



**PEMANGGILAN KEPADA PARA PEMEGANG SAHAM  
INVITATION TO SHAREHOLDERS**

Dengan ini Direksi PT Lippo General Insurance Tbk (“**Perseroan**”) mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan (yang selanjutnya disebut “**Rapat**”) yang akan diselenggarakan pada:

Hari/Tanggal : Senin, 29 April 2024  
Pukul : 09.30 WIB - selesai  
Tempat : Monas Room 5 & 6, Hotel Aryaduta Jakarta  
Jl. Prajurit KKO Usman dan Harun No.44-48,  
Jakarta Pusat 10110  
Mekanisme : Rapat hadir secara fisik dan elektronik  
dengan aplikasi Electronic General  
Meeting System KSEI (“**eASY.KSEI**”)

**Agenda RUPS Tahunan:**

1. Persetujuan dan pengesahan atas Laporan Tahunan Perseroan dan Laporan Keuangan Auditan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada seluruh anggota Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengurusan yang dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2023. Termasuk melaporkan Rencana Bisnis dan Rencana Aksi Keuangan Berkelanjutan untuk tahun 2024.

**Penjelasan:**

Memperhatikan ketentuan Pasal 66, Pasal 67, Pasal 68, dan Pasal 69 Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas (“**UUPT**”) serta Pasal 11 ayat (4) dan (5) Anggaran Dasar Perseroan (“**AD**”), Perseroan akan menyampaikan dan meminta persetujuan serta pengesahan atas Laporan Tahunan dan laporan Keuangan Tahun Buku 2023 termasuk Laporan Tugas Pengawasan Dewan Komisaris Perseroan.

2. Penetapan penggunaan laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023.

**Penjelasan:**

Memperhatikan ketentuan Pasal 71 UUPT serta Pasal 11 ayat (4) AD, penetapan penggunaan laba bersih Perseroan tahun buku 2023 untuk pembagian dividen tunai.

3. Pengangkatan dan/atau penegasan susunan anggota Dewan Komisaris dan Direksi termasuk Komisaris Independen serta penetapan gaji/honorarium dan/atau remunerasi lainnya bagi Dewan Komisaris dan Direksi Perseroan.

**Penjelasan:**

Mata acara ini diusulkan untuk memenuhi ketentuan Pasal 3, Pasal 8 dan Pasal 23 Peraturan Otoritas Jasa Keuangan No.33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik dan AD, Perseroan meminta persetujuan Pemegang Saham untuk pengangkatan susunan Dewan Komisaris dan Direksi termasuk Komisaris Independen serta memperhatikan ketentuan Pasal 18 ayat (7) dan Pasal 21 ayat (8) AD bahwa Direksi dan Dewan Komisaris diberikan gaji/honorarium dan/atau remunerasi lainnya dengan memperhatikan peraturan perundang-undangan yang berlaku.

Hereby, the Board of Directors of PT Lippo General Insurance Tbk (“**Company**”) invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : Monday, April 29, 2024  
Time : 09.30 a.m Western Indonesia Time – finished  
Venue : Monas Room 5 & 6, Hotel Aryaduta Jakarta  
Jl. Prajurit KKO Usman dan Harun No.44-48  
Jakarta Pusat 10110  
Mechanism : Physical and electronic attendance meeting  
through the Electronic General meeting System  
application of KSEI (“**eASY.KSEI**”)

**AGMS’s Meeting Agenda:**

1. Approval and ratification of the Company’s Annual Report and the Company’s Audited Financial Statements including the Supervisory Report of the Board of Commissioners of the Company for the financial year ended on 31 December 2023 and to provide full settlement and discharge of responsibility (*acquit et de charge*) to all members of the Board of Commissioners and Directors of the Company for supervisory and management actions carried out in the financial year ended on 31 December 2023. Include reporting the Business Plan and Financial Sustainability Action Plan for 2024.

**Explanation:**

Pursuant to Article 66, Article 67, Article 68, and Article 69 of the Company Law number 40 of 2007 (the “**Company Law**”) and Article 11 Paragraph (4) and Paragraph (5) of the Company’s Articles of Association (the “**Company’s AOA**”), the Company will submit and request approval as well as ratifying the Annual Report and Financial Statements of the Company for the Year 2023, including the Supervisory Duties Report of the Company’s Board of Commissioners.

2. Determination of the use of Company’s profit for the financial year ended on 31 December 2023.

**Explanation:**

Pursuant to Article 71 of the Company Law and Article 11 paragraph the (4) of the Company’s AOA, the determination of the use of the Company’s net profit for the 2023 financial year for cash dividend distribution.

3. Appointment and/or affirmation of members of the Board of Commissioners and Directors including Independent Commissioners as well as determination of salary/honorarium and/or other remuneration for members of the Board of Commissioners and Directors of the Company.

