

Remarks	:	Source ASEAN Corporate Governance Scorecard (ACGS)
Level	:	Bonus



BONUS ITEM

No.	Principles and Recommendations	Remarks	Barcode
(B)A.	Rights of Shareholders		
(B)A.1	Right to participate effectively in and vote in general shareholders meeting and should be informed of the rules, including voting procedures, that govern general shareholders meeting		
(B)A.1.1	Does the company practice secure electronic voting in absentia at the general meetings of shareholders?	<p>Notice of 2021 EGM Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/RUPS/20210902-bca-pemanggilan-rups-jp-249x530-1-sep-2021.pdf</p> <p>Summary of Minutes of 2021 EGM Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/RUPS/20210924-ENG-Summary-of-Minutes-of-BCA-EGM-2021_24092021.pdf</p>	
(B)B	Equitable Treatment of Shareholders		
(B)B.1	Notice of AGM		
(B)B.1.1	Does the company release its notice of AGM (with detailed agendas and explanatory circulars), as announced to the Exchange, at least 28 days before the date of the meeting?	<p>Notice of 2021 AGM Link : https://www.bca.co.id/-/media/Feature/Report/File/Aksi-Korporasi/Tahunan-2021/Notice-of-AGMS-2021-JP-148X500-Maret-2021-EN.pdf</p>	
(B)C	Role of Stakeholder		
(B)C.1	The rights of stakeholders that are established by law or through mutual agreements are to be respected		
(B)C.1.1	Does the company adopt an internationally recognized reporting framework for sustainability (i.e. GRI, Integrated Reporting, SASB)?	<p>Sustainability Report Link : https://www.bca.co.id/en/tentang-bca/keberlanjutan/laporan-keberlanjutan</p>	
(B)D.	Disclosure and Transparency		
(B)D.1	Quality of Annual Report		
(B)D.1.1	Are the audited annual financial report/statement released within 60 days from the financial year end?	<p>Page: 553 Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=553</p>	

Remarks	:	Source ASEAN Corporate Governance Scorecard (ACGS)
Level	:	Bonus



		Link : https://www.idx.co.id/en-us/listed-companies/company-profiles/company-profile-detail/?kodeEmiten=BBCA
(B)D.1.2	Does the company disclose details of remuneration of the CEO?	Annual Report 2020 discloses the Board of Directors' Remuneration Page: 388 Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=390
(B)E	Responsibilities of the Board	
(B)E.1	Board Competencies and Diversity	
(B)E.1.1	Does the company have at least one female independent director/commissioner?	BCA's website discloses the member of Board of Commissioner Website : Link : https://www.bca.co.id/en/tentang-bca/korporasi/manajemen-bca
(B)E.1.2	Does the company have a policy and disclose measurable objectives for implementing its board diversity and report on progress in achieving its objectives?	The company have a policy regarding its board diversity and report its realization on annual report. Page 382 Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=384
(B)E.2	Board Structure	
(B)E.2.1	Is the Nominating Committee comprise entirely of independent directors/commissioners?	The members of RNC committee are as follows: <ul style="list-style-type: none"> • Raden Pardede (Chairman) • D.E.Setijoso • Hendra Tanumihardja Refer to: Annual Report Page 402 https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=404
(B)E.2.2	Does the Nominating Committee undertake	Website :

Remarks	:	Source ASEAN Corporate Governance Scorecard (ACGS)
Level	:	Bonus



	the process of identifying the quality of directors aligned with the company's strategic directions?	Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190712-Kebijakan-Nominasi-Dirkom-EN.pdf
(B)E.3	Board Appointments and Re-Election	
(B)E.3.1	Does the company use professional search firms or other external sources of candidates (such as director databases set up by director or shareholder bodies) when searching for candidates to the board of directors/ commissioners?	<p>The company have a policy that stated the use of professional search firms or other external sources of candidates.</p> <p>"BCA can use the services of third parties in order to search candidates for the Board of Commissioners and / or Directors."</p> <p>Refer to: Annual Report Page 388-339 & 350 https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=400</p> <p>Nomination Policy Page 1 Point 8 Website : Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190712-Kebijakan-Nominasi-Dirkom-EN.pdf</p>
(B)E.4	Board Appointments and Re-Election	
(B)E.4.1	Do independent non-executive directors/commissioners make up more than 50% of the board of directors/ commissioners for a company with independent chairman?	<p>Annual Report 2020 discloses the member of Board of Commissioner</p> <p>Refer to: Annual Report Page 340,352 https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=342</p> <p>https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=354</p>
(B)E.5	Risk Oversight	
(B)E.5.1	Does the board describe its governance process around IT issues including disruption, cyber	<p>Page 250 Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=252</p>

Remarks	:	Source ASEAN Corporate Governance Scorecard (ACGS)
Level	:	Bonus

	security, disaster recovery, to ensure that all key risks are identified, managed and reported to the board?	<p>Website :</p> <p>Link : https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190717-eng-it-governance.pdf</p> <p>Link : Rapat BoC & BoD & meeting Ti lainnya</p>
(B)E.6	Board Performance	
(B)E.6.1	Does the company have a separate board level Risk Committee?	<p>BCA has a separate board level Risk Committee.</p> <p>Refer to: Annual Report Page 397-400 https://www.bca.co.id/-/media/Feature/Report/File/S8/Laporan-Tahunan/20210226AR-2020-BCAInggris-Medium-Res.pdf#page=399</p>