

**Disclosure of Information / Material Facts  
PT Zurich Asuransi Indonesia Tbk**

Complying with the provisions of:

1. OJK Regulation Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies;
2. Article 52 of OJK Regulation Number 45 of 2024 concerning Development and Strengthening of Issuers and Public Companies; and
3. The Articles of Association of PT Zurich Asuransi Indonesia Tbk;

We hereby convey the disclosure of information/material facts as follows:

Date of occurrence : 30 June 2025  
Type of information/material facts : Changes in the composition of the Board of Directors of the Company  
Description of Information/Material Facts :

On June 30, 2025, PT Zurich Asuransi Indonesia Tbk ("the Company") held an Extraordinary General Meeting of Shareholders ("the Meeting") and made decisions including, but not limited to:

1. Appoint Ms. TINI NURIANTO as Director of the Company who has passed the Fit and Proper Test as stated in the Copy of the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-270/PD.02/2025 dated 30-04-2025 (thirtieth of April two thousand twenty five) concerning the Results of the Fit and Proper Test of Ms. Tini Nurianto as a Candidate for Director of PT Zurich Asuransi Indonesia Tbk, for a period of 3 (three) years, which is effective from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2028 (two thousand twenty eight), and without reducing the rights of the General Meeting of Shareholders to dismiss at any time;
2. Confirms that as of the closing of the Meeting, the composition of the members of the Company's Board of Directors and Board of Commissioners is as follows:  
President Director : Edhi Tjahja Negara D.;  
Vice President Director : Heriyanto Agung Putra;  
Director : Ashvin Shyam Uttamsingh;  
Director : Editha Thalia Desiree;  
Director : Auralusia Rimadiana;  
Director : Tini Nurianto.
3. Granting power and authority to the Company's Board of Directors, with the right of substitution, to carry out all and any actions required in connection with the decision, including but not limited to stating/writing down the decision and the composition of the Company's Board of Directors and Board of Commissioners in deeds made before a Notary, which then submits notification of changes to the Company's data to the authorized party, and carries out all and any actions required in connection with the decision in accordance with applicable laws and regulations.

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, 1 July 2025  
Director