

**INFORMATION DISCLOSURE TO THE SHAREHOLDERS OF
PT LIPPO GENERAL INSURANCE TBK
REGARDING THE STOCK SPLIT EXECUTION
("INFORMATION DISCLOSURE")**

THIS INFORMATION DISCLOSURE IS PREPARED BY PT LIPPO GENERAL INSURANCE Tbk IN COMPLIANCE WITH FINANCIAL SERVICES AUTHORITY REGULATION NUMBER 15/POJK.04/2022 ON STOCK SPLITS AND STOCK MERGERS BY PUBLIC COMPANIES ("POJK 15/2022")



**PT LIPPO GENERAL INSURANCE Tbk
("Company")**

Domiciled in Jakarta, Indonesia

Business Activity:

Engaged in General Insurance

Head Office:

Lippo Kuningan Building 27th Floor Unit A & F
Jl. H.R. Rasuna Said Kav. B-12
Jakarta 12940
Phone: (021) 525 6161
email: corporate.secretary@lgi.co.id
website: www.lgi.co.id

Operational Head Office:

Karawaci Office Park Blok I No. 30-35
Lippo Village, Tangerang 15139
Phone: (021) 5579 0683

THE INFORMATION AS STATED IN THIS INFORMATION DISCLOSURE IS IMPORTANT TO READ AND NOTE BY COMPANY'S SHAREHOLDERS. IF YOU MEET ANY DIFFICULTIES IN UNDERSTANDING THE INFORMATION STATED IN THIS INFORMATION DISCLOSURE, YOU CAN CONSULT WITH A LEGAL ADVISOR, PUBLIC ACCOUNTANT, FINANCIAL ADVISOR OR OTHER PROFESSIONALS

AFTER CONDUCTING A CAREFUL RESEARCH, THE BOARD OF DIRECTORS CONFIRM THAT THE INFORMATION STATED IN THIS INFORMATION DISCLOSURE IS CORRECT AND THERE ARE NO MATERIAL AND RELEVANT IMPORTANT FACTS WHICH ARE NOT DISCLOSED OR MISSED THAT MAY CAUSE THE INFORMATION PROVIDED IN THIS INFORMATION DISCLOSURE TO BE INCORRECT AND/OR MISLEADING.

This Information Disclosure is issued in Jakarta, on September 10, 2024

I. PRELIMINARY

In accordance with Article 24 of POJK No. 15/2022, the Company is required to announce Information Disclosure prior to conduct the implementation of the Stock Split which has been approved by the Extraordinary General Meeting of Shareholders ("**EGMS**") and submit such disclosure of information to the Financial Services Authority. As a continuation of the Information Disclosure on the Stock Split plan which has been announced by the Company on 15 July, 2024, the Company hereby submits an Information Disclosure regarding the implementation of the Stock Split.

II. APPROVAL OF GENERAL MEETING OF SHAREHOLDERS

EGMS of the Company on August 21, 2024 has approved the implementation of the Company's Stock Split with the following details :

Type of Shares	Common Shares
Stock Split Ratio	1 : 10
Number of shares before Stock Split	300,000,000 shares
Number of shares after Stock Split	3,000,000,000 shares
Nominal value of shares before Stock Split	Rp500 per share
Nominal value of shares after Stock Split	Rp50 per share

EGMS Approval as stated in the the Company's Summary of EGMS Resolution which has been announced on August 22, 2024, through the Indonesia Stock Exchange (IDX) website, the Company's website, and the website of the Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository).

III. APPROVAL FROM THE INDONESIA STOCK EXCHANGE

Regarding the Stock Split, the Company has obtained preliminary approval from Indonesia Stock Exchange ("**IDX**") as stated in letter No. S-07085/BEI.PP2/07-2024 dated July 10, 2024. The submission of application for the listing of additional shares originating from the Stock Split has been approved by IDX based on letter No.S-0944/BEI.PP2/09-2024 dated September 4, 2024.

IV. SCHEDULE AND PROCEDURE FOR THE IMPLEMENTATION OF THE STOCK SPLIT

No	Activities	Date
1.	Extraordinary General Meeting of Shareholders	August 21, 2024
2.	Approval from the Ministry of Law and human Rights regarding the amendement to the Company's Articles of Association related to the change in the nominal value of the Company's shares from Rp 500 per share to Rp 50 per share	August 30, 2024
3.	Submission of application to the list the Additional Share to IDX for the Shares Resulting from the Stock Split	September 3, 2024
4.	Approval from the IDX for the Listing of Shares Resulting fom the Stock Split	September 6, 2024
5.	Announcement of Schedule of Stock Split and Disclosure	September 10, 2024
6.	End of trading with old nominal value in Regular Market and Negotiation Market	September 13, 2024
7.	Beginning of trading with new nominal value in Regular Market and Negotiation Market	September 17, 2024
8.	Stock trading suspension in Cash Market for 2 trading days	September 17-18, 2024
9.	Recording date Stock Split	September 18, 2024
10.	Beginning of trading with new nominal value in Cash Market	September 19, 2024

V. PROCEDURE OF THE STOCK SPLIT IMPLEMENTATION

1. For the Company's Shareholders whose shares are in the collective custody of the Indonesia Central Securities Depository, the implementation of the Stock Split will be conducted based on the securities account balance of each Shareholder at the end of stock trading in the Indonesia Stock Exchange on September 18, 2024. Furthermore, on September 19, 2024, shares with new nominal value resulting from the implementation of the Stock Split will be distributed to securities sub-accounts of each Shareholders.
2. For Shareholders whose shares are not in the collective custody of KSEI or whose shares are still in the form of documents, Stock Split applications can be submitted starting from September 17, 2024 at the Company's Bureau of Securities Administration Office, namely:

PT Sharestar Indonesia

SOPO Del Office Towers & Lifestyle Tower B Lantai 18
Jl. Mega Kuningan Barat III, Lot 10. 1-6
Kawasan Mega Kuningan
Jakarta 12950
phone (021) 50815211
email : sharestar.indonesia@gmail.com

By submitting:

- a. Original version of Collective Share Certificate ("SKS") in the name of the Shareholder.
- b. Copy version of Shareholder's proof of identity.
- c. Original Power of Attorney from the Shareholder (if authorized), along with a photocopy of the identification proof of the authorized representative.

Shareholders are not charged any fee for the implementation of the Stock Split, however, if the SKS has not been registered in the name of the Shareholder, the Shareholder is required to register first by submitting proof of transactions for the acquisition of the shares.

VI. ADDITIONAL INFORMATION

For shareholders of the Company who require further information regarding this Stock Split as disclosed in this Disclosure of Information, may contact:

Corporate Secretary
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Lippo Kuningan Building 27th Floor Unit A & F
Jl. H.R. Rasuna Said Kav. B-12
Jakarta 12940
Phone : (021) 525 6161
email: corporate.secretary@lgi.co.id
website: www.lgi.co.id

Jakarta, September 10, 2024
Board of Directors of the Company