



		<i>President Director</i> Edhi Tjahja Negara Darmohusolo*) <i>Director</i> Ir. Donni Gandamana <i>Director</i> Editha Thalia Desiree <i>Director</i> Wayan Pariama <i>Director</i> Raelene Anne Seales <i>Director</i> Ashvin Shyam Uttamsingh <i>President Commissioner</i> Christopher Franz Bendl <i>Vice President Commissioner</i> Satinder Pal Singh Ahluwalia <i>Commissioner</i> Ir. Willy Suwandi Dharna <i>Independent Commissioner</i> Ir. Ariyanti Suliyanto MM. <i>Independent Commissioner</i> Pratomo <i>Independent Commissioner</i> Tripudjo Putranto  *) Effective if and from the date on which approval from the Financial Services Authority is obtained for the Fit and Proper Test, with due observance of the prevailing laws and regulations.
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik  <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>	Tidak ada.  None.
5.	Keterangan lain-lain <i>Others</i>	Tidak ada. None

Jakarta, 20 April 2022  
**Direksi / Board of Directors**  
**PT Zurich Asuransi Indonesia Tbk**