

DISCLOSURE OF INFORMATION / MATERIAL FACTS

Company Name : PT Zurich Asuransi Indonesia Tbk (the "**Company**")
Business Fields : General Insurance
Telephone : (021) 2966 7373
Email : corporatesecretary@zurich.co.id

1.	Event Date	27 March 2023
2.	Types of Material Information or Facts	Changes in the composition of the members of the Company's Board of Directors
3.	Description of Material Information or Facts	In the Company's Annual General Meeting of Shareholders which was held on 27 March 2023 (the " Meeting "), the tenure of Ir. Donni Gandamana and Raelene Anne Seales have ended at the closing of the Meeting and therefore, the composition of the Board of Directors of the Company is as follows: President Director Edhi Tjahja Negara D Director Editha Thalia Desiree Director Wayan Pariama Director Ashvin Shyam Uttamsingh
4.	The impact of these material events, information or facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	None.
5.	Other information	None.

Jakarta, 29 March 2023

Director

PT Zurich Asuransi Indonesia Tbk