**Explanation:**

This agenda item is proposed to comply with the provisions of Article 3, Article 8 and Article 23 Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, the Company requests Shareholders’ approval for the appointment of members of the Board of Commissioners and Directors including Independent Commissioners and pursuant to Article 18 paragraph (7) and Article 21 paragraph (8) the Company’s AOA, whereas members of the Board of Directors and/or members of the Board of Commissioners are given a salary/honorarium and/or other remuneration with due observance of the prevailing laws and regulations.

<p>4. Penunjukan Kantor Akuntan Publik yang akan melakukan audit atas buku-buku Perseroan untuk tahun buku 2024 dan pemberian wewenang kepada Dewan Komisaris Perseroan untuk menetapkan honorarium dan persyaratan lain penunjukan tersebut.</p> <p><b>Penjelasan :</b></p> <p>Memperhatikan ketentuan Pasal 68 UUPT <i>juncto</i> Pasal 3, Pasal 4, Pasal 5 Peraturan Otoritas Jasa Keuangan Nomor 9 Tahun 2023 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan <i>juncto</i> Pasal 59 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka <i>juncto</i> Pasal 11 AD dan rekomendasi yang diberikan oleh Komite Audit Perseroan, dalam Rapat akan diusulkan untuk menyetujui penunjukan Kantor Akuntan Publik Suharli, Sugiharto &amp; Rekan yang terdaftar di OJK untuk mengaudit/memeriksa buku dan catatan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2024.</p> <p><b>Catatan:</b></p> <ol style="list-style-type: none"> <li>Rapat diselenggarakan dengan mengacu pada Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“<b>POJK 15/2020</b>”) dan Anggaran Dasar Perseroan.</li> <li>Sehubungan dengan penyelenggaraan Rapat, Perseroan tidak mengirimkan undangan tersendiri kepada masing-masing Pemegang Saham Perseroan, sehingga Panggilan ini merupakan undangan resmi bagi seluruh Pemegang Saham Perseroan. Panggilan ini dapat dilihat di situs web Perseroan <a href="http://www.lgi.co.id">www.lgi.co.id</a>, eASY.KSEI yang disediakan KSEI, dan situs web PT Bursa Efek Indonesia (“<b>BEI</b>”).</li> <li>Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang tercatat dalam Daftar Pemegang Saham pada tanggal 4 April 2024 pukul 16.00 WIB (“<b>Tanggal Pencatatan</b>”).</li> <li>Mekanisme Pemberian Kuasa <ol style="list-style-type: none"> <li><b>Pemberian Kuasa Secara Elektronik</b> Perseroan menghimbau kepada para Pemegang Saham, yang saham-sahamnya terdaftar dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (“<b>KSEI</b>”) untuk memberikan kuasa secara elektronik (“<b>e-Proxy</b>”) kepada Penerima Kuasa Independen, yaitu perwakilan yang ditunjuk Biro Administrasi Efek Perseroan (PT Sharestar Indonesia) dalam fasilitas eASY.KSEI. Pemberian kuasa secara elektronik dapat dilakukan sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat yaitu 26 April 2024 pukul 12.00 WIB. Anggota Direksi, Dewan Komisaris, dan Karyawan Perseroan tidak dapat bertindak selaku kuasa Pemegang Saham Perseroan.</li> <li><b>Pemberian Kuasa Secara Non Elektronik (di luar mekanisme eASY.KSEI)</b> Untuk Pemegang Saham dalam bentuk warkat/<i>script</i> dapat memberikan kuasa di luar mekanisme eASY.KSEI, dengan mengunduh Surat Kuasa di situs web Perseroan (<a href="http://www.lgi.co.id">www.lgi.co.id</a>); Surat Kuasa yang telah diisi lengkap dan ditandatangani di atas meterai, kemudian di-scan dikirimkan beserta copy kartu identitas (KTP/Paspor) kepada PT Sharestar Indonesia selaku Badan Administrasi Efek Perseroan (“<b>BAE</b>”) melalui alamat email <a href="mailto:sharestar.indonesia@gmail.com">sharestar.indonesia@gmail.com</a>. Surat Kuasa asli wajib disampaikan secara langsung atau melalui surat tercatat kepada BAE dengan alamat Sopo Del Office Tower and Lifestyle Tower B,</li> </ol> </li> </ol>	<p>4. Appointment of a Public Accounting Firm that will audit the Company's books for the financial year 2024 and authorize the Board of Commissioners of the Company to determine the honorarium and other terms of the appointment.</p> <p><b>Explanation:</b></p> <p>Pursuant to Article 68 of the Company Law in conjunction with Article 3, Article 4, Article 5 Financial Service Authority Regulation Number 9 Year 2023 concerning the Services Usage of Public Accountant and Public Accountant Firm in the Financial Services Activities in conjunction with Article 59 Financial Services Authority Regulation number 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies <i>juncto</i> Article 11 of the Company's AOA, as well as the recommendation provided by Audit Committee of the Company, the Meeting will propose to approve the appointment of the Public Accounting Firm Suharli, Sugiharto &amp; Rekan registered on OJK to audit/examine the Company's books and records for the current financial year ended on 31 December 2024.