



## DISCLOSURE OF MATERIAL INFORMATION/FACT

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

1.	Date of event	24 November 2022																
2.	Type of Material Information/Fact	Change of Board of Commissioners composition of the Company																
3.	Details of Material Information/Fact	<p>In the Company's Extraordinary General Meeting of Shareholders which was held on November 24, 2022, it was decided, among other things, to appoint Ms. Noni Sri Ayati Purnomo and Ms. Jети Muliawan as Independent Commissioners of the Company, effective November 24, 2022.</p> <p>In relation to this decision, the composition of the Company's Board of Commissioners is as follows:</p> <table><tr><td>President Commissioner</td><td>Christopher Franz Bendl</td></tr><tr><td>Vice President Commissioner</td><td>Satinder Pal Singh Ahluwalia</td></tr><tr><td>Commissioner</td><td>Ir. Willy Suwandi Dharna</td></tr><tr><td>Independent Commissioner</td><td>Ir. Ariyanti Suliyanto MM.</td></tr><tr><td>Independent Commissioner</td><td>Pratomo</td></tr><tr><td>Independent Commissioner</td><td>Tripudjo Putranto</td></tr><tr><td>Independent Commissioner</td><td>Noni Sri Ayati Purnomo</td></tr><tr><td>Independent Commissioner</td><td>Jeti Muliawan</td></tr></table>	President Commissioner	Christopher Franz Bendl	Vice President Commissioner	Satinder Pal Singh Ahluwalia	Commissioner	Ir. Willy Suwandi Dharna	Independent Commissioner	Ir. Ariyanti Suliyanto MM.	Independent Commissioner	Pratomo	Independent Commissioner	Tripudjo Putranto	Independent Commissioner	Noni Sri Ayati Purnomo	Independent Commissioner	Jeti Muliawan
President Commissioner	Christopher Franz Bendl																	
Vice President Commissioner	Satinder Pal Singh Ahluwalia																	
Commissioner	Ir. Willy Suwandi Dharna																	
Independent Commissioner	Ir. Ariyanti Suliyanto MM.																	
Independent Commissioner	Pratomo																	
Independent Commissioner	Tripudjo Putranto																	
Independent Commissioner	Noni Sri Ayati Purnomo																	
Independent Commissioner	Jeti Muliawan																	
4.	The impact of these material events, information or facts on the operational activities, legal, financial condition, or business continuity of the Issuer or Public Company	None.																
5.	Others	None.																

Jakarta, 28 November 2022

**Board of Directors**

**PT Zurich Asuransi Indonesia Tbk**