








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?	Source : Annual Report Page : 309 Link : http://bit.do/votingbca	
(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?	Source : Website Page : Corporate Governance Link : https://www.bca.co.id/~media/Files/Report/RUPS/20190312-bca-pemanggilan-rups-jp-148x395-maret-2019.ashx Notice of AGM financial year 2018 as announced on 13 March 2019 (28 days before the date of meeting).	
(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)?	Source : Website Page : Sustainability Report Link : https://www.bca.co.id/~media/Files/Report/Tahunan/20190312-SR-BCA%202018-INA-dan-ENG.ashx?la=en or http://bit.do/srbca	
(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?	Source : Annual Report Page : 545-740 Link : http://bit.do/financialreportbca2018	

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(B)D.1.2	Does the company disclose details of remuneration of the CEO?	Source : Annual Report Page : 375 - 382 Link : http://bit.do/remunerationpolicybca	
(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?	Source : Annual Report Page : 54-69 Link : http://bit.do/bocbodbca	
(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?	Source : Annual Report Page : 368-369 Link : http://bit.do/diversitybca	
(B)E.2	Board Structure		
(B)E.2.1	Is the Nominating Committee comprise entirely of independent directors/commissioners?	Source : Annual Report Page : 391-395 Link : http://bit.do/rncbca2018 Source : Website Page : Corporate Governance Link : https://www.bca.co.id/~media/Files/product-files/20181015-Committee-Renumeration2016- Amount and criteria of independent directors/commissioners in Nominating Committee of the Company based on Financial Services Authority Regulation No.34/POJK.04/2014 on Nomination and Remuneration Committee in Issuers or Public Companies.	
(B)E.2.2	Does the Nominating Committee undertake the process of identifying the quality of directors aligned with the company's strategic directions?	Source : Annual Report Page : 391-395 Link : http://bit.do/rncbca2018 Source : Website	

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		Page : Corporate Governance Link : https://www.bca.co.id/~media/Files/product-files/2019/20190712-Kebijakan-Nominasi-Dirkom-EN	
(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?	Source : Website Page : Corporate Governance Link : https://www.bca.co.id/~media/Files/product-files/2019/20190712-Kebijakan-Nominasi-Dirkom-EN	
(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?	Source : Annual Report Page : 328-329 & 338-339 Link : http://bit.do/independentbocbca	
(B)E.5	Risk Oversight		
(B)E.5.1	Does the board describe its governance process around IT issues including disruption, cyber security, disaster recovery, to ensure that all key risks are identified, managed and reported to the board?	Source : Website Page : Corporate Governance Link : https://www.bca.co.id/~media/Files/product-files/20190717-eng-it-governance	
(B)E.6	Board Performance		
(B)E.6.1	Does the company have a separate board level Risk Committee?	Source : Annual Report Page : 388-391 Link : http://bit.do/rocba2018	