

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 Tuesday, September 16, 2025. The meeting was opened at 13:16 WIB until 13:25 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 plans to hold the Meeting to the OJK through Company Letter Number: 179/ZAI-BOD/VII/2025 dated August 1, 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 August 8, 2025 via the Company's website and the Neraca Economic Daily; and
  3. Conduct a summons for the Meeting on August 25, 2025 through the same media as the Meeting 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 Bendi, President Commissioner  
Mrs. Editha Thalia Desiree, Director  
Mrs. Auralusia Rimadiana, Director  
Ms. Tini Nurianto, Director

Invitees who attended the Meeting were:  
Mr. Setio Darmawan

Meeting Decisions:

1. Appoint Mr. SETIO DARMAWAN as Director of the Company who has passed the Fit and Proper Test as stated in the Copy of the Decision of the Board of Commissioners of the Financial Services Authority Number KEP-496/PD.02/2025 dated 08-09-2025 (eighth of September two thousand and twenty five) regarding the Results of the Fit and Proper Test of Mr. Setio Darmawan as a Candidate 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 which will be held in 2028 (two thousand and twenty eight), without reducing the right of the General Meeting of Shareholders to dismiss at any time;
2. Accepting the resignation of Mr. ASHVIN SHYAM UTTAMSINGH from his position as Director of the Company, effective from 01-08-2025 (first of August two thousand and twenty five), by expressing gratitude for the services rendered and granting release and discharge of responsibility (acquit et de charge) for the management actions carried out during his term of office, to the extent that such actions are reflected in the annual report and financial statements and in accordance with applicable laws and regulations;
3. Accepting the resignation of Mr. HERIYANTO AGUNG PUTRA from his position as Deputy President Director of the Company, which is effective as of 29-07-2025 (twenty-ninth of July two thousand and twenty-five), by expressing gratitude for the services rendered and granting release and discharge of responsibility (acquit et de charge) for management actions carried out during his term of office, as long as such actions are reflected in the annual report and financial statements and in accordance with applicable laws and regulations;
4. 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;
Director	Mrs. Editha Thalia Desiree;
Director	Mrs. Auralusia Rimadiana;
Director	Ms. Tini Nurianto.
Director	Mr. Setio Darmawan

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

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%)

DISCLOSURE OF INFORMATION / MATERIAL FACTS

In compliance with the provisions of Article 6 letter I of POJK No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, and with reference to the decision of the Meeting above dated September 16, 2025, the Company hereby also submits the disclosure of material information/facts as follows:

Date of incident : 16 September 2025  
Types of material information/facts : Changes to the composition of the Company's Board of Commissioners  
In the Extraordinary General Meeting of Shareholders ("Meeting") of the Company held on September 16, 2025, it was decided to accept:

1. The appointment of Mr. Setio Darmawan as a Director of the Company, having 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-496/PD.02/2025 dated 08-09-2025 concerning the Results of the Fit and Proper Test of Mr. Setio Darmawan as a Candidate Director of PT Zurich Asuransi Indonesia, Tbk, for a term of 3 (three) years, effective from the close of this Meeting until the close of the Company's Annual General Meeting of Shareholders to be held in 2028;
2. The resignation of Mr. Ashvin Shyam Uttamsingh from his position as Director of the Company, effective from 01-08-2025;
3. The resignation of Mr. Heriyanto Agung Putra from his position as Deputy President Director of the Company, effective from 29-07-2025.

So that the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company will be as stated in the summary of the minutes of the Meeting.

The impact of the incident, information or material facts on the : None  
operational activities, law, financial condition or business continuity of the Issuer or Public Company

Jakarta, 18 September 2025  
Directors  
PT Zurich Asuransi Indonesia Tbk