

**KETERBUKAAN INFORMASI KEPADA PEMEGANG SAHAM DALAM RANGKA MEMENUHI  
PERATURAN OTORITAS JASA KEUANGAN NO. 31/POJK.04/2015  
TENTANG KETERBUKAAN ATAS INFORMASI ATAU FAKTA MATERIAL OLEH EMITEN ATAU  
PERUSAHAAN PUBLIK**

***DISCLOSURE OF INFORMATION TO SHAREHOLDERS IN ORDER TO COMPLY WITH THE  
FINANCIAL SERVICES AUTHORITY REGULATION NO. 31/POJK.04/2015 REGARDING  
DISCLOSURE OF MATERIAL INFORMATION OR FACTS BY ISSUERS OR PUBLIC COMPANIES***



**PT DIAGNOS LABORATORIUM UTAMA Tbk.**

***Bidang Usaha/ Line of Business:***

***Bergerak di bidang Aktivitas Pelayanan Penunjang Kesehatan  
Berkedudukan di Jakarta, Indonesia / Engaged in Health Support Services Activities  
Based in Jakarta, Indonesia***

***Kantor Pusat/ Head Office***

***Gedung Graha Anam Lantai 2  
Jalan Teuku Cik Ditiro No. 11 A-C  
Kelurahan Gondangdia, Kecamatan Menteng  
Jakarta Pusat 10350, Indonesia***

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***Website : [www.diagnos.co.id](http://www.diagnos.co.id)***

1	Tanggal Kejadian/ <i>Date of occurrence</i>	3 Maret 2025 / 3 <sup>rd</sup> March 2025
2	Jenis Informasi atau Fakta Material/ <i>Type of Material Information or Fact</i>	Pengunduran diri Anggota Direksi Perseroan/ <i>Resignation of members of the Board of Directors of the Company</i>
3	Uraian Informasi atau Fakta Material/ <i>Description of Material Information or Facts</i>	<p>Pada tanggal 3 Maret 2025 Perseroan telah menerima surat pengunduran diri Ibu Dilly Dwiasri selaku anggota Direksi Perseroan. Selanjutnya Perseroan akan memenuhi ketentuan yang diatur dalam POJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“POJK 33”) dan Anggaran Dasar Perseroan untuk mengadakan Rapat Umum Pemegang Saham dan meminta persetujuan dari pemegang saham atas pengunduran diri tersebut.</p> <p><i>On March 3<sup>rd</sup> 2025 the Company has received a letter of resignation from Mrs. Dilly Dwiasri from her position as Director of Company. Furthermore, the Company will follow and implement the provisions stipulated in Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers of Public Companies (“POJK 33” and the Company’s Articles of Association to hold a General Meeting of shareholders and seek approval from the shareholders for her resignation.</i></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 fact on the operational activities, law, financial condition or business continuity of the company.</i></p>	<p>Tidak ada dampak material yang merugikan terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan Perseroan / <i>there is no adverse material impact on operational activities, legal matters, financial condition or the continuity of the Company.</i></p>
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**Jakarta, 4 Maret 2025/ Jakarta, 4<sup>th</sup> March 2025**  
**PT DIAGNOS LABORATORIUM UTAMA Tbk**  
**Direksi/ Board of Directors**