

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, 16 September 2025



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

1. Appointing Mr. Setio Darmawan as Director of the Company for a period of 3 (three) years, effective from the date of obtaining approval from the OJK (Financial Services Authority) for the fit and proper test until the closing of the Company's Annual General Meeting of Shareholders to be held in 2028 (two thousand and twenty eight), without reducing the right of the GMS to dismiss at any time;
2. Accepting the resignation of Mr. Ashvin S. Uttamsingh from his position as Director of the Company, effective from 1 August 2025, with 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 July 29, 2025, 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, to the extent that such actions are reflected in the annual report and financial statements and in accordance with applicable laws and regulations;
4. Confirming the composition of the members of the Board of Directors and Board of Commissioners of the Company after the appointment of Mr. Setio Darmawan, the resignation of Mr. Ashvin S. Uttamsingh and Mr. Heriyanto Agung Putra.

Kandidat Anggota Baru Direksi Perseroan

Candidate of New Member of the Board of Directors



Setio Darmawan

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

Pengalaman Kerja / *Employment History*

PT Bank CTBC Indonesia (Februari 2022 – Jul 2025)

Direktur IT dan Operasional (posisi terakhir)

PT Bank UOB Indonesia (Maret 2020 - Februari 2022)

Executive Director, Head of Wholesale Banking, Markets and Enterprise Technology and Operations

UOB Singapore (Februari 2018 - Februari 2020)

Executive Director, Technology and Operations

PT Bank HSBC Indonesia (April 2017 - Februari 2018)

Chief Information Officer

The Hongkong and Shanghai Banking Corporation Limited (September 2007 – April 2017)

Chief Information Officer (posisi terakhir)

PT GE Finance Indonesia (Oktober 2005 - September 2007)

Project Digitazion – Assistant Manager pada MIS/EDP Department

PT Asuransi AIU Indonesia (Oktober 2004 - Oktober 2005)

Senior Business Analyst

Riwayat Pendidikan / *Education History*

Sarjana Teknik Informatika, Institut Teknologi Bandung (ITB)

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

*) effective from the date of obtaining approval from the OJK (Financial Services Authority) for the fit and proper test.