

Disclosure of Information / Material Facts
PT Zurich Asuransi Indonesia Tbk

Referring to OJK (Financial Services Authority) Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of the Audit Committee, we hereby inform you that based on the Circular Decision in Lieu of Decision Taken Through the Meeting of the Board of Commissioners of PT Zurich Asuransi Indonesia Tbk ("Company") No. Kep-016/ZAI-BOC/X/2025 dated October 10, 2025, the Company has made changes to the composition of the Company's Audit Committee, with the following changes:

Position	Before	After
Chairman (Independent Commissioner)	Jeti Muliawan	Jeti Muliawan
Anggota (Independent Commissioner)	Ariyanti Suliyanto	Tripudjo Putranto
Anggota (Independent Member of the Audit Committee)	Iwan Dharmawan	Iwan Dharmawan

The occurrence, information, or material facts do not have a material impact on the operational activities, legal matters, financial condition, or business continuity of the Issuer or Public Company.

Jakarta, 10 October 2025
Director