



PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PRELIMINARY NOTICE OF THE ANNUAL 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 Tahunan ("**Rapat**") pada hari Rabu, 23 Juni 2021.

*This is to inform all Shareholders of PT Lippo General Insurance Tbk (the "**Company**") that the Company is going to hold the Annual General Meeting of Shareholders (the "**Meeting**") on Wednesday, June 23, 2021.*

Sesuai dengan ketentuan Pasal 12 ayat 3 Anggaran Dasar Perseroan dan pasal 17 ayat 1 serta Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK Penyelenggaraan RUPS**"), Pemanggilan Rapat akan dilakukan pada hari Senin, 31 Mei 2021 melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web PT Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan.

*In accordance with provisions of the Article 12 paragraph 3 of the Articles of Association of the Company and article 17 paragraph 1 and article 52 paragraph 1 of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting Shareholders of Public Company ("**OJK Regulation on GMS**"), the Notice of the Meeting will be issued on Monday, May 31, 2021 through 1 (one) Indonesian language national daily newspaper, PT Kustodian Sentral Efek Indonesia website, the Indonesian Stock Exchange website, and Company's website.*

Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, 28 Mei 2021 pukul 16.00 WIB.

Those eligible to attend the Meeting are the Shareholders that are recorded on the Company's Register of Shareholders as at Friday, May 28, 2021 at 04.00 PM GMT+7.

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 16 POJK Penyelenggaraan RUPS dan Pasal 12 ayat 7 Anggaran Dasar Perseroan. Usulan tersebut harus telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal panggilan Rapat yaitu tanggal 24 Mei 2021.

One or more Shareholders that (collectively) represent at least 1/20 (one-twenty) of the total shares of the Company that have been issued by the Company with valid voting rights may propose the agenda items for the Meeting. The agenda items proposed by the Company's Shareholders will be included in the agenda for the Meeting to the extent that they are in compliance with the provisions of Article 16 of OJK Regulation on AGMS and Article 12 paragraph 7 of the Articles of Association of the Company. The proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Notice of the Meeting, namely May 24, 2021.

Pengumuman Rapat ini juga dapat diakses pada situs web PT Kustodian Sentral Efek Indonesia (www.ksei.co.id), situs web Bursa Efek Indonesia (www.idx.co.id) dan situs web Perseroan (www.lippoinsurance.com).

This Preliminary Notice of the Meeting can also be accessed on the website of PT Kustodian Sentral Efek Indonesia (www.ksei.co.id), the website of the Indonesia Stock Exchange (www.idx.co.id) and the Company's website (www.lippoinsurance.com).

Jakarta, 11 Mei 2021 / Jakarta, May 11, 2021

PT Lippo General Insurance Tbk
Direksi / Board of Directors