

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
PT ZURICH ASURANSI INDONESIA TBK**

Herewith we announce to the Shareholders of PT Zurich Asuransi Indonesia Tbk (the “**Company**”) that on Thursday, 30 January 2025, an Extraordinary General Meeting of Shareholders of the Company (the “**Meeting**”) will be convened.

In accordance with the provision of Article 13 of the Articles of Association of the Company and in observance of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plan and Convention of General Meeting of Shareholders of Public Company (“**GMS OJKR**”), the notice of the Meeting will be published on 8 January 2025, in 1 (one) Indonesian daily newspaper with national distribution and the Company’s website (<https://www.zurich.co.id/id-id>).

The Shareholders or the Shareholders’ Representatives entitled to attend the Meeting are Shareholders whose names are recorded in the Company’s Shareholders Registry on 7 January 2025.

Proposed agenda from the Shareholders will be included in the Meeting, provided that they fulfill the requirements stipulated under Article 13 of the Articles of Association of the Company and Article 16 of GMS OJKR, and are received by the Board of Directors of the Company at the latest 7 (seven) calendar days before the date of notice of the Meeting.

Jakarta, 24 December 2024
PT Zurich Asuransi Indonesia Tbk
Board of Directors