

Bahan Terkait Mata Acara
Materials Related to the Agenda of

Rapat Umum Pemegang Saham Luar Biasa
Extraordinary General Meeting of the Shareholders

PT Zurich Asuransi Indonesia Tbk

Jakarta, 30 Juni 2025



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

Kandidat Anggota Baru Direksi Perseroan

Candidate of New Member of the Board of Directors



Tini Nurianto

Warga Negara Indonesia,
berdomisili di Indonesia,
52 tahun /
*Indonesian Citizen,
domiciled in Indonesia,
52 year-old*

Pengalaman Kerja / Employment History

Zurich Integrated Benefits, Switzerland (Sep 2023 – Apr 2025)

Kepala Sumber Daya Manusia / *Head of Human Resources*

PT Zurich Topas Life (May 2018 – Aug 2023)

Direktur / *Director*

PT Zurich Insurance Indonesia (Feb 2015 – Apr 2018)

Kepala Sumber Daya Manusia / *Head of Human Resources*

PT Nokia Indonesia (sekarang/now, PT Microsoft Indonesia) (Apr 2013 – Jan 2015)

Kepala Sumber Daya Manusia: Indonesia dan Australia / *Head of Human Resources: Indonesia and Australia*

PT Airfast Indonesia (Mar 2009 – Apr 2013)

Kepala Sumber Daya Manusia / *Head of Human Resources*

PT Sara Lee Indonesia (Sep 1997 – Mar 2009)

Manajer Sumber Daya Manusia (posisi terakhir) / *Manager of Human Resources (last position)*

PT Saehan Merchant Bank Corporation (Jul 1996 – Aug 1997)

Staf bagian pemasaran / *Marketing staff*

Toronto Dominion Bank, Canada (Sep 1994 – Oct 1995)

Registration Loan Officer

Riwayat Pendidikan / Education History

Bachelor of Administrative Studies, York University, Toronto, Canada

Susunan anggota Direksi dan Dewan Komisaris Perseroan

Composition of the Board of Directors and the Board of Commissioners of the Company



Dengan penunjukan kandidat tersebut, maka susunan Direksi dan Dewan Komisaris Perseroan akan menjadi sebagai berikut:
With the appointment of the candidates, the composition of the Company's Board of Directors and Board of Commissioners shall become as follows:

Direksi / <i>Board of Directors</i>		Dewan Komisaris / <i>Board of Commissioners</i>	
Edhi Tjahja Negara	Direktur Utama / <i>President Director</i>	Christopher Franz Bendl	Komisaris Utama / <i>President Commissioner</i>
Heriyanto Agung Putra	Wakil Direktur Utama / <i>Vice President Director</i>	Sonny Wahyu Brata	Wakil Komisaris Utama / <i>Vice President Commissioner</i>
Auralusia Rimadiana	Direktur / <i>Director</i>	Willy Suwandi Dharma	Komisaris / <i>Commissioner</i>
Editha Thalia Desiree	Direktur / <i>Director</i>	Ariyanti Suliyanto	Komisaris Independen / <i>Independent Commissioner</i>
Ashvin Shyam Uttamsingh	Direktur / <i>Director</i>	Tripudjo Putranto	Komisaris Independen / <i>Independent Commissioner</i>
Tini Nurianto	Direktur / <i>Director</i>	Jeti Muliawan	Komisaris Independen / <i>Independent Commissioner</i>