

Asean Corporate Governance Scorecard (ACGS) – self assessment
PT BFI Finance Indonesia Tbk

Part	Questions	Remarks	Annual Report
A	Rights of shareholders		
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.		Page 211
A.1.1(B)	Does the company allow the use of secure electronic voting in absentia at the general meetings of shareholders?		
B.1	Notice of AGM		
B.1.1(B)	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?	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019 2019 AGMS Notice Date: May 6th, 2019 2019 AGMS Date: May 28th, 2019	
B.2.1(B)	Does the company have a policy requiring directors/commissioners and key officers to notify the Board or its delegate at least one day before they deal in the company shares?		
D	Disclosure and transparency		
D.1	Quality of Annual Report		

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D.1.1(B)	Does the company disclose the Identity of advisers/consultants to the remuneration/compensation committee appointed by the board and whether they are deemed independent or they have declared any conflicts of interests?		Page 273-278
E	Responsibilities of the Board		
E.1	<i>Board Competencies and Diversity</i>	THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS' MANUAL	Page 66-72; Page 209
E.1.1(B)	<i>Does the company have at least one female independent director/commissioner?</i>	Board of Commissioners	
E.2	<i>Nominating Committee</i>		
E.2.1(B)	<i>Does the Nominating Committee comprise entirely of independent directors/commissioners?</i>	Committees	
E.3	<i>Board Appointments and Re-Election</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	

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E.3.1(B)	<i>Does the company compile a board profile when considering candidates to the board (i.e., identify the professional skills and personal characteristics present on the current board; identify the missing skills and characteristics; and nominate individuals who could fill possible gaps)?</i>	THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS' MANUAL	
E.3.2(B)	<i>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?</i>	THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS' MANUAL	
E.4	Board Structure & Composition		
E.4.1(B)	<i>Has the company set a limit of five board seats in PLCs including its unlisted subsidiaries?</i>		
E.5	Board Appraisal		
E.5.1(B)	<i>Does the company appoint an external consultant to facilitate the board assessment at least once every three years?</i>		
E.6	Risk Oversight		

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E.6.1 (B)	<i>Does the Annual Report contain a statement from the board of directors/commissioners or Audit Committee commenting on the adequacy of the company's internal controls/risk management systems?</i>		Page 30-43