

# Materials related to the agenda of The Extraordinary General Meeting of Shareholders

PT Zurich Asuransi Indonesia Tbk

Jakarta, 30 Januari 2025



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

1. To accept the resignation of Mr. Wayan Pariama to be effective as of the close of the Meeting.
2. To approve the appointment Mrs. Auralusia Rimadiana as Director of the Company for a period of 3 (three) years without prejudice to the rights of the General Meeting of Shareholders to dismiss her at any time, effective as of the close of the Meeting.

Please refer to the next slide for Mrs. Auralusia Rimadiana's profile.

Following the resignation of Mr. Wayan Pariama and the appointment of Mrs. Auralusia Rimadiana, the composition of the members of the Board of Directors and Board of Commissioners of the Company, shall be as follow:

### Board of Commissioners

Christopher Franz Bendl  
Sonny Wahyu Brata  
Willy Suwandi Dharma  
Ariyanti Suliyanto  
Tripudjo Putranto  
Jeti Muliawan

President Commissioner  
Vice President Commissioner  
Commissioner  
Independent Commissioner  
Independent Commissioner  
Independent Commissioner

### Board of Directors

Edhi Tjahja Negara  
Heriyanto Agung Putra  
Editha Thalia Desiree  
Ashvin Shyam Uttamsingh  
Auralusia Rimadiana

President Director  
Vice President Director  
Director  
Director  
Director

# Kandidat Anggota Baru Direksi Perseroan

## Candidate of New Member of the Board of Directors



### Auralusia Rimadiana

Warga Negara Indonesia, berdomisili di Indonesia, 57 tahun  
*Indonesian Citizen, domiciled in Indonesia, 57 year-old*

### Pengalaman Kerja / *Employment History*

August 2021 - Present PT Zurich General Takaful Indonesia  
Director (Sales & Distribution)

2002 – 2021 PT Zurich Asuransi Indonesia Tbk  
Chief Agency Officer (2020 – 2021)  
Chief Sales and Distribution Officer (2016 – 2020)  
Chief Operating Officer / Operation Deputy Director (2010 – 2016)  
National Operation – Division Head (2007 – 2010)  
Centralized Operation Dept. (2005 – 2007)  
Branch Head (2002 – 2005)

1990 – 1998 PT Bank Dagang Nasional Indonesia  
Branch Manager of Kalimalang Branch Officer (1997 – 1998)  
Marketing Manager of Kelapa Gading 2 Branch Officer (1994 – 1997)  
Account Officer of Cempaka Putih Branch Officer (1991 – 1994)  
Credit Analyst Officer, Melawai Branch Officer (1990 – 1991)

### Riwayat Pendidikan / *Education History*

Bachelor's Degree from Institut Pertanian Bogor, Faculty of Agriculture  
Magister of Management Degree from IPPM