</p> <p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>Meetings are held with reference to Financial Service Authority Regulation No.15/POJK.04/2020 concerning to the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“<b>POJK 15/2020</b>”) and the Company's Articles of Association.</li> <li>In connection with the organization of the Meeting, the Company will not send individual invitations to each Shareholder of the Company, hence this Summon serves as the official invitation for all Shareholders of the Company. This Summon can be accessed on the Company's website at <a href="http://www.lgi.co.id">www.lgi.co.id</a>, through the eASY.KSEI application provided by KSEI, and on the website of the Indonesia Stock Exchange (“<b>IDX</b>”).</li> <li>Shareholders who are entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on April 4, 2024 at 4.00 p.m Western Indonesia Time (“<b>Recording Date</b>”).</li> <li>Power of Attorney's Mechanism <ol style="list-style-type: none"> <li><b>Electronic Power of Attorney</b> The Company recommends to Shareholders, whose shares are registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia (“<b>KSEI</b>”) to grant power attorney electronically (“<b>e-Proxy</b>”) to an Independent Proxy, namely a representative appointed by the Company's Securities Administration Bureau (PT Sharestar Indonesia) in the eASY.KSEI. The granting of power of attorney electronically/e-Proxy can be made from the date of the summons to the Meeting up to 1 (one) working day prior to the Meeting, which is April 26, 2024 at 12 pm Western Indonesia Time. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company can not act as proxies for the Company's Shareholders.</li> <li><b>Non-electronic Power of Attorney (outside the eASY.KSEI mechanism)</b> The Company's shareholders that hold the Company's shares in the script may grant power of attorney outside the eASY.KSEI mechanism, by downloading the Power of Attorney form on the Company's website (<a href="http://www.lgi.co.id">www.lgi.co.id</a>); Power of attorney that has been completely filled out and signed on stamp duty, then scanned and sent along with a copy of identity card (KTP/Passport) to PT Sharestar Indonesia as a Securities Administration Bureau Company (“<b>SAB</b>”) via email <a href="mailto:sharestar.indonesia@gmail.com">sharestar.indonesia@gmail.com</a>. The original Power of Attorney must be submitted in person or by registered letter</li> </ol> </li> </ol>
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Lantai 18, Jl. Mega Kuningan Barat III, Lot 10. 1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950 dan diterima BAE paling lambat 3 (tiga) hari kerja sebelum tanggal penyelenggaraan Rapat yaitu hari Rabu, tanggal 24 April 2024 pukul 16.00 WIB. Bagi Pemegang Saham Perseroan yang berbentuk Badan Hukum lainnya seperti Perseroan terbatas, koperasi, atau dana pensiun agar menyertakan salinan akta pendirian beserta pengesahannya, anggaran dasar berikut perubahan-perubahannya yang terakhir dan dilengkapi persetujuan/penerimaan pemberitahuan atas perubahan anggaran dasar dari Kementerian Hukum dan Hak Asasi Manusia RI berikut dokumen yang memuat susunan pengurus terakhir.

*to BAE at Sopo Del Office Towers & Lifestyle Tower B, 18<sup>th</sup> Floor, Jl.Mega Kuningan Barat III, Lot.10. 1-6, Kawasan Mega Kuningan, South Jakarta 12950, and received by SAB no later than 3 (three) working days before the date of the Meeting, on Wednesday, April 24, 2024 at 4 pm Western Indonesian Time. For Shareholders of the Company in the form of Legal Entities such as limited liability companies, cooperatives, foundations, or pension funds, please include a copy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to the articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia or from other authorized agencies along with the final composition of the board of the leaders.*

5. Materi Rapat terdiri dari Surat Kuasa dan Tata Tertib dapat diakses melalui situs web KSEI/eASY.KSEI dan situs web Perseroan ([www.lgi.co.id](http://www.lgi.co.id)).

5. *Meeting material consists of e-Proxy and Rules of Conduct can be accessed through the website of KSEI/eASY.KSEI application and the Company's website ([www.lgi.co.id](http://www.lgi.co.id)).*

Jakarta, 5 April 2024  
**PT Lippo General Insurance Tbk**  
Direksi

*Jakarta, April 5, 2024*  
***PT Lippo General Insurance Tbk***  
*Board of Directors*