

PT ZURICH ASURANSI INDONESIA TBK
ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Zurich Asuransi Indonesia Tbk, headquartered in South Jakarta (“**Company**”), hereby announces to the Shareholders that the Company has held the Annual General Meeting of Shareholders (“**the Meeting**”) on Thursday, March 27, 2025. The Meeting was opened at 13:10 WIB and concluded at 13:36 WIB, located at Graha Zurich, Jl. MT. Haryono Kav. 42, Jakarta 12780.

- In connection with the Meeting, the Board of Directors of the Company has made the following disclosures:
- Submitted a notification letter regarding the agenda and the plan to hold this Meeting to the Financial Services Authority (OJK) through Company Letter Number: 044/ZA-BOD/II/2025 dated February 11, 2025, regarding the Notice of Schedule and Agenda of the Annual General Meeting of Shareholders of PT Zurich Asuransi Indonesia Tbk;
 - Announced the Meeting on February 18, 2025, through the Company's website and Harian Ekonomi Neraca; and
 - Issued the Meeting invitation on March 5, 2025, through the same media as the Meeting announcement.

Meeting Agenda:

- Approval of the Annual Report including the Company's Financial Statements and the Supervisory Report of the Board of Commissioners for the fiscal year ending on December 31, 2024, and granting full release and discharge (volledig acquit et de charge) to the members of the Board of Directors for their management actions and to the members of the Board of Commissioners for their supervisory actions carried out during the fiscal year ending on December 31, 2024.
- Determination of the use of the Company's Net Profit for the fiscal year ending on December 31, 2024.
- Appointment of a Registered Public Accounting Firm (including Registered Public Accountants affiliated with the Registered Public Accounting Firm) to audit/examine the Company's books for the fiscal year ending on December 31, 2025.
- Determination of salaries, honorariums, and/or remuneration for the fiscal year 2025, as well as bonuses for the fiscal year 2024 for the members of the Board of Directors and the Board of Commissioners of the Company.

The members of the Board of Commissioners and the Board of Directors present at the Meeting are:
Mr. Christopher Franz Bendl, President Commissioner
Mr. Heriyanto Agung Putra, Vice President Director
Mrs. Editha Thalia Desiree, Director

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

In this regard, the Company has: (i) appointed Dr. Putra Hutomo, S.H, M.Kn. as the Notary and PT Adimitra Jasa Korpora as the Securities Administration Bureau to count the quorum and conduct the voting; and (ii) provided an opportunity for the Shareholders and their proxies to ask questions and/or express opinions on the Meeting agenda, however, no Shareholders or their proxies asked questions and/or expressed opinions.

Decision-Making Mechanism:

- Decisions are made based on deliberation to reach a consensus. In the event that consensus is not reached, decisions are made by voting.
- Voting on the proposals presented at this Meeting is conducted orally using a pooling method, where shareholders or their proxies who disagree or abstain from the proposed resolutions raise their hands to submit their ballots, which are then counted by the Company's Securities Administration Bureau and verified by the Notary as an independent public official.

The Meeting was attended by Shareholders and their proxies representing 168,850 shares or 99.81% of 100,000 Series A shares and 69,169 Series B shares, which constitute all shares issued by the Company. Therefore, the quorum requirements for the Meeting as stipulated in Article 15, paragraph 1 of the Company's Articles of Association have been met, and thus, the Meeting is validly convened and can make valid and binding decisions on the following matters:

Meeting Decision:

