

**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 January 2025
Type of information/material facts : Changes in the composition of the Board of Directors of the Company
Description of Information/Material Facts :

On January 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. Accept the resignation of Wayan Pariama from his position as Director of the Company, effective from the closing of the Meeting;
2. Appoint Auralusia Rimadiana as Director of the Company for a period of 3 (three) years, until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2028, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time, effective from the closing of the Meeting.

Thus, the composition of the Board of Directors of the Company 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.

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, 31 January 2025
Director