



PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT LIPPO GENERAL INSURANCE Tbk	ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT LIPPO GENERAL INSURANCE Tbk
Dengan ini diumumkan kepada para Pemegang Saham PT Lippo General Insurance Tbk ("Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Senin, tanggal 20 Januari 2025 dengan Agenda Rapat Pengesahan Pengunduran Diri Komisaris Independen dan Komisaris Perseroan dalam rangka pemenuhan ketentuan Pasal 76 ayat (2) Peraturan Otoritas Jasa Keuangan Nomor 23 Tahun 2023 tentang Perizinan Usaha dan Kelembagaan Perusahaan Asuransi, Perusahaan Asuransi Syariah, Perusahaan Reasuransi dan Perusahaan Reasuransi Syariah. Rapat akan diselenggarakan secara fisik dan secara elektronik melalui aplikasi <i>Electronic General Meeting System</i> KSEI ("eASY.KSEI") yang diselenggarakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI") dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik <i>juncto</i> ketentuan Pasal 12 Anggaran Dasar Perseroan. Dengan memperhatikan ketentuan Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan OJK Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK tentang Penyelenggaraan RUPS") <i>juncto</i> Pasal 12 ayat 3b Anggaran Dasar Perseroan, Pemanggilan Rapat akan dilakukan pada hari Jumat, 27 Desember 2024 melalui situs web KSEI, aplikasi eASY.KSEI, situs web Bursa Efek Indonesia, dan situs web Perseroan. Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari	<i>Hereby, it is announced to the Shareholders of PT Lippo General Insurance Tbk ("the Company") that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") on Monday, January 20, 2025. The Meeting Agenda will address the approval of the resignation of the Company's Independent Commissioner and Commissioner in compliance with Article 76 paragraph (2) of the Financial Services Authority Regulation Number 23 of 2023 concerning Licensing and Institutional Provisions for Insurance Companies, Sharia Insurance Companies, Reinsurance Companies, and Sharia Reinsurance Companies.</i> <i>The Meeting will be held physically and electronically through the KSEI Electronic General Meeting System application ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), with due observance of the provisions of Regulation of the Financial Services Authority ("OJK") Number 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Limited Companies in conjunction with the provisions of Article 12 of the Company's Articles of Association.</i> <i>With due observance of the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and conduct of General Meetings of Shareholders of Public Limited Companies ("POJK on the Conduct of GMS") in conjunction with Article 12 paragraph 3b of the Company's Articles of Association, the Meeting Invitation will be issued on Friday, December 27, 2024, through KSEI website, eASY.KSEI application, Indonesia Stock Exchange website, and Company website.</i> <i>Shareholders who are entitled to attend the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on Tuesday, December 24, 2024, at 16.00 Western Indonesia Time.</i>

Selasa, 24 Desember 2024 pukul 16.00 Waktu Indonesia Barat.

Seorang Pemegang Saham atau lebih yang (bersama-sama) mewakili paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah seluruh saham Perseroan yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah dapat mengajukan usulan mata acara Rapat. Usulan Pemegang Saham Perseroan tersebut akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 12 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK tentang Penyelenggaraan RUPS yakni:

- a. Usul tersebut diajukan tertulis dan diterima Direksi Perseroan paling lambat hari Kamis, 19 Desember 2024 pukul 16.00 Waktu Indonesia Barat.
- b. Usul tersebut dilakukan dengan itikad baik dengan mempertimbangkan kepentingan Perseroan dan merupakan mata acara yang membutuhkan keputusan Rapat serta tidak bertentangan dengan peraturan perundang-undangan dan Anggaran Dasar Perseroan.
- c. Disertai alasan dan bahan usulan mata acara Rapat.
- d. Menurut pendapat Direksi Perseroan usul tersebut dianggap berhubungan langsung dengan usaha Perseroan.

Informasi detail terkait mata acara dan pelaksanaan Rapat akan diinformasikan lebih lanjut dalam Pemanggilan Rapat.

Pengumuman Rapat ini juga dapat diakses pada situs web KSEI (www.ksei.co.id), aplikasi eASY.KSEI, situs web Bursa Efek Indonesia (www.idx.co.id) dan situs web Perseroan (www.lgi.co.id).

Jakarta, 12 Desember 2024
PT Lippo General Insurance Tbk
Direksi

One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number shares of issued by the Company with valid voting rights may propose the agenda items for the Meeting. The proposals put forward by the Company's Shareholders will be included in the Meeting agenda provided that they are in compliance with the provisions of Article 12 paragraph 7 of the Company's Articles of Association, and Article 16 of the POJK on the Conduct of GMS, namely:

- a. The proposals shall be made in writing and shall have been received by the Company's Board of Directors no later than Thursday, December 19, 2024, 16:00 Western Indonesia Time.*
- b. The proposal is made in good faith, considering the interests of the Company and constitutes an agenda item that requires a Meeting decision, and it does not conflict with laws and regulations or the Company's Articles of Association.*
- c. Accompanied by reasons and supporting materials for the proposed Meeting agenda item.; and*
- d. In the opinion of the Company's Board of Directors, the proposal is considered to be directly related to the Company's business.*

Further details on the Meeting and its agenda will be provided in the Meeting Invitation.

This Announcement of the Meeting can also be accessed on the website of KSEI (www.ksei.co.id), eASY.KSEI application, the website of the Indonesia Stock Exchange (www.idx.co.id), and the Company's website (www.lgi.co.id).

Jakarta, December 12, 2024
PT Lippo General Insurance Tbk
Board of Directors