



ANNOUNCEMENT OF MATERIAL INFORMATION OR FACTS

Referring to the (i) Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) Regulation No.31/POJK.04/2015 on the Disclosure of Material Information or Facts by Issuers or Public Companies (“**OJK Regulation 31/2015**”), (ii) Decree of Indonesia Stock Exchange Board No. Kep-00015/BEI/01-2021 on Amendment to Regulation Number I-E on the Information Submission Requirement (“**Regulation I-E**”), (iii) negotiation announcement which has been delivered to the OJK and publicly announced by PT Hanwha Life Insurance Indonesia (“**HLII**”) on 4 April 2022 in relation to the acquisition plan of PT Lippo General Insurance Tbk (the “**Company**”), and (iv) report of material information and facts which has been delivered to the OJK and publicly announced by PT Star Pacific Tbk (“**Star**”) on 4 April 2022 – we, for and on behalf of the Company, hereby submit the Material Report of Information and Facts as follows:

Name of Issuer or Public Company : PT Lippo General Insurance Tbk
 Business Field : Conventional non-life insurance services and insurance services aside from life insurance.

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1.	Date of Event	1 April 2022
2.	Type of Material Information or Facts	Other Material Information or Facts
3.	Description of Information or Material Facts	<p>PT Inti Anugerah Pratama (“IAP”) and Star, as shareholders of the Company, in accordance with the HLII’s negotiation announcement and Star’s report of material information and facts, respectively have signed the Conditional Share Purchase Agreement (<i>Perjanjian Jual Beli Bersyarat</i>) separately with Hanwha General Insurance (“HGI”) and HLII on 1 April 2022 (the “Agreement”). Subject to the terms and conditions under the Agreement:</p> <p>a) HLII shall purchase shares owned by IAP in the Company representing 42.79% of the issued shares in the Company, and shares owned by Star in the Company representing 4.90% of the issued shares in the Company; and</p> <p>b) HGI shall purchase shares owned by Star in the Company representing 14.9% of the issued shares in the Company.</p> <p>((a) and (b) are hereinafter referred to as “Shareholders’ Proposed Transaction”)</p>

4



PT Lippo General Insurance Tbk

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Operation : Karawaci Office Park Block I No. 30-35, Lippo Village

Office : Tangerang 15139 Indonesia - Phone: (021) 5579 0683 / 5015 6301 Fax: (021) 5579 0682

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4.	Impact of the relevant event, information, or material facts towards operational activities, legal aspects, financial conditions, or business sustainability of the Company	The abovementioned material events, information, and facts do not impede the operational activities, legal aspects, financial conditions, or business sustainability of the Company.
5	Other details	The Company shall consider and comply with the applicable laws and regulations in relations to the implementation of Shareholders' Proposed Transaction.

In witness whereof, this announcement of information disclosure is submitted in compliance with OJK Regulation 31/2015 and Regulation I-E.

We would like to extend our gratitude for your attention.

Best regards,

PT Lippo General Insurance Tbk


Totok Sugiharto
Director


Agus Benjamin
President Director