SEC Form 4 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION																				
			Washington, D.C. 20549													OMB APPROVAL				
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).			STATEMENT OF CHANGES IN BENEFICIAL OWNE Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940											ERSHIP			OMB Number: 3235-02 Estimated average burden hours per response: 0			
1. Name an MURP			AME	2. Issuer Name and Ticker or Trading Symbol <u>AMERICAN INTERNATIONAL GROUP</u> , <u>INC.</u> [ AIG ]									5. Relationship of F (Check all applicab X Director Officer (gi			10% Ov				
(Last) C/O AM	(Last) (First) C/O AMERICAN INTERNATIO			JP,	3. Date of Earliest Transaction (Month/Day/Year) 04/01/2024										ow)			below)		
INC. 1271 AV	INC. 1271 AVE OF THE AMERICAS				4. If Ame								Lin	Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting					'n	
(Street)															rson	by More	than C	пе керо	rting	
NEW Y0				04	Rule	Rule 10b5-1(c) Transaction Indication														
(City) (State) (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.																
		Tab	le I - Nor	ו-Deri	ative Se	curities Ac	qui	red, [	Disp	oosed o	of, or	Bene	ficial	ly Ow	ned					
Da			Date (Month/Day/Year) if		2A. Deemed Execution Date f any Month/Day/Yea	, T	Code (Instr.		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)						6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							c	ode	v	Amount	(A) or (D) P		Price	Tran	ransaction(s) Instr. 3 and 4)				,	
		Т				urities Acq s, warrants								Own	ed	·				
1. Title of Derivative Security (Instr. 3)	Derivative Conversion Date Execution Security or Exercise (Month/Day/Year) if any			Date,	4. Transaction Code (Instr. 8)	5. Number 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 Derivat Securit (Instr. 5	ve der y See ) Be Ow Fol Re Tra	9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)		). wnership orm: rect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownershi (Instr. 4)	

Explanation of Responses:

(1)

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") 2021 Omnibus Incertive Plan (the "2021 Plan") as compensation for service as a non-employee director. Under such plan 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.

Date Exercisable

(1)

2. Reflects DSUs previously granted pursuant to the 2021 Plan.

04/01/2024

## **Remarks:**

Deferred

Stock Unit

dmurphypoa.txt

/s/ Linda B. Kalayjian, by POA 04/03/2024 from Diana M. Murphy

(1)

4,175<sup>(2)</sup>

D

\*\* Signature of Reporting Person Date

Title

Common

Stock

Expiration Date

(1)

Amount or Number

of Shares

20

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.

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(A) (D)

**20**<sup>(1)</sup>

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 day of February, 2024.

Signature: /s/ Diana M. Murphy Diana M. Murphy