

**Laporan Keterbukaan Informasi atas Pengunduran Diri Anggota Direksi /
Disclosure of Information Report on the Resignation of Members of the Board of Directors
PT Darya-Varia Laboratoria Tbk
("Perseroan/The Company")**

1	Tanggal kejadian <i>Occurrence date</i>	16 Mei 2023 <i>16 May 2023</i>
2	Jenis informasi dan fakta material <i>Type of material information and Fact</i>	Pengunduran Diri Anggota Direksi Perseroan <i>Resignation of the Board of Directors of the Company</i>
3	Uraian informasi dan fakta material <i>Description of material information and fact</i>	<p>Perseroan telah menerima Surat Pengunduran Diri dari Bapak Jose Sumpaico Romana dan Bapak Carlos Olivares Nava, masing-masing selaku Presiden Direktur dan Direktur Perseroan tertanggal 16 Mei 2023. Hal-hal lain terkait pengunduran diri Presiden Direktur dan Direktur Perseroan tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan.</p> <p><i>The Company has received Resignation Letter from Mr. Jose Sumpaico Romana and Mr. Carlos Olivares Nava, respectively, as President Director and Director of the Company, dated 16 May 2023. Other matters related to the resignation of the Company's President Director, and Director will be resolved in the General Meeting of the Shareholders of the Company.</i></p>
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>	<p>Tidak ada dampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan</p> <p><i>No material impact to the Company's operational activities, legal, financial condition, or business continuity.</i></p>

Jakarta, 19 Mei/May 2023
PT Darya-Varia Laboratoria Tbk