

Number : KSEI-13595/JKU/0722

July 4, 2022

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Shares Dividend Disbursement Schedule for LIPPO GENERAL INSURANCE Tbk, PT (LPGI)
Bonus Shares

Dear Sir/Madam,

Based on the notice that we have received from the following Issuer,

Issuer : **LIPPO GENERAL INSURANCE Tbk, PT**
Shares Code and Name : **LPGI - LIPPO GENERAL INSURANCE Tbk**
Shares ISIN Code : **ID1000068109**

We hereby inform you that the Issuer wish to conduct a Shares Dividend Distribution with the following provisions:

No.	Description	Date
1.	Stock Dividend Cum Date at the Regular Market and Negotiated Market	July 8, 2022
2.	Stock Dividend Ex Date at the Regular Market and Negotiated Market	July 11, 2022
3.	Stock Dividend Cum Date at the Cash Market	July 12, 2022
4.	Stock Dividend Ex Date at the Cash Market	July 13, 2022
5.	Recording Date	July 12, 2022
6.	Shares Dividend Payment Date	August 3, 2022
7.	The Bonus Shares Ratio from the Capitalization of Paid-Up Capital (Stock Agio) is set at 1 (one) bonus shares for each 1 (one) old Shares. The Bonus Shares will be distributed rounded up. Bonus Shares revenue from Capitalization of Paid-Up Capital (Stock Agio) is not subjected to Article 23 Income Tax Waiver.	

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Nina Pratama
Head of Corporate Action Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange;
2. Board of Directors of Indonesian Clearing and Guarantee Corporation;
3. Board of Directors of PT LIPPO GENERAL INSURANCE Tbk;
4. Board of Directors of PT Sharestar Indonesia.