

SUMMARY OF GOOD CORPORATE GOVERNANCE REPORT PT CHUBB LIFE INSURANCE INDONESIA 2021



In accordance with the Financial Services Authority Regulation ("OJK") regarding Good Corporate Governance, PT Chubb Life Insurance Indonesia ("Company") has implemented the principles of Good Corporate Governance and stated in the 2021 Good Corporate Governance Implementation Report ("GCG Report 2021") that prepared and submitted to the OJK on 30 May 2022, in accordance with OJK Regulation Number 73 / POJK.05 / 2016 concerning Good Corporate Governance for Insurance Company and OJK Circular Letter Number 9 / SEOJK.05 / 2021 concerning the Form and Composition of Periodic Reports of Insurance Companies and Reinsurance Companies.

A. BOARD OF DIRECTORS

Based on the GCG Report, throughout 2021 there was the resignation of Mr. Sua Me Chin from his position as Director effective August 20, 2021. However, on February 14, 2022, the Company has appointed Mr. Zhongfu Zhao as Director. Therefore, the composition of Chubb Life's Board of Directors is as follows:

Position	Name
President Director	Kumaran Chinan
Director	Zhongfu Zhao
Director	Eric Tobing

The Company's Directors actively carry out meetings in accordance with the provisions of laws and regulations.

B. BOARD OF COMMISSIONERS

Based on the GCG Report, the Company has appointed Annette Maria Donselaar as the new President Commissioner. Then on September 25, 2021 Mr. Edwin Suryahusada resigned from his position as Independent Commissioner and the Company appointed Mr. Iman Bastari as a new Independent Commissioner on February 14, 2022. The composition of the members of the Board of Commissioners is as follows:

Position	Name
President Commissioner	Annette Maria Donselaar
Independent Commissioner	Iman Bastari
Independent Commissioner	Maulana Ibrahim

The Company's Board of Commissioners actively conduct regular meetings in accordance with provisions of laws and regulations.

C. COMMITTEES UNDER BOARD OF COMMISSIONERS

In carrying out its duties and responsibilities, the Board of Commissioners is assisted by the committees, namely the Audit Committee and the Risk Monitoring Committee. Both committees actively carry out periodic meetings in accordance with applicable regulations and prevailing laws.

D. SHARIA SUPERVISORY BOARD (DPS)

As of 31st December 2021, DPS consists of two members, consisting of one chairman and one member.

Position	Name
Chairman	Agus Haryadi
Member	M. Cholil Nafis

The company's DPS actively conduct regular meetings in accordance with the provisions of laws and regulations.

E. DISCLOSURE OF OTHER IMPORTANT THINGS DURING 2021

There were no significant events that occurred in connection with the corporate governance reported in the GCG Report 2021.