

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Darya-Varia Laboratoria Tbk
South Quarter Tower C
30 September 2021

**PENGANGKATAN ANGGOTA DEWAN KOMISARIS, SERTA
PERUBAHAN SUSUNAN DEWAN KOMISARIS PERSEROAN**

*Appointment of members of Board of Commissioners, as well as the
changes of the Company's Board of Commissioners composition*

PENJELASAN AGENDA RAPAT

EXPLANATION ON THE MEETING AGENDA

Agenda Rapat diadakan sehubungan dengan usulan pengangkatan anggota Dewan Komisaris Perseroan, yaitu Komisaris Independen, yang mengakibatkan perubahan susunan Dewan Komisaris Perseroan. Masa jabatan anggota Dewan Komisaris Perseroan yang baru diangkat berlaku efektif untuk periode lima tahun terhitung sejak tanggal ditutupnya Rapat sampai tanggal ditutupnya Rapat Umum Pemegang Saham Tahunan yang kelima

The Meeting agenda is held in relation to proposal for the appointment of member of the Company's Board of Commissioners, the Independent Commissioner, which will then change the composition of the Company's Board of Commissioners. The office term of the appointed members of the Company's Board of Commissioners shall commence for the period of five years as of the closing date of the Meeting until the closing date of the fifth Annual General Meeting of Shareholders.