

Nomor Surat	142/DVL/LCA/X/22
Nama Perusahaan	Darya-Varia Laboratoria Tbk
Kode Emiten	DVLA
Lampiran	1
Perihal	Jadwal Dividen Tunai Interim

Perseroan melaporkan hal-hal berikut :

Dividen Tunai Interim

Perseroan menyampaikan rencana pembagian Dividen Interim untuk periode tahun buku 2022

Sesuai dengan keputusan Direksi yang telah disetujui Dewan Komisaris pada tanggal 21 Oktober 2022 dengan rincian Dividen Interim yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen	IDR	45.920.000.000
Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak	
Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	41

Dividen per saham sudah ditentukan

Total Nilai Dividen sekurang-kurangnya	IDR	45.920.000.000
Total Nilai Dividen setinggi-tingginya	IDR	45.920.000.000
Efek Bersifat Ekuitas selain saham yg bisa dikonversi menjadi saham	Tidak	
Dividen per saham	IDR	41

Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	02 November 2022 2 HB sebelum recording date
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	03 November 2022 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi
Tanggal Cum Dividen di Pasar Tunai	04 November 2022 HB yang sama dengan tanggal recording date (DPS)
Tanggal Ex Dividen di Pasar Tunai	07 November 2022 1 HB setelah Cum dividen di Pasar Tunai
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	04 November 2022 Waktu 16:00 Paling cepat 16 HB sejak pengumuman
Tanggal Pembayaran Dividen	18 November 2022 Selambat-lambatnya 10 HB setelah recording date.

Data Keuangan per 30 Juni 2022 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	169.333.937.000
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	1.201.684.535.000
Total Ekuitas	IDR	1.545.212.928.000

Jumlah Dividen yang Dibayarkan berdasarkan DPS

Total Nilai Dividen	IDR	45.920.000.000
Dividen per saham	IDR	41

Demikian untuk diketahui.

Hormat Kami,

Darya-Varia Laboratoria Tbk

Widya Olivia Tobing

Corporate Secretary

Darya-Varia Laboratoria Tbk

South Quarter, Tower C, 18th-19th Floor

Telepon : 021 227 68000, Fax : 021 227 68016, <http://www.darya-varia.com>

Nama Pengirim	Widya Olivia Tobing
Jabatan	Corporate Secretary
Tanggal dan Waktu	25-10-2022 13:51
Lampiran	1. 141-Laporan Fakta Material-Interim Dividen.pdf

Dokumen ini merupakan dokumen resmi Darya-Varia Laboratoria Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Darya-Varia Laboratoria Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter Number	142/DVL/LCA/X/22
Issuer Name	Darya-Varia Laboratoria Tbk
Issuer Code	DVLA
Attachment	1
Subject	Schedule of Interim Cash Dividend

The Company reports the following:

Interim Cash Dividend

The Issuer had declared/submitted a plan for the distribution of interim dividends for the fiscal year 2022 in accordance with the Board of Directors' decision approved by the Board of Commissioners on the date 21 October 2022 with details of the Interim Dividend to be paid as follows:

Total value of dividend have been Determined

Total Value of Dividend	IDR	45.920.000.000
Other securities in the form of equity that are convertible into shares	Tidak	
Dividend per share (if the receiving number of shares has been determined)	IDR	41

Dividend per share have been determined

Minimum total value of dividend	IDR	45.920.000.000
Maximum total value of dividend	IDR	45.920.000.000
Other securities in the form of equity that are convertible into shares	Tidak	
Dividend per share	IDR	41

Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market	2 Exchange Days before recording date
Dividend ex date in Regular Market and Negotiation Market	03 November 2022 1 Exchange Days after Dividend Cum in Regular and Negotiation Market
Dividend cum date in Cash Market	04 November 2022 Exchange Days same as recording date (DPS)
Dividend ex date in Cash Market	07 November 2022 1 Exchange Days after Dividend Cum in Cash Market
Date on which List of Shareholders (DPS) are entitled to cash dividends	04 November 2022 Time 16:00 Soonest 16 Exchange Days after Announcement
Dividend payment date	18 November 2022 At the Latest 10 Exchange Days after recording date.

The underlying financial data as of 30 June 2022 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	169.333.937.000
Unrestricted retained earnings	IDR	1.201.684.535.000

Total equity IDR 1.545.212.928.000

Total dividends paid to List of Shareholders (DPS)

Total Value of Dividend IDR 45.920.000.000

Dividend per share IDR 41

Thus to be informed accordingly.

Respectfully,

Darya-Varia Laboratoria Tbk

Widya Olivia Tobing

Corporate Secretary

Darya-Varia Laboratoria Tbk

South Quarter, Tower C, 18th-19th Floor

Phone : 021 227 68000, Fax : 021 227 68016, <http://www.darya-varia.com>

Sender Name	Widya Olivia Tobing
Function	Corporate Secretary
Date and Time	25-10-2022 13:51
Attachment	1. 141-Laporan Fakta Material-Interim Dividen.pdf

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