

## Legal Basis of GCG Implementation

No.	Legal Basis	Title
1	Laws of the Republic of Indonesia, among others:	<ol style="list-style-type: none"> <li>1 Law of the Republic of Indonesia No. 40 Year 2007 on Limited Liability Company</li> <li>2 Law of the Republic of Indonesia No. 8 Year 1995 on Capital Market</li> <li>3 Law of the Republic of Indonesia No. 20 Year 2001 on Amendment to the Law of the Republic of Indonesia No. 31 Year 1999 on Eradication of Corruption</li> <li>4 Law of the Republic of Indonesia No. 25 Year 2007 on Capital Investment</li> <li>5 Law of the Republic of Indonesia No. 8 Year 2010 on Prevention and Eradication of Money Laundering Crime</li> <li>6 Law of the Republic of Indonesia No. 21 Year 2011 on Otoritas Jasa Keuangan (OJK)</li> <li>7 Law of the Republic of Indonesia No. 11 Year 2020 on Work Creation</li> </ol>
2	Regulations of the President of the Republic of Indonesia, among others:	<ol style="list-style-type: none"> <li>1 Regulation of the President of the Republic of Indonesia No. 59 Year 2017 on Implementation of the Achievement of Sustainable Development Goals</li> <li>2 Regulation of the President of the Republic of Indonesia No. 13 Year 2018 on Application of the Principles of Recognizing the Beneficiary of the Corporation in the Context of Prevention and Eradication of Money Laundering and Terrorism Funding Crimes</li> <li>3 Regulation of the President of the Republic of Indonesia No. 110 Year 2020 on Revocation of the Regulation of the President of the Republic of Indonesia Number 9 Year 2009 on Financing Institution</li> </ol>
3	Government Regulations of the Republic of Indonesia, among others:	<ol style="list-style-type: none"> <li>1 Government Regulation of the Republic of Indonesia No. 45 Year 1995 on Implementation of Activities in the Capital Market</li> <li>2 Government Regulation of the Republic of Indonesia No. 46 Year 1995 on Inspection Procedures in the Capital Market</li> <li>3 Government Regulation of the Republic of Indonesia No. 12 Year 2004 on Amendment to Government Regulation of the Republic of Indonesia No. 45 Year 1995 on Implementation of Activities in the Capital Market</li> <li>4 Government Regulation of the Republic of Indonesia No. 43 Year 2011 on Procedures for Submission and Use of Limited Liability Companies' Names</li> <li>5 Government Regulation of the Republic of Indonesia No. 21 Year 2015 on Fiduciary Security Registration Procedures and Fiduciary Security Deed Making Fees</li> <li>6 Government Regulation of the Republic of Indonesia No. 34 Year 2016 on Income Tax on Income from Transfer of Rights to Land and/or Building and Sale and Purchase Agreement upon Land and/or Building and Its Amendment</li> <li>7 Government Regulation of the Republic of Indonesia No. 3 Year 2018 on Types and Tarrifs on Non-Tax State Revenues Applicable at the Ministry of Finance</li> </ol>

4	Regulations of the Minister of Finance of the Republic of Indonesia, among others:	<ol style="list-style-type: none"> <li>1 Minister of Finance Regulation No. 84/PMK.012/2006 on Finance Company</li> <li>2 Minister of Finance Regulation No. 130/PMK.010/2012 on Registration of Fiduciary Guarantee for Finance Companies that Conduct Consumer Financing for Motor Vehicles with Imposition of Fiduciary Guarantee</li> <li>3 Minister of Finance Regulation No. 27/PMK.06/2016 on Guidance of the Auction Execution</li> <li>4 Minister of Finance Regulation No. 101/PMK.010/2016 on Adjustment to the Amount of Non-Taxable Income</li> <li>5 Minister of Finance Regulation No. 86/PMK.03/2020 on Tax Incentives for Taxpayers Affected by the Pandemic of Corona Virus Disease 2019</li> </ol>
5	OJK Regulations, among others:	<ol style="list-style-type: none"> <li>1 OJK Regulation No. 1/POJK.07/2013 on Consumer Protection of Financial Services Sector</li> <li>2 OJK Regulation No. 2/POJK.04/2013 on Stock Buyback Issued by Issuers or Public Companies in Significantly Fluctuating Market Condition</li> <li>3 OJK Regulation No. 3/POJK.05/2013 on Monthly Report of Non-Bank Financial Services Institutions</li> <li>4 OJK Regulation No. 3/POJK.02/2014 on Procedures of Implementing Levy by Otoritas Jasa Keuangan</li> <li>5 OJK Regulation No. 4/POJK.04/2014 on Billing Procedures of Administrative Sanctions in the Form of Fines in Financial Services Sector</li> <li>6 OJK Regulation No. 11/POJK.05/2014 on Direct Examination of Non-Bank Financial Services Institutions</li> <li>7 OJK Regulation No. 17/POJK.03/2014 on Implementation of Integrated Risk Management for Financial Conglomeration</li> <li>8 OJK Regulation No. 18/POJK.03/2014 on Implementation of Integrated Governance for Financial Conglomeration</li> <li>9 OJK Regulation No. 30/POJK.05/2014 on Good Corporate Governance for Finance Companies</li> <li>10 OJK Regulation No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Publicly-listed Companies</li> <li>11 OJK Regulation No. 34/POJK.04/2014 on Nomination and Remuneration Committee of Issuers or Publicly-listed Companies</li> <li>12 OJK Regulation No. 35/POJK.04/2014 on Corporate Secretary of Issuers or Publicly-listed Companies</li> <li>13 OJK Regulation No. 36/POJK.04/2014 on Continuous Public Offering of Debt Securities and/or Sukuk (Islamic Bonds)</li> <li>14 OJK Regulation No. 7/POJK.04/2015 on Amendment to OJK Regulation No. 4/POJK.04/2014 on Billing Procedures of Administrative Sanctions in the Form of Fines in Financial Services Sector</li> <li>15 OJK Regulation No. 8/POJK.04/2015 on Website of Issuers or Public Companies</li> <li>16 OJK Regulation No. 21/POJK.04/2015 on Implementation of Governance Guidelines of Public Companies</li> <li>17 OJK Regulation No. 22/POJK.01/2015 on Criminal Investigations in Financial Services Sector</li> <li>18 OJK Regulation No. 26/POJK.03/2015 on Integrated Minimum Capital Requirement for Financial Conglomeration</li> </ol>

