



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 Luar Biasa (yang selanjutnya disebut “**Rapat**”) yang akan diselenggarakan pada:

Hari/Tanggal : Senin, 20 Januari 2025
Pukul : 10.00 WIB - selesai
Tempat : Kantor Pusat Operasional
PT Lippo General Insurance Tbk
Karawaci Office Park Blok i no.30-35
Lippo Village, Tangerang
Mekanisme : Dihimbau kepada Para Pemegang Saham untuk hadir melalui elektronik dengan aplikasi Electronic General Meeting System KSEI (“**eASY.KSEI**”).

Agenda RUPS Luar Biasa:

1. Pengesahan pengunduran diri Komisaris Independen dan Komisaris Perseroan dalam rangka pemenuhan ketentuan Pasal 76 ayat (2) POJK No.23 Tahun 2023 tentang Perizinan Usaha dan Kelembagaan Perusahaan Asuransi, Perusahaan Asuransi Syariah, Perusahaan Reasuransi, dan Perusahaan Reasuransi Syariah.

Penjelasan:

Perseroan perlu melakukan penyesuaian jumlah anggota Dewan Komisaris yang tidak boleh melebihi jumlah anggota Direksi sesuai yang diatur dalam Pasal 76 ayat (2) POJK No.23 Tahun 2023 tentang Perizinan Usaha dan Kelembagaan Perusahaan Asuransi, Perusahaan Asuransi Syariah, Perusahaan Reasuransi, dan Perusahaan Reasuransi Syariah.

Catatan:

1. Rapat diselenggarakan dengan mengacu pada Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No.15 Tahun 2020**”), Peraturan Otoritas Jasa Keuangan No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK No.16 Tahun 2020**”) dan Anggaran Dasar Perseroan.
2. 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 www.lgi.co.id, eASY.KSEI yang disediakan KSEI, dan situs web PT Bursa Efek Indonesia (“**BEI**”).

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

Day/Date : Monday, January 20, 2025
Time : 10.00 a.m Western Indonesia Time – finished
Venue : Operational Head Office
PT Lippo General Insurance Tbk
Karawaci Office Park Blok i no.30-35
Lippo Village, Tangerang
Mechanism : Shareholders are encouraged to attend electronically using the Electronic General Meeting System KSEI (“**eASY.KSEI**”) application.

EGMS’s Meeting Agenda:

1. Ratification of the Resignation of the Independent Commissioner and Commissioner of the Company to Comply with the Provisions of Article 76 Paragraph (2) of the POJK No.23 of 2023 concerning Business Licensing and Institutional Arrangements for Insurance Companies, Sharia Insurance Companies, Reinsurance Companies, and Sharia Reinsurance Companies.

Explanation:

The Company needs to adjust the number of members of the Board of Commissioners, which must not exceed the number of members of Directors, as stipulated in Article 76 paragraph (2) of the POJK No.23 of 2023 concerning Business Licensing and Institutional Provisions for Insurance Companies, Sharia Insurance Companies, Reinsurance Companies, and Sharia Reinsurance Companies.

Notes:

1. Meetings are held with reference to Financial Service Authority Regulation Number 15/POJK.04/2020 concerning to the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“**POJK No.15 of 2020**”), Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies (“**POJK No.16 of 2020**”), and the Company’s Articles of Association.
2. 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 www.lgi.co.id, through the eASY.KSEI application provided by KSEI, and on the website of the Indonesia Stock Exchange (“**IDX**”).

3. Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang tercatat dalam Daftar Pemegang Saham pada tanggal 24 Desember 2024 pukul 16.00 WIB ("**Tanggal Pencatatan**").

4. Mekanisme Pemberian Kuasa

a. Pemberian Kuasa Secara Elektronik

Perseroan menghimbau kepada para Pemegang Saham, yang saham-sahamnya terdaftar dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("**KSEI**") untuk memberikan kuasa secara elektronik ("**e-Proxy**") 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 17 Januari 2025 pukul 12.00 WIB. Anggota Direksi, Dewan Komisaris, dan Karyawan Perseroan tidak dapat bertindak selaku kuasa Pemegang Saham Perseroan.

b. Pemberian Kuasa Secara Non Elektronik (di luar mekanisme eASY.KSEI)

Untuk Pemegang Saham dalam bentuk warkat/*script* dapat memberikan kuasa di luar mekanisme eASY.KSEI, dengan mengunduh Surat Kuasa di situs web Perseroan (www.lgi.co.id); 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 ("**BAE**") melalui alamat email sharestar.indonesia@gmail.com. Surat Kuasa asli wajib disampaikan secara langsung atau melalui surat tercatat kepada BAE dengan alamat Sopo Del Office Tower and Lifestyle Tower B, 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 Selasa, 14 Januari 2025 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.

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).

Jakarta, 27 Desember 2024
PT Lippo General Insurance Tbk
Direksi

3. 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 December 24, 2024 at 4.00 p.m Western Indonesia Time ("**Recording Date**").

4. Power of Attorney's Mechanism

a. Electronic Power of Attorney

The Company recommends to Shareholders, whose shares are registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") to grant power attorney electronically ("**e-Proxy**") 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 January 17, 2024 at 12 pm Western Indonesia Time. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company cannot act as proxies for the Company's Shareholders.

b. Non-electronic Power of Attorney (outside the eASY.KSEI mechanism)

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 (www.lgi.co.id); 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 ("**SAB**") via email sharestar.indonesia@gmail.com. The original Power of Attorney must be submitted in person or by registered letter to BAE at Sopo Del Office Towers & Lifestyle Tower B, 18th 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 Tuesday, January 14, 2025 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. 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).

Jakarta, December 27, 2024
PT Lippo General Insurance Tbk
Board of Directors