

**Laporan Keterbukaan Informasi atas Pengunduran Diri Anggota Dewan Komisaris/
Report of Information Disclosure on Resignation of Member of Board of Commissioners
PT Darya-Varia Laboratoria Tbk
("Perseroan/Company")**

1.	Tanggal kejadian/ <i>Occurance date</i>	21 September 2022
2.	Jenis informasi dan fakta material/ <i>Type of material information and Fact</i>	Pengunduran diri anggota Dewan Komisaris <i>Resignation of a member of the Board of Commissioners</i>
3.	Uraian informasi dan fakta material/ <i>Description of material information and fact</i>	Perseroan telah menerima Surat Pengunduran Diri dari Ibu Marlia Hayati Goestam selaku anggota Komisaris Perseroan tertanggal 21 September 2022. Hal-hal lain terkait pengunduran diri anggota Komisaris Perseroan tersebut akan dilakukan sesuai dengan ketentuan anggaran dasar Perseroan/ <i>The Company has received Resignation Letter dated 21 September 2022 from Mrs. Marlia Hayati Goestam as a member of Commissioner of the Company. Other matters related to the resignation of the Company's Commissioners will be resolved according to the article of association 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, 22 September 2022
PT Darya-Varia Laboratoria Tbk