

PT ZURICH ASURANSI INDONESIA TBK
ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS SUMMARY

PT Zurich Asuransi Indonesia Tbk, domiciled in South Jakarta ("Company") hereby announces to the Shareholders that the Company has held an Extraordinary General Meeting of Shareholders ("Meeting") on Monday, June 30, 2025. The meeting was opened at 10:12 WIB until 10:21 WIB, located at Graha Zurich, Jl. MT. Haryono Kav. 42, Jakarta 12780.

In connection with the Meeting, the Company's Directors have made the following disclosures:

1. Submit a notification letter regarding the agenda and plan to hold this Meeting to the OJK through the Company's Letter Number: 109/ZAI-BOD/V/2025 dated May 14, 2025 regarding Notification of the Schedule and Agenda of the Extraordinary General Meeting of Shareholders of PT Zurich Asuransi Indonesia Tbk;
2. Announce the Meeting on May 21, 2025 through the Company's website and the Economic Daily Neraca; and
3. Invite the Meeting on June 5, 2025 through the same media as the announcement.

Meeting Agenda:

Approval of the changes to the composition of the Company's Board of Directors.

The members of the Board of Commissioners and the Board of Directors present at the Meeting are:

Mr. Christopher Franz Bendl, President Commissioner
Mr. Ir. Willy Suwandi Dharma, Commissioner
Mr. Edhi Tjahja Negara Darmohusolo, President Director
Mr. Heriyanto Agung Putra, Vice President Director
Mrs. Editha Thalia Desiree, Director
Mrs. Auralusia Rimadiana, Director

Based on Article 14 paragraph 1 of the Company's Articles of Association, the Meeting is chaired by Christopher Franz Bendl as the President Commissioner of the Company.

In this case, the Company has: (i) appointed Christina Dwi Utami, SH., M.Hum., M.Kn as Notary and PT Adimitra Jasa Korpora as Securities Administration Bureau to carry out quorum calculations and voting; and (ii) provide an opportunity for Shareholders and their proxies to ask questions and/or opinions on the agenda of the Meeting, but no Shareholders and Shareholders' proxies asked questions and/or opinions.

Decision Making Mechanism:

- Decision making is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, decision making is carried out by voting.
- Voting regarding the proposals submitted at this Meeting is carried out orally using the vote pooling method which is carried out by means of shareholders or proxies representing them who do not agree or abstain from the proposed proposals raising their hands to submit ballot papers and then the ballots are counted by the Administration Bureau. Company Securities and then verified by a Notary as an independent public official.

The meeting was attended by Shareholders and their proxies representing 168,849 shares or 99.81% of the 100,000 Series A shares and 69,169 Series B shares which constitute all shares issued by the Company. Thus, the provisions for quorum attendance at the Meeting as regulated in Article 15 paragraph 1 of the Company's Articles of Association have been fulfilled and therefore, the Meeting is validly held and can take legal and binding decisions regarding the following matters:

Meeting Decisions:

1. Appoint Ms. TINI NURIANTO as Director of the Company who has passed the Fit and Proper Test as stated in the Copy of the Decree of the Board of Commissioners of the Financial Services Authority Number KEP-270/PD.02/2025 dated 30-04-2025 (thirtieth of April two thousand twenty five) concerning the Results of the Fit and Proper Test of Ms. Tini Nurianto as a Candidate for Director of PT Zurich Asuransi Indonesia Tbk, for a period of 3 (three) years, which is effective from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2028 (two thousand twenty eight), and without reducing the rights of the General Meeting of Shareholders to dismiss at any time;
2. Confirms that as of the closing of the Meeting, the composition of the members of the Company's Board of Directors and Board of Commissioners is as follows:

Board of Directors	
President Director	Mr. Edhi Tjahja Negara Darmohusolo;
Vice President Director	Mr. Heriyanto Agung Putra;
Director	Mr. Ashvin Shyam Uttamsingh;
Director	Mrs. Editha Thalia Desiree;
Director	Mrs. Auralusia Rimadiana;
Director	Ms. Tini Nurianto.

Board of Commissioners	
President Commissioners	Mr. Christopher Franz Bendl;
Vice President Commissioners	Mr. Sonny Wahyu Brata;
Commissioners	Mr. Ir. Willy Suwandi Dharma;
Independent Commissioner	Mrs. Ir. Ariyanti Suliyanto, MM;
Independent Commissioner	Mr. Tripudjo Putranto;
Independent Commissioner	Mrs. Jeti Mullawan.

3. Granting power and authority to the Company's Board of Directors, with the right of substitution, to carry out all and any actions required in connection with the decision, including but not limited to stating/writing down the decision and the composition of the Company's Board of Directors and Board of Commissioners in deeds made before a Notary, which then submits notification of changes to the Company's data to the authorized party, and carries out all and any actions required in connection with the decision in accordance with applicable laws and regulations.

Vote count results			
	Abstain	Not Agree	Agree
	0 shares (0%)	0 shares (0%)	100.000 series shares A and 68.849 series shares B (100%)

Jakarta, 2 July 2025
Directors
PT Zurich Asuransi Indonesia Tbk