



**AMERICAN INTERNATIONAL GROUP, INC.
ANNUAL MEETING OF SHAREHOLDERS
May 11, 2022**

RULES OF CONDUCT

Welcome to our meeting. Please help us conduct the meeting efficiently by observing the following procedures.

Conduct of the Meeting

- The use of any recording or transcribing device is prohibited.
- Unless otherwise announced by the Chairman & Chief Executive Officer, the business of the meeting will follow the Agenda.

Voting

- Only shareholders of record as of March 16, 2022 or their duly authorized proxies are entitled to vote or ask questions during the meeting. If you have already voted your shares, your vote has been received by the Inspector of Elections and there is no need to vote again, unless you wish to revoke or change your vote.

Shareholder Proposals and Nominations

- In accordance with AIG's By-laws, which require shareholder Director nominations or proposals to be submitted prior to the Annual Meeting, no shareholder Director nominations or shareholder proposals (other than the shareholder proposal included in the Proxy Statement) will be accepted at the meeting.
- Shareholder proponents of proposals included in the Proxy Statement will be permitted five (5) minutes to present their proposals.

Shareholder Questions and Comments

- If you would like to submit a question, please submit the question in the field provided in the web portal for consideration. Shareholders will be asked to identify themselves before they will be able to submit a question through the web portal.
- To allow us to answer questions from as many shareholders as possible, each shareholder may submit a maximum of two (2) questions. We ask that questions be succinct and cover only one topic per question.
- In the interest of having sufficient time to give all shareholders an opportunity to ask questions, we may summarize the questions received on the portal. Questions from shareholders on the same topic or that are otherwise related may be grouped and answered together to avoid repetition.
- During the question period relating to the proposals, shareholders' questions should be confined to the proposals on the Agenda. An opportunity will be provided for general questions not related to the proposals on the Agenda once the formal business of the meeting is complete (Item 7 on the Agenda).
- Questions from shareholders are welcome, but conducting the business set out in the Agenda for the benefit of all shareholders will be paramount. The Chairman & Chief Executive Officer or Secretary will not address questions that, among other things:
 - are irrelevant to the business of the meeting or AIG's operations;
 - contain derogatory remarks;
 - use offensive language;
 - are in furtherance of the speaker's personal or business needs; or
 - are otherwise disruptive or inappropriate for the conduct of the meeting.

Conduct which is not in compliance with these Rules of Conduct will not be permitted.

Thank you for your cooperation.