

Jakarta, 25 Oktober 2019

Nomor : 120/DVL/LCA/X/19  
Lampiran :  
Perihal : Laporan Informasi atau Fakta Material

Yth. Kepala Eksekutif  
Pengawas Pasar Modal  
Otoritas Jasa Keuangan

Yth. Kepala Divisi Penilaian Perusahaan I  
PT Bursa Efek Indonesia

Dengan ini kami untuk dan atas nama perusahaan menyampaikan laporan informasi atau fakta material sebagai berikut:

Nama Emiten : PT Darya-Varia Laboratoria Tbk ("Perseroan")  
Bidang Usaha : Industri farmasi dan produk obat kimia, industri kosmetik, termasuk pasta gigi dan industri obat tradisional  
Telepon : (021) 22768000  
Faksimili : (021) 22768016  
Alamat surat elektronik : [widya.tobing@darya-varia.com](mailto:widya.tobing@darya-varia.com)

1.	Tanggal kejadian	23 Oktober 2019
2.	Jenis Informasi	Pembagian dividen interim
3.	Uraian Informasi	<p>Direksi Perseroan berdasarkan Keputusan Direksi tertanggal 23 Oktober 2019 telah memutuskan untuk membagikan dividen interim sebesar <b>Rp. 37 per saham</b>, dengan estimasi sebesar <b>Rp. 41.368.708.400,-</b> yang akan dibagikan kepada pemegang saham Perseroan yang telah terdaftar pada daftar Pemegang Saham tanggal 4 November 2019, tidak termasuk saham yang dibeli kembali oleh Perseroan.</p> <p>Adapun jadwal pembagian dividen interim adalah sebagai berikut:</p> <ul style="list-style-type: none"> <li>• Keterbukaan informasi keputusan Direksi : 25 Oktober 2019</li> <li>• Cum Dividen di Pasar Regular &amp; Negosiasi : 31 Oktober 2019</li> <li>• Ex Dividen di Pasar Regular &amp; Negosiasi : 1 November 2019</li> <li>• Cum Dividen di Pasar Tunai : 4 November 2019</li> <li>• Recording Date : 4 November 2019</li> <li>• Ex Dividen di Pasar Tunai : 5 November 2019</li> <li>• Pembayaran Dividen Tunai : 22 November 2019</li> </ul> <p>Keterbukaan informasi ini juga akan disampaikan melalui situs Perseroan.</p>

4.	Dampak kejadian atau informasi tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten	Tidak ada dampak apapun terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.
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Hormat Kami,  
PT Darya-Varia Laboratoria Tbk



**Widya Olivia Tobing**  
*Head of Legal & Corporate Secretary*

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**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 at South Quarter Tower C, 18<sup>th</sup> – 19<sup>th</sup> Floor, Jl. RA. Kartini Kav.8, 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 financial statements ending June 30, 2019, the net income for the period June 30, 2019 is IDR 113,773,280,000. 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 took effect at 26 September 2019.

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

To execute the distribution of interim dividend amounting to IDR 37 (thirty seven Rupiah) per share (estimated at IDR 41,368,708,400 or forty one billion three hundred sixty eight million seven hundred eight thousand four hundred Rupiah) as interim dividend to the shareholders who are registered in the Shareholder List on the Recording Date, exclude Company's treasury or buy-back shares, in accordance with the Company's Articles of Association, and prevailing regulations.

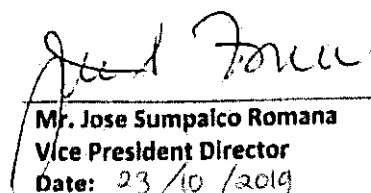
Pursuant to Article 15 (13) of the Articles of Association of the Company, the resolutions set out in this Circular Resolution shall have the same legal effect as resolutions validly passed in a Board of Directors Meeting, and it is hereby confirmed that each of the members of the Board of Directors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

This resolution 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. This resolution will take effect at the latest signing date by all members of the Board of Directors of the Company.

**BOARD OF DIRECTORS**



**Ms. Marlia Hayati Goestam**  
**President Director**  
Date: 18/10/2019



**Mr. Jose Sumpalco Romana**  
**Vice President Director**  
Date: 23/10/2019

SIGNATURE PAGE, CONT.

CIRCULAR RESOLUTION OF PT DARYA-VARIA LABORATORIA TBK  
BOARD OF DIRECTORS

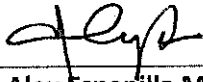
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Mr. Carlos Olivares Nava  
Director  
Date:



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Mr. Angelito Celso C. Racho, Jr.  
Director  
Date: 18/10/2019

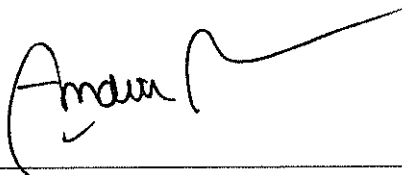


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Mr. Alex Esperilla Manlapas  
Director  
Date: 18/10/2019

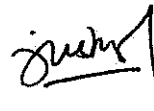
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Mr. Roen Libarnes De Leon  
Director  
Date:



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Mr. Andre Rajagukguk  
Director  
Date: 18/10/2019



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Ms. Yustina E. Setyowati  
Independent Director  
Date: Oct 14, 2019



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



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**Mr. Carlos Olivares Nava**  
Director  
Date: 15/10/2019

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**Mr. Angelito Celso C. Racho, Jr.**  
Director  
Date:

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**Mr. Alex Espenilla Manlapas**  
Director  
Date:



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**Mr. Roen Libarnes De Leon**  
Director  
Date: 15/10/2019

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**Mr. Andre Rajagukguk**  
Director  
Date:

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**Ms. Yustina E. Setyowati**  
Independent Director  
Date: