

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

1.	Tanggal kejadian/ <i>Occurance date</i>	20 Desember 2022 / <i>20 December 2022</i>
2.	Jenis informasi dan fakta material/ <i>Type of material information and Fact</i>	Efektif Pengunduran diri anggota Dewan Komisaris <i>The effective Resignation of a member of the Board of Commissioners</i>
3.	Uraian informasi dan fakta material/ <i>Description of material information and fact</i>	<p>Perseroan merujuk pada Laporan Keterbukaan Informasi atas Pengunduran Diri Anggota Dewan Komisaris No. 125/DVL/LCA/IX/22 tanggal 22 September 2022, yang menyebutkan bahwa Perseroan telah menerima Surat Pengunduran Diri dari Ibu Marlia Hayati Goestam selaku anggota Komisaris Perseroan tertanggal 21 September 2022.</p> <p>Sesuai dengan anggaran dasar Perseroan yang berlaku, dalam hal Perseroan tidak menyelenggarakan Rapat Umum Pemegang Saham ("RUPS") dalam jangka waktu paling lambat 90 (sembilan puluh) hari setelah diterimanya permohonan pengunduran diri, maka dengan lampaunya kurun waktu tersebut, pengunduran diri anggota Dewan Komisaris menjadi sah tanpa memerlukan persetujuan RUPS.</p> <p>Dengan demikian susunan anggota Dewan Komisaris sejak 20 Desember 2022 adalah sebagai berikut:</p> <ol style="list-style-type: none"> 1. Clinton Andrew Campos Hess (Presiden Komisaris); 2. Eric Albert Lim Gotuaco (Wakil Presiden Komisaris); 3. Mariano John Lim Tan, Jr. (Komisaris); 4. Sonny Kalona (Komisaris Independen); dan 5. Sancoyo Antarikso (Komisaris Independen) <p><i>The Company refers to the Information Disclosure Report on the Resignation of Members of the Board of Commissioners No. 125/DVL/LCA/IX/22 dated 22 September 2022, which stated that the Company had received a Letter of Resignation from Ms. Marlia Hayati</i></p>

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		<p><i>Goestam as a member of the Company's Commissioners dated 21 September 2022.</i></p> <p><i>In accordance with the prevailing articles of association of the Company, in the event that the Company does not hold a General Meeting of Shareholders ("GMS") within a period of no later than 90 (ninety) days after receiving the application for resignation, then with the lapse of that period, the resignation of a member of the Board Commissioners become valid without requiring the approval of the GMS.</i></p> <p><i>Thus, the composition of the members of the Board of Commissioners as of 20 December 2022, is as follows:</i></p> <ol style="list-style-type: none"> <i>1. Clinton Andrew Campos Hess (President Commissioner);</i> <i>2. Eric Albert Lim Gotuaco (Vice President Commissioner);</i> <i>3. Mariano John Lim Tan, Jr. (Commissioner);</i> <i>4. Sonny Kalona (Independent Commissioner); and</i> <i>5. Sancoyo Antarikso (Independent Commissioner).</i>
4.	<p>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></p>	<p>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></p>

Jakarta, 21 Desember 2022 /21 December 2022

PT Darya-Varia Laboratoria Tbk