

Nomor Surat	150/LGI-Dir/VII/2026
Nama Perusahaan	Lippo General Insurance Tbk
Kode Emiten	LPGI
Lampiran	1
Perihal	Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode null Sebagai Berikut :

Jabatan	Prefix	Nama	Keterangan	Periode
Ketua	Bapak	Hyacinthus Henri Djantoko	yang merupakan Komisaris Independen	-
Anggota	Bapak	Roberto Fernandez Feliciano	yang merupakan Anggota Dewan Komisaris	-
Anggota	Ibu	Susanti Halim	yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia	-

Demikian untuk diketahui.

Hormat Kami,

Lippo General Insurance Tbk

Juliana

Corporate Secretary

Lippo General Insurance Tbk

Gedung Lippo Kuningan Unit A & F, Jl. H. R Rasuna Said Kav.B-12, Jakarta Selatan

Telepon : 525-6161, Fax : -, www.lgi.co.id

Nama Pengirim	Juliana
Jabatan	Corporate Secretary
Tanggal dan Waktu	27-07-2026 18:53
Lampiran	1. 150.LGI-Dir.VII.2026 Komite Remunerasi.pdf

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Letter / Announcement No.	150/LGI-Dir/VII/2026
Issuer Name	Lippo General Insurance Tbk
Issuer Code	LPGI
Attachment	1
Subject	Change Nomination and Remuneration Committee of Issuers or Public

Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

Position	Prefix	Name	Information	Period
Head	Mr.	Hyacinthus Henri Djantoko	Independent Commissioner	-
Member	Mr.	Roberto Fernandez Feliciano	Commissioner	-
Member	Ms.	Susanti Halim	Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources)	-

Thus to be informed accordingly.

Respectfully,

Lippo General Insurance Tbk

Juliana

Corporate Secretary

Lippo General Insurance Tbk

Gedung Lippo Kuningan Unit A & F, Jl. H. R Rasuna Said Kav.B-12, Jakarta Selatan

Phone : 525-6161, Fax : -, www.lgi.co.id

Sender Name	Juliana
Function	Corporate Secretary
Date and Time	27-07-2026 18:53
Attachment	1. 150.LGI-Dir.VII.2026 Komite Remunerasi.pdf

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