasanya yang hadir dalam Rapat wajib memenuhi prosedur kesehatan sesuai dengan protokol yang ditentukan oleh Perseroan dan pengelola gedung di mana Rapat diadakan, termasuk namun tidak terbatas pada kewajiban menggunakan masker dan menjaga jarak.
6. Sebagai upaya Perseroan untuk memastikan kesehatan dan keselamatan seluruh pihak yang terlibat dalam Rapat, pemegang saham Perseroan atau kuasanya tidak dapat memasuki ruang Rapat dan mengikuti Rapat secara fisik, jika terjadi hal-hal sebagai berikut:
3. If the shareholders of the Company or their proxies wish to physically attend the Meeting, which is not recommended, the Company will stipulate allocation or quota for the shareholders of the Company or their proxies who can physically attend at the Meeting (*first in first served*) to implement physical distancing in the Meeting room and to prevent Covid-19 spread. This determination of the allocation or quota for the shareholders or their proxies who can attend the Meeting physically is also regulated in Financial Services Authority Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders for Public Company.
4. Pursuant to Ministry of Health Decree No. HK.01.07/MENKES/328/2020 on Covid-19 Prevention and Control Guidelines in Office and Industrial Workplaces in Supporting Business Continuity in Pandemic Situation (“**KMK No. HK.01.07/MENKES/328/2020**”), the shareholders of the Company or their proxies who wish to attend the Meeting will be requested to fill in the Self Assessment Instrument of Covid-19 Risk prior entering the Meeting room which form and follow-up to Self Assessment result will be provided in the Company’s website as from the date of Summon of the Meeting.
5. The shareholders of the Company or their proxies who are present at the Meeting must comply with the health procedures in accordance with the protocol established by the Company and building management where the Meeting is held, including but not limited to the obligation to wear mask and maintain physical distance.
6. As the Company’s effort to ensure the health and safety for all parties involved in the Meeting, the shareholder of the Company or their proxies shall not enter the Meeting room and attend the Meeting physically, if the following occurs:

- a. Hasil *Self Assessment* dan tindak lanjutnya tidak memenuhi persyaratan sebagaimana ditentukan dalam KMK No. HK.01.07/MENKES/328/2020; dan/atau
- b. Pemegang saham Perseroan atau kuasanya yang bersangkutan memiliki suhu badan > 37,3 °C, dan/atau menunjukkan gejala demam/nyeri tenggorokan/batuk/pilek/sesak nafas.
7. Karena alasan kesehatan, Perseroan tidak menyediakan makanan/minuman maupun tanda terima kasih (*token/gimmick*) kepada pemegang saham Perseroan atau kuasanya yang menghadiri Rapat secara fisik.
- a. Self Assessment result and its follow up do not meet the requirements as set forth in KMK No. HK.01.07/MENKES/328/2020; and/or
- b. The shareholders of the Company or their proxies' body temperature > 37.3 °C, and/or has symptoms of fever/sore throat/cough/flu/shortness of breath.
7. Due to health reason, the Company does not provide any food/beverage and souvenirs (*token/gimmick*) to the shareholders of the Company or their proxies who physically attend the Meeting.

Demikianlah agar para pemegang saham maklum.

Please be informed accordingly.

Jakarta, 7 Mei 2021
Direksi Perseroan

Jakarta, May 7, 2021
The Company's Board of Directors