FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-0								
Estimated average burden								
hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  Cole James Jr.			<u>A</u>	2. Issuer Name and Ticker or Trading Symbol AMERICAN INTERNATIONAL GROUP, INC. [ AIG ]					$\mathbf{P}$ (Ch	5. Relationship of Reporting (Check all applicable)  X Director		10% Ov	ner		
(Last)	,	rst) (	Middle)		3. Date of Earliest Transaction (Month/Day/Year) 04/01/2024					below)	(give title	Other (s below)	pecify		
INC. 1271 AVE OF THE AMERICAS			4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)					Line	6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
(Street)										Form filed by More than One Reporting Person					
NEW YORK NY 10020-1304			R	Rule 10b5-1(c) Transaction Indication											
(City)	(Si	tate) (	Zip)		Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.						d to				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned															
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da			)	Execution Date		Code (Instr. 5)			Benefici	es Formally (D) of (I) (I)	m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership			
							Code V	Amount	(A) o (D)	r Price	Transac (Instr. 3	tion(s)		Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
Derivative Security Conversion or Exercise (Month/Day/Year) Execution Date, if any		Code	ansaction of Of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Deferred Stock Unit	(1)	04/01/2024		A		53 <sup>(1)</sup>		(1)	(1)	Common Stock	53	(1)	11,464 <sup>(2)</sup>	D	

## **Explanation of Responses:**

1. This award represents dividend equivalent rights in the form of deferred stock units ("DSUs") that are related to the DSUs previously awarded to the reporting person under the American International Group, Inc. ("AIG") 2013 and 2021 Omnibus Incentive Plans (the "2013 and 2021 Plans") as compensation for service as a non-employee director. Under such plans and the related award agreements, these DSUs along with the underlying previously awarded DSUs -- will be settled in shares of AIG common stock on a 1-to-1 basis on the last trading day of the month in which the director's service on the Board of Directors ends, unless the director has elected to defer the vesting date.

2. Reflects DSUs previously granted pursuant to the 2013 and 2021 Plans.

## Remarks:

jcolepoa.txt

/s/ Linda B. Kalayjian, by POA 04/03/2024 from James Cole, Jr.

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

KNOW ALL BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Rose Marie Glazer, Christina Banthin and Linda Kalayjian, signing individually, the undersigned's true and lawful attorney-in-fact to:

- (1) Execute for and on behalf of the undersigned, any Forms 3, 4, and 5 (and any replacement form or successor to such forms, as may be established by the U.S. Securities and Exchange Commission ("SEC") from time to time) in accordance with Section 16 of the Securities Exchange Act of 1934, as amended from time to time (the "Exchange Act") and the rules promulgated thereunder that the undersigned may be required to file as a director of American International Group, Inc. (the "Company");
- (2) Execute, for and on behalf of the undersigned, any Form 144 (and any replacement form or successor form, as may be established by the SEC from time to time) required to be filed on behalf of the undersigned in accordance with Rule 144 of the SEC, as amended from time to time.
- (3) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any of the documents referred to in items (1) and (2) above and timely the same with the SEC and any stock exchange or similar authority; and
- (4) Take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that each attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act, Rule 144 of the SEC or any other provision of the securities laws.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file any of the documents referred to above with respect to the undersigned's holdings of and transactions in securities of the Company, unless earlier revoked by the undersigned in a signed writing delivered to each attorney-in-fact; provided that in the event the attorney-in-fact ceases to be an employee of the Company or its affiliates, this Power of Attorney shall cease to have effect in relation to such attorney-in-fact but shall continue in full force and effect in relation to any remaining attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this  $10\ \mathrm{day}$  of February, 2024.

Signature: /s/ James Cole, Jr. James Cole, Jr.