

**SUMMONS OF MEETING**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT ZURICH ASURANSI INDONESIA TBK**

The Board of Directors of PT Zurich Asuransi Indonesia Tbk (the "Company") domiciled in South Jakarta City hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Day, Date : Tuesday, September 16<sup>th</sup> 2025  
Venue : Graha Zurich, Jalan MT. Haryono Kav. 42 Jakarta 12780  
Time : 13.00 WIB s/d. Selesai

**With the following Meeting agenda:**

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

**Explanation of the agenda of the Meeting:**

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.

**General Provisions:**

1. This Meeting call serves as an official invitation for the Company's Shareholders to

attend the Meeting; the Company will not send individual invitations to each Shareholder.

2. Shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholders Register on August 22, 2025, up to 16:00 WIB.
3. Shareholders or their proxies who will attend the Meeting are requested to submit a photocopy of their Identity Card (KTP) or other proof of identity to the registration officer before entering the Meeting room. For Shareholders in the form of Legal Entities, it is requested to submit a photocopy of the latest Articles of Association of the Company and the latest composition of its management.
4. (a) Shareholders who are unable to attend may be represented by their proxies by submitting a valid power of attorney in a form acceptable to the Company's Board of Directors. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies for Shareholders at the Meeting, but the votes they cast as proxies will not be counted in the voting. (b) In the case of a power of attorney as referred to in letter (a) point 4, which is signed outside the territory of the Republic of Indonesia, the power of attorney must be legalized or apostilized by the competent authority.  
(c) The Company provides an alternative for granting electronic proxies for shareholders to attend and vote by sending the power of attorney as referred to in points (a) and (b) above in the form of a scanned copy via email to [emp servicedept@zurich.co.id](mailto:emp servicedept@zurich.co.id) and [corporatesecretary@zurich.co.id](mailto:corporatesecretary@zurich.co.id). The original power of attorney document must be submitted to be received by the Company no later than 1 (one) business day before the Meeting is held. Materials related to the Meeting agenda are available at the Company's head office, Graha Zurich, Jl. MT. Haryono Kav.42, Jakarta, 12780, on business days and during the Company's business hours, from the date of this Meeting Invitation until the Meeting date. The Meeting materials can also be obtained by the Company's Shareholders by downloading them from the Company's website (<https://www.zurich.co.id/id-id>) or by submitting a written request by the Shareholder to the Corporate Secretary no later than 1 (one) business day before the Meeting date.
5. The Company's Shareholders are encouraged to first read the Meeting Rules of Procedure, which can be downloaded directly from the Company's website and will be distributed before the Shareholders enter the Meeting room;
6. To facilitate the arrangement and orderliness of the Meeting, Shareholders or their proxies are kindly requested to be present at the Meeting venue no later than 12:30 WIB.