



## PEMANGGILAN KEPADA PARA PEMEGANG SAHAM

Dengan ini Direksi PT Lippo General Insurance Tbk (“**Perseroan**”) mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa secara elektronik melalui eASY.KSEI (yang selanjutnya disebut “**Rapat**”) yang akan diselenggarakan pada:

Hari/Tanggal : Jumat, 24 Maret 2023  
Pukul : 10.00 WIB - selesai  
Tempat : Jakarta (tempat kedudukan Perseroan dan PT Kustodian Sentral Efek Indonesia (“**KSEI**”) sebagai penyedia eASY.KSEI)

### Agenda RUPS Luar Biasa:

1. Perubahan komposisi pemegang saham Perseroan setelah mendapat persetujuan dari Otoritas Jasa Keuangan – IKNB (“**OJK IKNB**”) untuk melaksanakan rencana perubahan kepemilikan Perseroan yang telah disetujui dalam RUPSLB pada 30 Juni 2022.

### Penjelasan :

1. Agenda RUPSLB tersebut adalah untuk menindaklanjuti surat Persetujuan OJK IKNB atas rencana Perubahan kepemilikan PT Lippo General Insurance Tbk yang telah disetujui dalam RUPSLB pada tanggal 30 Juni 2022. Perseroan akan menyelenggarakan RUPSLB guna menyetujui komposisi pemegang saham setelah dilakukan pengalihan saham milik PT Inti Anugerah Pratama (“**IAP**”) dan PT Star Pacific Tbk (“**STAR**”) kepada pemegang saham baru yaitu PT Hanwha Life Insurance Indonesia (“**HLII**”) dan Hanwha General Insurance Co., Ltd (“**HGI**”).

### Catatan:

1. Rapat diselenggarakan dengan mengacu pada Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”) dan Anggaran Dasar Perseroan.
2. Sehubungan dengan penyelenggaraan Rapat, Perseroan tidak mengirimkan undangan tersendiri kepada masing-masing Pemegang Saham Perseroan, sehingga Iklan Panggilan ini merupakan undangan resmi bagi seluruh Pemegang Saham Perseroan. Panggilan ini dapat pula dilihat di laman situs web Perseroan [www.lippoinsurance.com](http://www.lippoinsurance.com), aplikasi penyelenggaraan RUPS secara elektronik atau eASY.KSEI yang disediakan KSEI, dan laman situs web PT Bursa Efek Indonesia (“**BEI**”).
3. Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal 1 Maret 2023 pukul 16.00 WIB, sedangkan untuk Pemegang Saham dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (“**KSEI**”) sesuai dengan catatan saldo sub rekening efek pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 1 Maret 2023 (“**Tanggal Pencatatan**”).
4. Mengacu pada Peraturan OJK No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK 16/2020**”), maka Rapat akan diselenggarakan secara elektronik tanpa adanya kehadiran Pemegang Saham dan/atau Kuasa Pemegang



## INVITATION TO SHAREHOLDERS

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 : Friday, 24 March 2023  
Time : 10.00 a.m Western Indonesia Time – finished  
Venue : Jakarta (Company's and PT Kustodian Sentral Efek Indonesia (“**KSEI**”) domicile as the provider of eASY.KSEI)

### EGMS's Meeting Agenda:

1. Changes in the composition of the Company's shareholders after obtaining approval from Otoritas Jasa Keuangan - IKNB (“**OJK IKNB**”) to implement the plan to change the ownership of the Company which has been approved at the EGMS on June 30, 2022.

### Explanation:

1. The agenda of the EGMS is to follow up on the approval letter from OJK IKNB for the plan to change ownership of PT Lippo General Insurance Tbk which was approved in the EGMS on June 30, 2022. The Company will hold EGMS to approve the composition of the shareholders after the transfer of shares owned by PT Inti Anugerah Pratama (“**IAP**”) and PT Star Pacific Tbk (“**STAR**”) to the new shareholders, namely PT Hanwha Life Insurance Indonesia (“**HLII**”) and Hanwha General Insurance Co., Ltd (“**HGI**”).

