

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 : Thursday, January 30th 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. Accepting the resignation of Mr. Wayan Pariama from his position as Director of the Company, with gratitude for the services rendered and granting discharge and release from responsibility (*acquitt et de charge*) for management actions taken during his tenure, insofar as such actions are reflected in the annual report and financial statements and in accordance with applicable laws and regulations, effective as of the close of the Meeting;
2. Appointing 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; and
3. Confirming the composition of the members of the Board of Directors and Board of Commissioners of the Company following the resignation of Mr. Wayan Pariama and the appointment of Mrs. Auralusia Rimadiana.

General Provisions:

1. This Meeting invitation serves as an official invitation for the 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 January 7,

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, please submit a photocopy of the latest Articles of Association and the latest composition of the 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 event that the power of attorney as mentioned in point 4(a) is signed outside the territory of the Republic of Indonesia, the power of attorney must be legalized by a local public notary and apostilled 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 empservicedept@zurich.co.id and 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.