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

BONUS ITEMS

No.	Principles and Recomendations	Remarks
(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 real time secure electronic voting in absentia at general meetings of shareholders?	Annual Report 302-304 Rule of Procedure of AGMS 2025
(B)A.2	**Equitable Treatment of Shareholders**	
(B)A.2.	**Notice of AGM**	
(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 2025 AGMS, the Notice of AGMS 2025 are announced 28 days before the date of AGM.
(B)B	**Sustainability and Resilience**	
(B)B.1		
(B)B.1.1	Does the company disclose how it manages climate-related risks and opportunities?	Sustainability Report 60-65
(B)B.1.2.	Does the company disclose that its Sustainability Report/Sustainability Reporting is externally assured?	Sustainability Report 135

(B)B.1.3.	Does the company disclose the engagement channel with stakeholder groups and how the company responds to stakeholders' ESG concerns?	Sustainability Report 42 Sustainability Report 80 Sustainability Report 79 Sustainability Report 52 Sustainability Report 106
(B)B.1.4.	Does the company have a unit / division / committee who is specifically responsible to manage the sustainability matters?	Sustainability Report 35-36
(B)B.1.5.	Does the company disclose board of directors/commissioners' oversight of sustainability-related risks and opportunities?	Sustainability Report 34-35
(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 34
(B)B.1.7.	Is the company's Whistle Blowing System managed by independent parties/institutions?	N/A
(B)C.	**Disclosure and Transparency**	
(B)C.1	**Quality of Annual Report**	
(B)C.1.1	Are the audited annual financial report /statement released within 60 days from the financial year end?	Annual Report 531 IDX Website Financial and Annual Report Section Choose : 1. Financial Report 2. Stock Company Code : BBCA

		Year : 2024 Period : Yearly
(B)D	**Responsibilities of the Board**	
(B)D.1	**Board Competencies and Diversity**	
(B)D.1.1	Does the company have at least one female independent director/commissioner?	Annual Report 74-78
(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 359-360
(B)D.2	**Board Structure**	
(B)D.2.1	Is the Nominating Committee comprise entirely of independent directors/commissioners?	BCA's Website Annual Report 385
(B)D.2.2	Does the Nominating Committee undertake the process of identifying the quality of directors aligned with the company's strategic directions?	Mechanism for Nomination of Members of Board of Commissioners and Board of Directors Annual Report 386-387
(B)D.3	**Board Appointments and Re-Election**	

(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?	Mechanism for Nomination of Members of Board of Commissioners and Board of Directors Annual Report 319 Annual Report 333
(B)D.4	**Board Structure & Composition**	
(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 320
(B)D.5	**Risk Oversight**	
(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 : Information Technology Governance Policy Annual Report 444
(B)D.6	**Board Performance**	
(B)D.6.1	Does the company have a separate board level Risk Committee?	Annual Report 437 Annual Report 401-406