

Remarks	:	Source ASEAN Corporate Governance Scorecard (ACGS)
Level	:	2 - Bonus Items

## BONUS ITEMS

No.	Principles and Recommendations	Remarks	Link
(B)A.	<b>Rights of Shareholders</b>		
(B)A.1	<b>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>		
(B)A.1.1	Does the company practice real time secure electronic voting in absentia at general meetings of shareholders?	Annual Report <a href="#">312-313</a>  <a href="#">Rule of Procedure of AGMS 2024</a>	<a href="https://www.bca.co.id/-/media/Feature/Report/File/S8/RUP/2024/20240304-eng-tata-tertib-rupst-bca-2024.pdf">https://www.bca.co.id/-/media/Feature/Report/File/S8/RUP/2024/20240304-eng-tata-tertib-rupst-bca-2024.pdf</a>
(B)A.2	<b>Equitable Treatment of Shareholders</b>		
(B)A.2.	<b>Notice of AGM</b>		
(B)A.2.1	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?	In 2024 AGMS, the <a href="#">Notice of AGMS 2024</a> are announced 28 days before the date of AGM.	<a href="https://www.bca.co.id/-/media/Feature/Report/File/S8/RUP/2024/20240215-fa-bca-pemanggilan-rups-jp-feb-2024-EN.pdf">https://www.bca.co.id/-/media/Feature/Report/File/S8/RUP/2024/20240215-fa-bca-pemanggilan-rups-jp-feb-2024-EN.pdf</a>
(B)B	<b>Sustainability and Resilience</b>		
(B)B.1			
(B)B.1.1	Does the company disclose how it manages climate-related risks and opportunities?	Sustainability Report <a href="#">54-56</a>	
(B)B.1.2.	Does the company disclose that its Sustainability Report/Sustainability Reporting is externally assured?	Sustainability Report <a href="#">138</a>	

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(B)B.1.3.	Does the company disclose the engagement channel with stakeholder groups and how the company responds to stakeholders' ESG concerns?	<p>Sustainability Report <a href="#">60</a></p> <p>Sustainability Report <a href="#">67</a></p> <p>Sustainability Report <a href="#">68</a></p> <p>Sustainability Report <a href="#">78</a></p> <p>Sustainability Report <a href="#">93</a></p>	
(B)B.1.4.	Does the company have a unit / division / committee who is specifically responsible to manage the sustainability matters?	Sustainability Report <a href="#">33-34</a>	
(B)B.1.5.	Does the company disclose board of directors/commissioners' oversight of sustainability-related risks and opportunities?	Sustainability Report <a href="#">32-33</a>	
(B)B.1.6.	Does the company disclose the linkage between executive directors and senior management remuneration and sustainability performance for the previous year?	Sustainability Report <a href="#">32</a>	
(B)B.1.7.	Is the company's Whistle Blowing System managed by independent parties/institutions?	N/A	
(B)C.	<b>Disclosure and Transparency</b>		
(B)C.1	<b>Quality of Annual Report</b>		
(B)C.1.1	Are the audited annual financial report /statement released within 60 days from the financial year end?	<p>Annual Report <a href="#">567</a></p> <p><a href="#">IDX Website Financial and Annual Report Section</a></p> <p>Choose :</p> <ol style="list-style-type: none"> <li>1. Financial Report</li> <li>2. Stock</li> </ol> <p>Company Code : BBKA</p>	<p><a href="https://www.idx.co.id/Portals/0/StaticData/ListedCompanies/CorporateActions/NewInfoJSX/JenisInformasi/01LaporanKeuangan/02">https://www.idx.co.id/Portals/0/StaticData/ListedCompanies/CorporateActions/NewInfoJSX/JenisInformasi/01LaporanKeuangan/02</a></p>

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		Year : 2023 Period : Yearly	<a href="#">Soft Copy Laporan Keuangan//Laporan%20Keuangan%20Tahun%202023/Audit/BBCA/FinancialStatement-2023-Tahunan-BBCA.pdf</a>
(B)D	<b>Responsibilities of the Board</b>		
(B)D.1	<b>Board Competencies and Diversity</b>		
(B)D.1.1	Does the company have at least one female independent director/commissioner?	Annual Report <a href="#">74-78</a>	<a href="https://www.bca.co.id/en/tentang-bca/korporasi/manajemen-bca">https://www.bca.co.id/en/tentang-bca/korporasi/manajemen-bca</a>
(B)D.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?	Annual Report <a href="#">377-378</a>	
(B)D.2	<b>Board Structure</b>		
(B)D.2.1	Is the Nominating Committee comprise entirely of independent directors/commissioners?	<a href="#">BCA's Website</a> Annual Report <a href="#">402</a>	<a href="https://www.bca.co.id/en/tentang-bca/tata-kelola/struktur-organisasi">https://www.bca.co.id/en/tentang-bca/tata-kelola/struktur-organisasi</a>
(B)D.2.2	Does the Nominating Committee undertake the process of identifying the quality of directors aligned with the company's strategic directions?	<a href="#">Mechanism for Nomination of Members of Board of Commissioners and Board of Directors</a> Annual Report <a href="#">403-404</a>	<a href="https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190712-Kebijakan-Nominasi-Dirkom-EN.pdf">https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190712-Kebijakan-Nominasi-Dirkom-EN.pdf</a>
(B)D.3	<b>Board Appointments and Re-Election</b>		

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(B)D.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?	<a href="#">Mechanism for Nomination of Members of Board of Commissioners and Board of Directors</a> Annual Report <a href="#">332</a> Annual Report <a href="#">347</a>	<a href="https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190712-Kebijakan-Nominasi-Dirkom-EN.pdf">https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190712-Kebijakan-Nominasi-Dirkom-EN.pdf</a>
(B)D.4	<b>Board Structure &amp; Composition</b>		
(B)D.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?	Annual Report <a href="#">333</a>	
(B)D.5	<b>Risk Oversight</b>		
(B)D.5.1	Does the company disclose that its Board identified key risk in relation to information technology including disruption, cyber security, and disaster recovery, to ensure that such risks are managed and integrated into the overall risk management framework?	The governance process around IT issues, are disclosed in : <a href="#">Information Technology Governance Policy</a> Annual Report <a href="#">464</a>	<a href="https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190717-eng-it-governance.pdf">https://www.bca.co.id/-/media/Feature/Report/File/S8/Kebijakan-GCG/20190717-eng-it-governance.pdf</a>
(B)D.6	<b>Board Performance</b>		
(B)D.6.1	Does the company have a separate board level Risk Committee?	Annual Report <a href="#">457</a> Annual Report <a href="#">419-424</a>	