

**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>	10 May 2022
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 Ibu Maria Christina D. Carnay selaku Direktur Perseroan tertanggal 10 Mei 2022. Hal-hal lain terkait pengunduran diri Direktur Perseroan tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan/ <i>The Company has received Resignation Letter dated 10 May 2022 from Mrs. Maria Christina D. Carnay as Director of the Company. Other matters related to the resignation of the Company's 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, 11 Mei/May 2022

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



Widya Olivia Tobing
Head of Legal and Corporate Secretary