First Agenda:			
Voting Results	I. Approve and ratify the Company's Annual Report, including:		
	1. The Financial Statements, including the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ending on December 31, 2024, which have been audited by the Public Accounting Firm Purwantonno, Sungkoro & Surja (a member firm of Ernst & Young), which provided an unmodified opinion, as contained in the 2024 Annual Report; and		
	2. The Supervisory Report of the Board of Commissioners for the fiscal year ending on December 31, 2024, as contained in the 2024 Annual Report.		
II. Grant full release and discharge (acquit et de charge) to the members of the Board of Directors for their management actions and to the members of the Board of Commissioners for their supervisory actions carried out during the fiscal year ending on December 31, 2024, as long as these actions are recorded in the Company's Annual Report and Financial Statements for the fiscal year ending on December 31, 2024, and their supporting documents.			
Voting Results	Abstain	Not Agree	Agree
	0 shares (0%)	0 shares (0%)	100.000 Series A shares dan 68.850 Series B shares (100%)
Second Agenda:			
- Determine the use of the 2024 Net Profit, as follows:			
a. An amount of Rp147,487,877,591.00 (one hundred forty-seven billion four hundred eighty-seven million eight hundred seventy-seven thousand five hundred ninety-one rupiah) or Rp871,837 (eight hundred seventy-one thousand eight hundred thirty-seven rupiah) per share will be distributed as cash dividends for the fiscal year ending on December 31, 2024, to the shareholders whose names are recorded in the Company's Register of Shareholders on March 4, 2025. The distribution of these cash dividends will be made no later than May 9, 2025. The following terms and conditions apply to the dividend payment:			
(i) For the payment of dividends for the 2024 fiscal year, the Company will withhold dividend tax in accordance with the applicable tax regulations; and			
(ii) The Board of Directors is granted the power and authority to determine matters related to the implementation of the dividend payment for the 2024 fiscal year without prejudice to the applicable laws and regulations.			
b. An amount of Rp1,638,754,195.00 (one billion six hundred thirty-eight million seven hundred fifty-four thousand one hundred ninety-five rupiah) will be set aside as reserve funds.			
c. The remaining 2024 Net Profit, which has not been allocated, amounting to Rp14,748,787,759.00 (fourteen billion seven hundred forty-eight million seven hundred eighty-seven thousand seven hundred fifty-nine rupiah) will be designated as retained earnings.			
Voting Results	Abstain	Not Agree	Agree
	0 shares (0%)	0 shares (0%)	100.000 Series A shares dan 68.850 Series B shares (100%)
Third Agenda:			
I. Appoint Public Accountant Mrs. Yovita, Bachelor of Economics in Accounting, Certified Public Accountant, who is a Public Accountant affiliated with the Public Accounting Firm Purwantonno, Sungkoro & Surja (a member firm of Ernst & Young) and is a Public Accountant registered with the Financial Services Authority, to audit/examine the Company's books and records for the fiscal year ending on December 31, 2025.			
II. Appoint the Public Accounting Firm Purwantonno, Sungkoro & Surja (a member firm of Ernst & Young) as the Registered Public Accounting Firm with the Financial Services Authority to audit/examine the Company's books and records for the fiscal year ending on December 31, 2025.			
III. Grant power and authority to the Board of Commissioners to:			
a. Appoint a substitute Public Accountant and/or Public Accounting Firm in the event that Public Accountant Mrs. Yovita, Bachelor of Economics in Accounting, Certified Public Accountant, and/or the Public Accounting Firm Purwantonno, Sungkoro & Surja (a member firm of Ernst & Young) for any reason are unable to complete the audit/examination of the Company's books and records for the fiscal year ending on December 31, 2025; and			
b. Performing other necessary actions related to the appointment and/or replacement of Public Accountants and/or Registered Public Accounting Firms at the Financial Services Authority, including but not limited to determining the amount of honorarium and other conditions related to the appointment of such Public Accountants and Public Accounting Firms. with due regard to the recommendations of the Audit Committee and the applicable laws and regulations.			
Voting Results	Abstain	Not Agree	Agree
	0 shares (0%)	0 shares (0%)	100.000 Series A shares dan 68.850 Series B shares (100%)
Fourth Agenda:			
I. Granting power and authority to the President Commissioner of the Company to determine the amount of bonus to be distributed to the Board of Directors and the Board of Commissioners for the fiscal year 2024, as well as to determine its allocation, with due regard to the recommendations from the Nomination and Remuneration Committee.			
II. Granting power and authority to the President Commissioner of the Company to determine the amount of salary/honorarium and/or remuneration for the Board of Commissioners for the fiscal year 2025, as well as to determine its allocation, with due regard to the recommendations from the Nomination and Remuneration Committee.			
III. Granting power and authority to the President Commissioner of the Company to determine the amount of salary and/or remuneration for the Board of Directors for the fiscal year 2025, as well as to determine its allocation, with due regard to the recommendations from the Nomination and Remuneration Committee.			
Voting Results	Abstain	Not Agree	Agree
	0 shares (0%)	0 shares (0%)	100.000 Series A shares dan 68.850 Series B shares (100%)

Jakarta, 9 April 2025
Direksi
PT Zurich Asuransi Indonesia Tbk