

Disclosure of Material Information/Facts
PT Zurich Asuransi Indonesia Tbk (“Perseroan”)

The Company hereby conveys the following information:

Event Date	:	7 July 2025
Type of Material Information/Facts	:	Resignation of members of the Company's Board of Directors
Description of Material Information/Facts	:	The Company has received a letter of resignation from Mr. Ashvin Shyam Uttamsingh from his position as Director of the Company.
Impact of the incident Material Information/Facts	:	The resignation of Mr. Ashvin Shyam Uttamsingh has no adverse impact and will not disrupt the operational, legal, financial condition or business continuity of the Company.
Other information	:	In accordance with Article 20 paragraph 9 of the Company's Articles of Association and Article 8 paragraph (3) of POJK No. 33/2014, the resignation request will be decided at the Company's General Meeting of Shareholders, the time of which will be announced later by the Company.

Thus we convey this information disclosure.

Jakarta, 8 July 2025
Directors