

## **Political Contributions and Activities**

American International Group, Inc. (“AIG”) believes that it is important to participate in the political process. Accordingly, AIG has an employee-funded political action committee (“PAC”) which supports candidates for federal office in the United States. Separately, AIG may spend corporate funds to make corporate contributions and engage in corporate activities to support certain state or local political candidates and parties. The selection of candidates is based on the individual’s demonstrated support for the private sector and their support for issues of importance to AIG. Pursuant to the AIG Policy on Political Contributions and Political Activity any and all PAC or corporate contributions to political candidates for public office must be made in strict compliance with governing law. These matters are also addressed in the AIG Code of Conduct.

The AIG PAC is duly registered pursuant to federal campaign finance laws and regulations. All PAC activities are reported to the Federal Election Commission, which maintains a current public record of all reports at <http://www.fec.gov/disclosure.shtml>. Under no circumstances, does the PAC make any contributions, monetary or otherwise, to an elected state insurance supervisor (i.e., commissioner, director or superintendent) who may be a candidate for federal office.

All requests for PAC contributions are forwarded to the AIG Corporate Affairs Department, which is responsible for oversight of the PAC. All contributions must be approved by senior executives of the AIG Corporate Affairs Department and senior members of the AIG Treasury Department are responsible for the administration of approved contributions. Each contribution request is also reviewed by outside counsel for compliance with applicable federal campaign finance laws and regulations.

Where local laws and regulations permit, AIG may make corporate political contributions and engage in political activities in support of certain state or local candidates or parties. These contributions and activities are separate and apart from the PAC. However, under no circumstances, does AIG make any corporate contribution, monetary or otherwise, to the campaign of an elected state insurance supervisor (i.e., commissioner, director or superintendent). Further, AIG does not spend corporate funds to make corporate contributions or engage in corporate activities in connection with an election for federal office.

All requests for corporate political contributions are forwarded to either the AIG State Relations Department or the AIG Corporate Affairs Department. All contributions must be approved by senior executives of the State Relations Department or the Corporate Affairs Department, and senior members of the AIG Treasury Department are responsible for the administration of approved contributions. Each contribution request is also reviewed by outside counsel for compliance with applicable state and/or local campaign finance laws and regulations.

All AIG PAC and corporate political contributions are reported on a periodic basis, at least annually, to the AIG Public Policy and Social Responsibility Committee of the AIG Board of Directors.

While AIG encourages all of its employees to personally participate in the political process, AIG does not attempt to influence its employees in the manner in which they participate or the candidates/parties which they may support. Further, AIG does not permit its employees, unless they receive prior approval and only where it is permissible to do so, to use corporate funds or resources to make political contributions or to engage in political activities.