

Laporan Informasi atau Fakta Material
Report on Material Information or Fact

<p>Nama Perusahaan: PT Asuransi Adira Dinamika Tbk (Telah berubah nama menjadi PT Zurich Asuransi Indonesia Tbk - "Perseroan")</p> <p>Bidang Usaha: Asuransi Umum</p> <p>Telepon: (021) 2966 7373</p> <p>Email: corporatesecretary@asuransiadira.co.id</p> <p>Jenis Informasi atau Fakta Material: 1. Perubahan anggota Direksi dan anggota Dewan Komisaris 2. Pembubaran Dewan Pengawas Syariah Perseroan</p>	<p>Company Name: PT Asuransi Adira Dinamika Tbk (has been renamed into PT Zurich Asuransi Indonesia Tbk – the "Company")</p> <p>Business Field: General Insurance</p> <p>Phone: (021) 2966 7373</p> <p>Email: corporatesecretary@asuransiadira.co.id</p> <p>Type of Material Information or Fact: 1. Changes in members of the Board of Directors and members of the Board of Commissioners 2. Dissolution of the Company's Sharia Supervisory Board</p>																																																				
<p>1. Tanggal Kejadian</p> <p>29 September 2021.</p> <p>2. Uraian Informasi atau Fakta Material</p> <p>Dalam Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diselenggarakan pada tanggal 29 September 2021 ("Rapat"), telah diputuskan hal-hal antara lain sebagai berikut:</p> <p>a) Mengangkat Tripudjo Putranto sebagai Komisaris Independen Perseroan dan Ashvin Shyam Uttamsingh sebagai Direktur Perseroan, berlaku efektif pada saat ditutupnya Rapat sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diselenggarakan pada tahun 2023, dengan tunduk pada peraturan yang berlaku.</p> <p>Sehubungan dengan pengangkatan tersebut, susunan Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Direktur Utama</td> <td>Bapak Hassan Abdul Karim</td> </tr> <tr> <td>Wakil Direktur Utama</td> <td>Ibu Desy Natalia Widjaya</td> </tr> <tr> <td>Direktur</td> <td>Bapak Ir. 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Adapun pembubaran Dewan Pengawas Syariah Perseroan perlu dilakukan sehubungan dengan (i) telah dilakukannya pemisahan unit usaha syariah Perseroan sebagaimana dimaksud dalam Akta Pemisahan Unit Usaha Syariah Nomor 150 tertanggal 19 Agustus 2021 yang dibuat dihadapan Christina Dwi Utami, SH., M.Hum., M.Kn., Notaris di Kota</p>	Direktur Utama	Bapak Hassan Abdul Karim	Wakil Direktur Utama	Ibu Desy Natalia Widjaya	Direktur	Bapak Ir. Donni Gandamana	Direktur	Ibu Editha Thalia Desiree	Direktur	Bapak Wayan Pariama	Direktur	Ibu Raelene Anne Seales	Direktur	Bapak Ashvin Shyam Uttamsingh	Komisaris Utama	Bapak Christopher Franz Bendl	Wakil Komisaris Utama	Bapak Satinder Pal Singh Ahluwalia	Komisaris	Bapak Ir. Willy Suwandi Dharma	Komisaris Independen	Ibu Ir. Ariyanti Suliyanto MM.	Komisaris Independen	Bapak Pratomo	Komisaris Independen	Bapak Tripudjo Putranto	<p>1. Date of Event</p> <p>29 September 2021.</p> <p>2. Details of Material Information or Fact</p> <p>In the Extraordinary General Meeting of Shareholders of the Company held on September 29, 2021 (the "Meeting"), the following matters have been resolved, among others:</p> <p>a) Appoint Tripudjo Putranto as Independent Commissioner of the Company and Ashvin Shyam Uttamsingh as Director of the Company, effective at the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2023, subject to applicable regulations.</p> <p>In relation to the appointment, the composition of the Board of Directors and the Board of Commissioners of the Company shall be as follows:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">President Director</td> <td>Bapak Hassan Abdul Karim</td> </tr> <tr> <td>Vice President Director</td> <td>Ibu Desy Natalia Widjaya</td> </tr> <tr> <td>Director</td> <td>Bapak Ir. 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The dissolution of the Company's Sharia Supervisory Board needs to be carried out in connection with (i) the separation of the Company's sharia business units as referred to in the Deed of Separation of Sharia Business Units Number 150 dated 19 August 2021 drawn up before Christina Dwi Utami, SH., M.Hum., M.Kn., Notary in the Administrative City of West Jakarta and (ii) the transfer of the</p>	President Director	Bapak Hassan Abdul Karim	Vice President Director	Ibu Desy Natalia Widjaya	Director	Bapak Ir. Donni Gandamana	Director	Ibu Editha Thalia Desiree	Director	Bapak Wayan Pariama	Director	Ibu Raelene Anne Seales	Director	Bapak Ashvin Shyam Uttamsingh	President Commissioner	Bapak Christopher Franz Bendl	Vice President Commissioner	Bapak Satinder Pal Singh Ahluwalia	Commissioner	Bapak Ir. Willy Suwandi Dharma	Independent Commissioner	Ibu Ir. Ariyanti Suliyanto MM.	Independent Commissioner	Bapak Pratomo	Independent Commissioner	Bapak Tripudjo Putranto
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<p>Administrasi Jakarta Barat dan (ii) telah dilakukannya pengalihan seluruh portofolio asuransi Syariah Perseroan sebagaimana dimaksud dalam Akta Pengalihan Portofolio Asuransi Syariah Nomor 13 tertanggal 1 September 2021, dibuat dihadapan Notaris Christina Dwi Utami, SH, M.Hum., M.Kn., Notaris di Kota Administrasi Jakarta Barat.</p> <p>3. Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p>Tidak ada.</p> <p>4. Keterangan lain-lain</p> <p>Tidak ada.</p>	<p>entire Sharia insurance portfolio of the Company as referred to in the Deed of Transfer of Sharia Insurance Portfolio Number 13 dated September 1, 2021, drawn up before Notary Christina Dwi Utami, SH, M.Hum. , M.Kn., Notary in West Jakarta Administrative City.</p> <p>3. The impact of the material event, information or fact on the operational activities, law, financial condition, or business continuity of the Company</p> <p>None.</p> <p>4. Others</p> <p>None.</p>
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