

**CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS OF
PT DARYA-VARIA LABORATORIA TBK.**

The undersigned, being all members of the Board of Directors of PT Darya-Varia Laboratoria Tbk, a company established and existing under the laws of the republic of Indonesia, having its domicile in Jakarta, Talavera Office Park 8th-11th floor, Jl. Letjen. TB. Simatupang Kav. 22-26, Jakarta 12430 (the "Company"), in compliance with Article 15 (13) of the Articles of Association of the Company and Law No. 40 of 2007 on Limited Liability Company (the "Company Law"), hereby declare as follows:

- (i) Pursuant to Article 72 (1) of the Company Law, the Company may distribute interim dividend before the end of the Company's financial year provided that the Company's Articles of Association so provides.
- (ii) Article 20 (6) of the Company's Articles of Association stipulates that the Board of Directors, with the approval of the Board of Commissioners meeting, shall have the right to distribute interim dividend if the Company's financial condition so permits, and provided that such interim dividend shall be calculated against dividend to be distributed based on the resolution of the next Annual General Meeting of Shareholders.
- (iii) As per Company's consolidated financial statements ending June 30, 2015, the net income for the period of June 30, 2015 is **IDR 69,510,283,000 (sixty nine billion five hundred and ten million two hundred eighty three thousand Rupiah)**. The Board of Commissioners of the Company has approved the allocation of interim dividend as stipulated in a Circular Resolution of the Board of Commissioners of the Company dated 1 September 2015.

In light of the above matters, the Board of Directors, hereby unanimously resolve as follows:

To approve and declare the allocation of interim dividend amounting to **IDR33,477,759,000 (thirty three billion four hundred seventy seven million seven hundred and fifty nine thousand Rupiah) gross or IDR30 (thirty Rupiah) per share** for 1,115,925,300 shares excluding the treasury shares, in accordance with the Company's Articles of Association and prevailing regulations.

Pursuant to Article 15 (13) of the Articles of Association of the Company, the resolutions set out in this Circular Resolution shall have the same legal effect as resolutions validly passed in a Board of Directors Meeting, and it is hereby confirmed that each of the members of the Board of Directors does not have any objection to adopting the resolutions in this manner. These Resolutions also serves as notification to the Board of Directors.

These Resolutions may be executed in any number of separate counterparts, each of which, when so executed, shall be deemed as original and all counterparts taken together will be deemed to constitute one and the same document. These Resolutions will take effect at the latest signing date by all members of the Board of Directors of the Company.

**PT DARYA-VARIA LABORATORIA TBK
BOARD OF DIRECTORS**



**Ms. Marlia Hayati Goestam
President Director**

Date: 7 September 2015



**Mr. Jose Sumpaico Romana
VP Director**

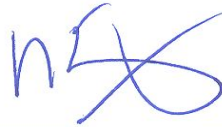
Date: 7 September 2015

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Mr. Carlos O. Nava
Director

Date: 7 September 2015



Ms. Bhanuwati Citarasmi
Director

Date: 7 September 2015



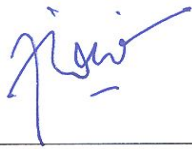
Mr. Angelito Celso C. Racho Jr.
Director

Date: 7 September 2015



Ms. Yustina E. Setyowati
Director

Date: 7 September 2015



Ms. Frida O. Chalid
Independent Director

Date: 7 September 2015