

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

American International Group, Inc.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a6(i)(1) and 0-11.



AMERICAN INTERNATIONAL GROUP, INC.
1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020-1304

Your **Vote** Counts!

AMERICAN INTERNATIONAL GROUP, INC.

2024 Annual Meeting of Shareholders
May 15, 2024, 11:00 AM ET

Virtually at:
www.virtualshareholdermeeting.com/AIG2024



V37139-P02572

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting To Be Held on May 15, 2024

You invested in American International Group, Inc. and it's time to vote! You have the right to vote on proposals being presented at the Annual Meeting.

Get informed before you vote

View the Notice of 2024 Annual Meeting and Proxy Statement, and the 2023 Annual Report online at www.ProxyVote.com OR you can receive a free paper or email copy of the material(s) by requesting prior to May 1, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you must request one by (1) visiting www.ProxyVote.com, (2) calling 1-800-579-1639 or (3) sending an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. There is NO charge for requesting a copy. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com
Votes must be received by 11:59 PM ET on May 14, 2024
For shares held in a Plan, votes must be received by 11:59 PM ET on May 12, 2024

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote by Internet During the Meeting*: Go to www.virtualshareholdermeeting.com/AIG2024

Vote by Telephone or Mail: Request a paper copy of the materials, which will include a proxy card. Your proxy card will contain instructions for voting by telephone or mail. Your proxy by telephone must be received by 11:59 PM ET on May 14, 2024. Your proxy by mail must be received by 10:00 AM ET on May 15, 2024.

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals included in the more complete proxy materials that are available to you on the Internet or by mail. Please see the reverse side of this notice to obtain proxy materials and voting instructions.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

Voting Items	Board Recommends
1. Election of Directors Nominees:	
1a. PAOLA BERGAMASCHI	✔ For
1b. JAMES COLE, JR.	✔ For
1c. JAMES (JIMMY) DUNNE III	✔ For
1d. JOHN (CHRIS) INGLIS	✔ For
1e. LINDA A. MILLS	✔ For
1f. DIANA M. MURPHY	✔ For
1g. PETER R. PORRINO	✔ For
1h. JOHN G. RICE	✔ For
1i. VANESSA A. WITTMAN	✔ For
1j. PETER ZAFFINO	✔ For
2. Advisory Vote to Approve Named Executive Officer Compensation.	✔ For
3. Ratify Appointment of PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2024.	✔ For
4. Shareholder Proposal Requesting an Independent Board Chair Policy.	✘ Against
5. Shareholder Proposal Requesting a Director Resignation By-Law.	✘ Against

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".