

PT ZURICH ASURANSI INDONESIA TBK
ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS SUMMARY

PT Zurich Asuransi Indonesia Tbk, based in South Jakarta (**the Company**), hereby announces to the Shareholders that the Company has held an Extraordinary General Meeting of Shareholders ("**Meeting**") on Thursday, January 30, 2025. The Meeting was opened at 1:10 PM WIB and concluded at 1:22 PM WIB, located at Graha Zurich, Jl. MT. Haryono Kav. 42, Jakarta 12780.

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

In this case, the Company has: (i) appointed Christina Dwi Utami, SH., M.Hum., M.Kn as Notary and PT Adimitra Jasa Korpora as Securities Administration Bureau to carry out quorum calculations and voting; and (ii) provide an opportunity for Shareholders and their proxies to ask questions and/or opinions on the agenda of the Meeting, but no Shareholders and Shareholders' proxies asked questions and/or opinions.

In connection with the Meeting, the Company's Directors have made the following disclosures:

1. Submit a notification letter regarding the agenda and plan for the holding of this Meeting to OJK through the Company's Letter Number: 213/ZA-BOD/XII/2024 dated December 17, 2024, concerning the Notification of the Schedule and Agenda for the Extraordinary General Meeting of Shareholders of PT Zurich Asuransi Indonesia Tbk;
2. Announce the Meeting on December 24, 2024, through the Company's website and Harian Terbit; and
3. Issue a summons for the Meeting on January 8, 2025, through the Company's website and Harian Ekonomi Neraca.

Decision Making Mechanism:

- Decision making is carried out based on deliberation to reach consensus, in the event that deliberation to reach consensus is not reached, decision making is carried out by voting.
- Voting regarding the proposals submitted at this Meeting is carried out orally using the vote pooling method which is carried out by means of shareholders or proxies representing them who do not agree or abstain from the proposed proposals raising their hands to submit ballot papers and then the ballots are counted by the Administration Bureau. Company Securities and then verified by a Notary as an independent public official.

The meeting was attended by Shareholders and their proxies representing 168,849 shares or 99.81% of the 100,000 Series A shares and 69,169 Series B shares which constitute all shares issued by the Company. Thus, the provisions for quorum attendance at the Meeting as regulated in Article 15 paragraph 1 of the Company's Articles of Association have been fulfilled and therefore, the Meeting is validly held and can take legal and binding decisions regarding the following matters:

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 Bendl, President Commissioner
 Mr. Heriyanto Agung Putra, Vice President Director
 Mr. Ashvin Shyam Uttamsingh, Director

Meeting Decisions:

1. Accept the resignation of Mr. WAYAN PARIAMA from his position as Director of the Company, expressing gratitude for the services rendered and providing release and discharge of responsibility (acquit et de charge) for the management actions taken during his tenure, to the extent that such actions are reflected in the annual report and financial statements and in accordance with applicable laws and regulations, effective from the closing of the Meeting;
2. Appoint Mrs. AURALUSIA RIMADIANA as Director of the Company for a period of 3 (three) years, effective from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2028, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time;
3. Confirm that as of the closing of the Meeting, the composition of the Company's Board of Directors and Board of Commissioners is as follows:

Board of Directors	
President Director	Mr. Edhi Tjahja Negara Darmohusolo;
Vice President Director	Mr. Heriyanto Agung Putra;
Director	Mr. Ashvin Shyam Uttamsingh;
Director	Mrs. Editha Thalia Desiree;
Director	Mrs. Auralusia Rimadiana;

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

4. Grant authority and power to the Company's Board of Directors, with the right of substitution, to take all and any actions necessary in connection with the decision, including but not limited to stating/recording the decision as well as the composition of the Board of Directors and Board of Commissioners of the Company in deeds made before a Notary, which will subsequently notify the changes in the Company's data to the relevant authorities, and to carry 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%)

Jakarta, 3 February 2025
Directors
PT Zurich Asuransi Indonesia Tbk