### Note:

1. Meetings are held with reference to Otoritas Jasa Keuangan Regulation No.15/POJK.04/2020 concerning to the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”) and the Company's Articles of Association.
2. In conjunction to the Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this invitation is an official for all Shareholders of the Company. This invitation can also be viewed on the Company's website [www.lippoinsurance.com](http://www.lippoinsurance.com), the electronic GMS implementation application or eASY.KSEI provided by KSEI and the website of the Indonesia Stock Exchange (“**IDX**”).
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 1 March 2023 at 4.00 p.m Western Indonesia Time, whereas for Shareholders whose shares are in collective custody of Indonesian Central Securities Depository (“**KSEI**”), shall be based on the record of share account balance at the closing of Indonesia Stock Exchange trading session on March 1, 2023 (“**Recording Date**”).
4. Refer to OJK Regulation No.16/POJK.04/2020 concerning the Implementation of the General meeting of Shareholders of Publicly Listed Companies (“**POJK 16/2020**”), the Meeting will be held electronically without the physically attend of the Shareholders and/or the Proxy of Shareholders. The physical

Saham secara fisik. Penyelenggaraan Rapat secara fisik dibatasi hanya dihadiri oleh paling sedikit manajemen Perseroan dan profesi penunjang. Mengacu surat KSEI No.KSEI-4012/DIR/0521 tanggal 31 Mei 2021 perihal Penerapan Modul eProxy dan Modul eVoting pada aplikasi eASY.KSEI beserta Tayangan Rapat Umum Pemegang Saham, maka diinformasikan kepada Pemegang Saham bahwa saat ini KSEI telah menyediakan platform eASY.KSEI untuk pelaksanaan RUPS secara elektronik dan Pemegang Saham Perseroan dapat menghadiri Rapat secara elektronik melalui eASY.KSEI yang disediakan oleh KSEI.

5. 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 21 Maret 2023 pukul 12.00 WIB. Anggota Direksi, anggota Dewan Komisaris, dan Karyawan Perseroan tidak dapat bertindak selaku kuasa Pemegang Saham Perseroan.

b. Pemberian Kuasa Secara Non Elektronik

Pemegang Saham dapat memberikan kuasa di luar mekanisme eASY.KSEI, dengan mengunduh formulir Surat Kuasa di situs web Perseroan ([www.lippoinsurance.com](http://www.lippoinsurance.com)); 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 ("BAE") melalui alamat email [sharestar.indonesia@gmail.com](mailto: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 Jumat, tanggal 17 Maret 2023 pukul 16.00 WIB. Bagi Pemegang Saham Perseroan yang berbentuk Badan Hukum lainnya seperti perseroan terbatas, koperasi, yayasan 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.

6. Materi Rapat terdiri dari Surat Kuasa dan Tata Tertib dapat diakses melalui situs web KSEI/aplikasi eASY.KSEI dan situs web Perseroan ([www.lippoinsurance.com](http://www.lippoinsurance.com)).

Jakarta, 2 Maret 2023  
**PT Lippo General Insurance Tbk**  
Direksi

*Meeting held is limited to minimum only attended by Company's management and supporting professions. Referring to KSEI's letter No.KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the eProxy Module and e-Voting Module on the eASY.KSEI Application along with the broadcast of the General Meeting of Shareholders, it is informed to the Shareholders that currently KSEI has provided an e-GMS platform for the implementation of the GMS electronically and the Shareholders of the Company can attend the Meeting electronically through the eASY.KSEI application provided by KSEI.*

5. 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 March 21, 2023 at 12 pm Western Indonesia Time. Members of the Board 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)

*Shareholders may grant power of attorney outside the eASY.KSEI mechanism, by downloading the Power of Attorney form on the Company's website ([www.lippoinsurance.com](http://www.lippoinsurance.com)); 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 ("BAE") via email [sharestar.indonesia@gmail.com](mailto:sharestar.indonesia@gmail.com). The original Power of Attorney must be submitted in a person or by registered letter 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 BAE no later than 3 (three) working days before the date of the Meeting, on Friday, March 17, 2023 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.*

6. Meeting's material consists of e-Proxy and Rules of Conduct can be accessed through website of KSEI/eASY.KSEI application and the Company's website ([www.lippoinsurance.com](http://www.lippoinsurance.com)).

Jakarta, March 2, 2023  
**PT Lippo General Insurance Tbk**  
Board of Director