

		<p><i>In connection with this decision, the composition of the Board of Directors and Board of Commissioners of the Company shall be as follows:</i></p> <table> <tr> <td><i>Director</i></td> <td><i>Bapak Ir. Donni Gandamana</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Ibu Editha Thalia Desiree</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Bapak Wayan Pariama</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Ibu Raelene Anne Seales</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>Bapak Ashvin Shyam Uttamsingh</i></td> </tr> <tr> <td><i>President Commissioner</i></td> <td><i>Bapak Christopher Franz Bendl</i></td> </tr> <tr> <td><i>Vice President Commissioner</i></td> <td><i>Bapak Satinder Pal Singh Ahluwalia</i></td> </tr> <tr> <td><i>Commissioner</i></td> <td><i>Bapak Ir. Willy Suwandi Dharmas</i></td> </tr> <tr> <td><i>Independent Commissioner</i></td> <td><i>Ibu Ir. Ariyanti Suliyanto MM.</i></td> </tr> <tr> <td><i>Independent Commissioner</i></td> <td><i>Bapak Pratomo</i></td> </tr> <tr> <td><i>Independent Commissioner</i></td> <td><i>Bapak Tripudjo Putranto</i></td> </tr> </table> <p>2. <i>To approve to delete the provisions related to the Company's Sharia Supervisory Board as contained in Article 23 of the Company's Articles of Association and restate and compile all other articles in the Company's Articles of Association that have not been deleted.</i></p> <p><i>This amendment to the Articles of Association was made in connection with the dissolution of the Company's Sharia Supervisory Board as approved in the Extraordinary General Meeting of Shareholders of the Company which was held on September 29, 2021.</i></p> <p>3. <i>To amend the provisions related to the Purpose and Objectives as well as the Company's Business Activities as stated in Article 3 of the Company's Articles of Association, namely to take out the Company's business activities in the field of sharia non-life insurance, and to adjust these provisions to the Indonesian Standard Classification of Business Fields (KBLI) 2020.</i></p> <p><i>This amendment to the Articles of Association was made following up on the decision of the Extraordinary General Meeting of Shareholders on December 23, 2020 and in connection with the Decree of the Members of the Board of Commissioners of the Financial Services Authority Number KEP-132/NB.213/2021 dated December 31, 2021 concerning Revocation of Permits to Open Branch Offices with Sharia Principles of PT Zurich Asuransi Indonesia Tbk (formerly PT Asuransi Adira Dinamika Tbk).</i></p>	<i>Director</i>	<i>Bapak Ir. Donni Gandamana</i>	<i>Director</i>	<i>Ibu Editha Thalia Desiree</i>	<i>Director</i>	<i>Bapak Wayan Pariama</i>	<i>Director</i>	<i>Ibu Raelene Anne Seales</i>	<i>Director</i>	<i>Bapak Ashvin Shyam Uttamsingh</i>	<i>President Commissioner</i>	<i>Bapak Christopher Franz Bendl</i>	<i>Vice President Commissioner</i>	<i>Bapak Satinder Pal Singh Ahluwalia</i>	<i>Commissioner</i>	<i>Bapak Ir. Willy Suwandi Dharmas</i>	<i>Independent Commissioner</i>	<i>Ibu Ir. Ariyanti Suliyanto MM.</i>	<i>Independent Commissioner</i>	<i>Bapak Pratomo</i>	<i>Independent Commissioner</i>	<i>Bapak Tripudjo Putranto</i>
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4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>The impact of the material event, information or facts on the operational activities, legal, financial condition, or the business of the Issuer or Public Company</i></p>	<p>Perseroan telah menyelesaikan pemisahan unit usaha syariahnya dan oleh karenanya tidak lagi melakukan kegiatan usaha di bidang asuransi umum syariah. Adapun hal tersebut dilakukan untuk memenuhi ketentuan Pasal 87 Undang-Undang Nomor 40 Tahun 2014 tentang Perasuransian dan Pasal 17 Peraturan OJK Nomor 67/POJK.05/2016 tentang Perizinan Usaha dan Kelembagaan Perusahaan Asuransi, Perusahaan Asuransi Syariah, Perusahaan Reasuransi dan Perusahaan Reasuransi Syariah.</p> <p>The Company has completed the separation of its sharia business units and therefore no longer conducts business activities in the sharia general insurance sector. This is done to comply with the provisions of Article 87 of Law Number 40 of 2014 concerning Insurance and Article 17 of OJK Regulation Number 67/POJK.05/2016 concerning Business and Institutional Licensing of Insurance Companies, Sharia Insurance Companies, Reinsurance Companies and Sharia Reinsurance Companies.</p>																						
5.	<p>Keterangan lain-lain <i>Others</i></p>	<p>Tidak ada. <i>None</i></p>																						

Jakarta, 23 Maret 2022

Direksi

PT Zurich Asuransi Indonesia Tbk