

## Implementation of Corporate Governance Governance Structure

### General Meeting of Shareholders (GMS)

PT FWD Insurance Indonesia

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As stipulated in the Company's Articles of Association and applicable laws and regulations, the General Meeting of Shareholders (GMS) is the highest company organ that has authority that is not delegated to the Company's Board of Commissioners and Directors including to appoint, replace or dismiss the Company's Board of Commissioners and Directors.

Through the GMS, shareholders exercise their right to participate in making decisions related to the Company. The GMS also provides an opportunity for shareholders to meet with the Board of Commissioners and Directors, ask questions and ensure that the Company is run based on sound insurance business practices and prioritizes fulfilling obligations related to the interests of policyholders, the insured, participants and/or parties entitled to benefit.

Decision-making at the GMS must try to balance the interests of all parties, especially the interests of policyholders, the insured, participants, beneficiaries, and the interests of minority shareholders by taking into account the quality of reports relating to Good Corporate Governance and taking into account the Company's financial condition.