

Jakarta, 2 November 2023

Nomor : 147/DVL/LCA/XI/23  
Lampiran : -  
Perihal : Laporan Informasi atau Fakta Material/ / *Report on Material Information of Facts*

Kepada/To:

- Kepala Eksekutif Pengawas Pasar Modal/ *Chief Executive of Capital Market Supervision Otoritas Jasa Keuangan*
- Kepala Divisi Penilaian Perusahaan I/ *Head of Corporate Appraisal Division I PT Bursa Efek Indonesia*
- Direktur dan Kepala Direksi Jasa Kustodian Sentral/ *Director and Head of the Board of Directors of Central Depository Services PT Kustodian Sentral Efek Indonesia*

Dengan hormat,

*Dear Sir/Madam,*

Untuk memenuhi ketentuan Peraturan Otoritas Jasa Keuangan (POJK) No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dengan ini kami untuk dan atas nama PT Darya-Varia Laboratoria Tbk ("Perseroan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*In compliance with the provision of the Financial Services Authority Regulation (POJK) No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, we hereby for and on behalf of the PT Darya-Varia Laboratoria Tbk ("Company") submit a Report on Information or Material Facts as follows:*

Nama Emiten/ *Name of Issuer*  
Bidang Usaha/ *Line of Business*

: PT Darya-Varia Laboratoria Tbk  
: Industri farmasi dan produk obat kimia, industri kosmetik termasuk pasta gigi, industri obat tradisional, dan aktivitas konsultasi manajemen lainnya / *Pharmaceutical industry and chemical drug products, cosmetic industry including toothpaste, traditional medicine industry, and other management consultation services*

Telepon/ *Telephone Number*

: (021) 22768000

Alamat surat elektronik/ *E-mail address*

: [widya.tobing@darya-varia.com](mailto:widya.tobing@darya-varia.com)

1.	Tanggal Kejadian/ <i>Date of Event</i>	31 Oktober 2023 / <i>October 31, 2023</i>
2.	Jenis Informasi atau Fakta Material/ <i>Type of Material Fact or Information</i>	Pembagian Dividen Interim / <i>Distribution of Interim Dividends</i>



<p>3.</p>	<p><b>Uraian Informasi atau Fakta Material/ <i>Description of Material Fact of Information</i></b></p>	<p>Berdasarkan Keputusan Sirkuler Sebagai Pengganti Rapat Direksi dan Keputusan Sirkuler Sebagai Pengganti Rapat Dewan Komisaris Perseroan, keduanya tertanggal 31 Oktober 2023 ("<b>Keputusan Sirkuler Direksi dan Dewan Komisaris Perseroan</b>"), Direksi dan Dewan Komisaris Perseroan telah menyetujui keputusan dan tindakan Direksi Perseroan sebagaimana dinyatakan dalam Keputusan Sirkuler Direksi dan Dewan Komisaris Perseroan tersebut terkait penetapan dan pembagian Dividen Interim Perseroan untuk tahun buku 2023 yang akan dibagikan kepada para pemegang saham Perseroan, dengan rincian sebagai berikut:</p> <p><i>Based on the Circular Resolution in Lieu of the Board of Directors and the Circular Resolution in Lieu of Board of Commissioners' Meeting of the Company both on October 31, 2023 ("<b>Circular Resolution of Board of Directors and Board of Commissioners of the Company</b>"), the Board of Directors and the Board of Commissioners of the Company have approved the decisions and actions of the Board of Directors of the Company as stated in the Circular Resolution of Board of Directors and Board of Commissioners of the Company regarding the determination and distribution of Interim Dividends of the Company for the financial year 2023 which will be distributed to the shareholders of the Company, with the following details:</i></p> <ul style="list-style-type: none"> <li>- Jumlah Dividen Interim yang dibagikan/ <i>Amount of Interim Dividend distributed: (Rp 48.160.000.000 atau empat puluh delapan miliar seratus enam puluh puluh juta Rupiah) / IDR 48,160,000,000 or forty-eight billion one hundred sixty million Rupiah</i></li> <li>- Dividen Interim per saham/ <i>Interim Dividend per share: Rp 43,- (empat puluh tiga Rupiah) / IDR 43 (forty-three Rupiah)</i></li> </ul> <p><b>Jadwal Pembagian Dividen Interim/ <i>Schedule of Interim Dividend Distribution</i></b></p> <table data-bbox="754 1585 1437 1930"> <tr> <td>Cum Dividen Interim di Pasar Regular dan Negosiasi / <i>Interim Dividend Cum date in the Regular and Negotiated Market</i></td> <td>: 10 November 2023</td> </tr> <tr> <td>Ex Dividen Interim di Pasar Regular dan Negosiasi / <i>Interim Dividend Ex date in the Regular and Negotiated Market</i></td> <td>: 13 November 2023</td> </tr> <tr> <td>Cum Dividen Interim di Pasar Tunai/ <i>Interim Dividend Cum date</i></td> <td>: 14 November 2023</td> </tr> </table>	Cum Dividen Interim di Pasar Regular dan Negosiasi / <i>Interim Dividend Cum date in the Regular and Negotiated Market</i>	: 10 November 2023	Ex Dividen Interim di Pasar Regular dan Negosiasi / <i>Interim Dividend Ex date in the Regular and Negotiated Market</i>	: 13 November 2023	Cum Dividen Interim di Pasar Tunai/ <i>Interim Dividend Cum date</i>	: 14 November 2023
Cum Dividen Interim di Pasar Regular dan Negosiasi / <i>Interim Dividend Cum date in the Regular and Negotiated Market</i>	: 10 November 2023							
Ex Dividen Interim di Pasar Regular dan Negosiasi / <i>Interim Dividend Ex date in the Regular and Negotiated Market</i>	: 13 November 2023							
Cum Dividen Interim di Pasar Tunai/ <i>Interim Dividend Cum date</i>	: 14 November 2023							

		<p><i>in the Cash Market:</i></p> <p>Ex Dividen Interim di Pasar Tunai/ <i>Interim Dividend Ex</i> : 15 November 2023</p> <p><i>date in the Cash Market:</i></p> <p>Recording Date / <i>Recording Date:</i> : 14 November 2023</p> <p>Pembayaran Dividen Interim kepada para Pemegang Saham Perseroan yang berhak / <i>Payment of Interim Dividend to the Company's eligible Shareholders</i> : 28 November 2023</p>
4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik/ <i>The impact of the event, information or material facts on the operational activities, legal, financial condition or business continuity of the Issuer</i></p>	<p>Pembagian Dividen Interim sebagaimana dijelaskan di atas, tidak berdampak material, baik terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p><i>Distribution of Interim Dividend as described above does not have any material impact, either on the operational activities, legal, financial condition, or business continuity of the Company.</i></p>
5.	<p>Keterangan lain-lain/ <i>Other Information</i></p>	-

Demikian keterbukaan informasi yang dapat kami sampaikan. Kami ucapkan terimakasih atas perhatian dan kerjasamanya./ *Thus the disclosure of information that we can provide. Thank you for your attention and cooperation.*

**Hormat kami/ *Sincerely,***  
**PT DARYA-VARIA LABORATORIA Tbk**



**Widya Olivia Tobing**  
*Legal and Corporate Secretary Division Head, Corporate Secretary*