

Nomor Surat	149/LGI-Dir/VII/2026
Nama Perusahaan	Lippo General Insurance Tbk
Kode Emiten	LPGI
Lampiran	2
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 27 Juli 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Juliana	Satini Kartika Sari
Alamat	Kantor Pusat Operasional, Karawaci Office Park Blok I No. 30-35, Lippo Village, Tangerang 15139	
Telp	02155790683	525-6161
Fax		
Hp		
E-mail	juliana@lgi.co.id dan corporate.secretary@lgi.co.id	satini@lippogeneral.com

Demikian untuk diketahui.

Hormat Kami,
Lippo General Insurance Tbk

Satini Kartika Sari
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	Satini Kartika Sari
Jabatan	Corporate Secretary
Tanggal dan Waktu	24-07-2026 18:06
Lampiran	1. 149.LGI-Dir.2026 Penggantian CorSec.pdf
	2. SK-288.DIR-CS.VII.2026 Sekretaris Perusahaan.pdf

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Letter / Announcement No.	149/LGI-Dir/VII/2026
Issuer Name	Lippo General Insurance Tbk
Issuer Code	LPGI
Attachment	2
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 27 July 2026 as follows:

Information	New	Old
Name	Juliana	Satini Kartika Sari
Address	Kantor Pusat Operasional, Karawaci Office Park Blok I No. 30-35, Lippo Village, Tangerang 15139	
Phone Number	02155790683	525-6161
Fax		
Hp		
E-mail	juliana@lgi.co.id dan corporate.secretary@lgi.co.id	satini@lippogeneral.com

Thus to be informed accordingly.

Respectfully,

Lippo General Insurance Tbk

Satini Kartika Sari

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	Satini Kartika Sari
Function	Corporate Secretary
Date and Time	24-07-2026 18:06
Attachment	1. 149.LGI-Dir.2026 Penggantian CorSec.pdf
	2. SK-288.DIR-CS.VII.2026 Sekretaris Perusahaan.pdf

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