



PT Darya-Varia Laboratoria Tbk
("Perseroan")

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Kamis, tanggal 30 September 2021 di Jakarta, Indonesia.

Rapat Perseroan rencananya akan dilaksanakan secara elektronik berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik ("**POJK 16/2020**") dengan menggunakan e-RUPS (sebagaimana didefinisikan dalam POJK 16/2020) melalui fasilitas Electronic General Meeting System KSEI ("**eASY.KSEI**").

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 ("**POJK 15/2020**"), Pemanggilan Rapat akan diumumkan melalui (i) situs web eASY.KSEI (ii) situs web bursa efek, dan (iii) situs web Perseroan pada tanggal 8 September 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 7 September 2021 sampai dengan pukul 16.00 WIB.



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

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company hereby announces to the Company's shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (the "**Meeting**") on Thursday, September 30, 2021, in Jakarta, Indonesia.

The Company plans to hold the Meeting electronically pursuant to the Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**OJK Regulation 16/2020**") by using e-GMS (as defined in OJK Regulation 16/2020) through the Electronic General Meeting System KSEI ("**eASY.KSEI**").

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 ("**OJK Regulation 15/2020**"), the Summon of the Meeting will be published through (i) eASY.KSEI website (ii) stock exchange's website, and (iii) the Company's website on September 8, 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 September 7, 2021, not later than 16.00 Western Indonesian Time.

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 7 September 2021 sampai dengan pukul 16.00 WIB.

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 September 7, 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 Pasal 16 POJK 15/2020 dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

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 Article 16 OJK Regulation 15/2020 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.

Informasi Tambahan Bagi Pemegang Saham:

Dengan mempertimbangkan perkembangan terkini terkait penyebaran wabah Covid-19, dan merujuk pada Pasal 9 POJK 16/2020, Surat Otoritas Jasa Keuangan No. S-124/D.04/2020 tertanggal 24 April 2020 tentang Kondisi Tertentu dalam Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, dan peraturan pemerintah lainnya mengenai penanganan wabah Covid-19 (sebagaimana berlaku), pemegang saham agar: (i) secara elektronik untuk hadir dan memberikan suara dalam Rapat melalui eASY.KSEI sesuai dengan prosedur dan tata cara penggunaan yang ditetapkan oleh KSEI atau (ii) memberikan kuasa secara elektronik ("e-Proxy") melalui fasilitas eASY.KSEI atau memberikan kuasa secara konvensional kepada perwakilan independen yang akan ditunjuk oleh Perseroan dengan menggunakan formulir yang disediakan Perseroan dan dapat diunduh di situs web Perseroan.

Additional Information for Shareholders

By considering the latest developments related to the spread of the Covid-19 outbreak, and referring to the Article 9 of OJK Regulation 16/2020, the Financial Services Authority Letter No. S-124/D.04/2020 dated April 24, 2020, on Particular Conditions in the Implementation of Electronic General Meeting of Shareholders of Public Companies, and other regulations regarding the handling of Covid-19 outbreak (as applicable), shareholders are required to: (i) 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 (ii) provide electronic proxy ("e-Proxy") through eASY.KSEI facility or give conventional power of attorney to an independent representative appointed by the Company using a form provided by the Company which can be downloaded from the Company's website.

Demikianlah agar para pemegang saham maklum.

Please be informed accordingly.

Jakarta, 24 Agustus 2021
Direksi Perseroan

Jakarta, August 24, 2021
The Company's Board of Directors