

Jakarta, 21 Oktober 2024

Nomor : 159/DVL/LCA/XI/24
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:

*ompliance 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 for and on behalf of PT Darya-Varia Laboratoria Tbk ("**the Company**") hereby convey a Report on the Information or Material Fact, 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

1.	Tanggal Kejadian/ <i>Date of Event</i>	21 Oktober 2024 / <i>October 21, 2024</i>
2.	Jenis Informasi atau Fakta Material / <i>Type of Material Fact or Information</i>	Pembagian Dividen Interim / <i>Distribution of Interim Dividend</i>



3. Uraian Informasi atau Fakta Material / <i>Description of Material Fact of Information</i>	Berdasarkan Keputusan Sirkuler Sebagai Pengganti Rapat Direksi dan Keputusan Sirkuler Sebagai Pengganti Rapat Dewan Komisaris Perseroan, keduanya tertanggal 21 Oktober 2024 ("Keputusan Sirkuler Direksi dan Dewan Komisaris Perseroan"), 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 2024 yang akan dibagikan kepada para pemegang saham Perseroan, dengan rincian sebagai berikut: / <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 21, 2024 ("Circular Resolution of Board of Directors and Board of Commissioners of the Company"), 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 2024 which will be distributed to the shareholders of the Company, with the following details:</i> - Jumlah Dividen Interim yang dibagikan/<i>Amount of the distributed Interim Dividend</i>: Rp 48.160.000.000 (empat puluh delapan miliar seratus enam puluh puluh juta Rupiah)/IDR 48.160.000.000 (<i>forty-eight billion one hundred sixty million Rupiah</i>). - Dividen Interim per saham/<i>Interim Dividend pershare</i>: Rp 43,- (empat puluh tiga Rupiah) / IDR 43 (<i>forty-three Rupiah</i>) Jadwal Pembagian Dividen Interim/ <i>Schedule of Interim Dividend Distribution</i> Cum Dividen Interim di Pasar Regular : 31 Oktober 2024 dan Negosiasi/<i>Interim Dividend Cum date in the Regular and Negotiated Market</i> Ex Dividen Interim di Pasar Regular : 1 November 2024 dan Negosiasi/<i>Interim Dividend Ex date in the Regular and Negotiated Market</i>
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		Cum Dividen Interim di Pasar : 4 November 2024 Tunai/<i>Interim Dividend Cum date in Cash Market</i> Ex Dividen Interim di Pasar : 5 November 2024 Tunai/<i>Interim Dividend Ex date in the Cash Market:</i> Recording Date / <i>Recording Date:</i> : 4 November 2024 Pembayaran Dividen Interim kepada : 22 November 2024 para Pemegang Saham Perseroan yang berhak / <i>Payment of Interim Dividend to the Company's eligible Shareholders</i>
4.	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>	Pembagian Dividen Interim sebagaimana dijelaskan di atas, tidak berdampak material, baik terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. / <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>
5.	Keterangan lain-lain / <i>Other Information</i>	-

Demikian keterbukaan informasi yang dapat kami sampaikan, atas perhatian dan kerjasamanya diucapkan terima kasih./*Thus we convey the information disclosure, thank you for your kind attention and cooperation.*

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



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