- 19 OJK Regulation No. 30/POJK.04/2015 on Realization Report of Proceeds from Public Offerings
- 20 OJK Regulation No. 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Publicly-listed Companies
- 21 OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies with Granting Pre-emptive Rights
- 22 OJK Regulation No. 33/POJK.04/2015 on Form and Content of Prospectuses for Capital Increase of Public Companies by Granting Pre-emptive Rights
- 23 OJK Regulation No. 41/POJK.05/2015 on Procedures of the Establishment of Statutory Manager on Financial Services Institutions
- 24 OJK Regulation No. 55/POJK.04/2015 on Establishment and Guidelines on Operations of the Audit Committee
- 25 OJK Regulation No. 56/POJK.04/2015 on Establishment and Guidelines on Drafting of Internal Audit Charter
- 26 OJK Regulation No. 60/POJK.04/2015 on Information Disclosure from Certain Shareholders
- 27 OJK Regulation No. 27/POJK.03/2016 on Fit and Proper Test for the Primary Parties of Financial Services Institutions
- 28 OJK Regulation No. 29/POJK.04/2016 on Annual Report of Issuers or Publicly-listed Companies
- 29 OJK Regulation No. 63/POJK.05/2016 on Amendment to OJK Regulation Number 11/POJK.05/2014 on Direct Examination of Non-Bank Financial Services Institutions
- 30 OJK Regulation No. 76/POJK.07/2016 on Enhancement of Literacy and Financial Inclusion in the Financial Services Sector for Consumers and/or Communities
- 31 OJK Regulation No. 77/POJK.01/2016 on Information Technology-Based Lending and Borrowing Services
- 32 OJK Regulation No. 7/POJK.04/2017 on Registration Statement Documents in Public Offerings of Equity Securities, Debt Securities or Sukuk
- 33 OJK Regulation No. 8/POJK.04/2017 on Form and Content of the Prospectus and the Abridged Prospectus in a Public Offering of Equity Securities
- 34 OJK Regulation No. 9/POJK.04/2017 on Form and Content of the Prospectus and the Abridged Prospectus in a Public Offering of Debt Securities
- 35 OJK Regulation No. 11/POJK.04/2017 on Ownership Report or Every Amendment in Share Ownership of Public Companies
- 36 OJK Regulation No. 12/POJK.01/2017 on Implementation of Anti-Money Laundering and Counter-Terrorism Financing Programs in Financial Services Sector
- 37 OJK Regulation No. 13/POJK.03/2017 on Use of Public Accountant and Auditing Firm in Financial Services Activities
- 38 OJK Regulation No. 18/POJK.03/2017 on Reporting and Requesting of Debtors' Information through Financial Information Service System
- 39 OJK Regulation No. 30/POJK.04/2017 on Buyback of Shares Issued by Public Companies
- 40 OJK Regulation No. 51/POJK.04/2017 on Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies
- 41 OJK Regulation No. 58/POJK.04/2017 on Electronic Submission of Registration Statement or Application for Corporate Action

- 42 OJK Regulation No. 7/POJK.04/2018 on Submission of Reports via the Electronic Reporting System for Issuers or Public Companies
- 43 OJK Regulation No. 9/POJK.04/2018 on Public Company Takeover
- 44 OJK Regulation No. 13/POJK.02/2018 on Digital Finance Innovations in the Financial Services Sector
- 45 OJK Regulation No. 18/POJK.07/2018 on Consumer Complaints Service in the Financial Services Sector
- 46 OJK Regulation No. 22/POJK.02/2018 on Amendment to OJK Regulation No. 3/POJK.02/2014 on Procedures for Implementing OJK Levy
- 47 OJK Regulation No. 26/POJK.02/2018 on Second Amendment to OJK Regulation No. 4/POJK.04/2014 on Procedures for Billing of Administrative Penalties in the Form of Fines in the Financial Services Sector
- 48 OJK Regulation No. 34/POJK.03/2018 on Reevaluation of Main Parties of Financial Services Institutions
- 49 OJK Regulation No. 35/POJK.05/2018 on Execution of Finance Companies' Businesses
- 50 OJK Regulation No. 36/POJK.04/2018 on Procedures for Audit in the Capital Market Sector
- 51 OJK Regulation No. 10/POJK.05/2019 on Business Operations of Sharia Finance Companies and Sharia Business Units of Finance Companies
- 52 OJK Regulation No. 14/POJK.04/2019 on Amendment to OJK Regulation No. 32/POJK.04/2015 on Increase of Capital of Public Companies with Preemptive Right
- 53 OJK Regulation No. 23/POJK.01/2019 on Amendment to OJK Regulation No. 12/POJK.01/2017 on Implementation of Anti-Money Laundering and Counter-Terrorism Financing Programs in Financial Services Sector
- 54 OJK Regulation No. 24/POJK.05/2019 on Business Plan of Non-Bank Financial Services Institutions
- 55 OJK Regulation No. 26/POJK.01/2019 on Electronic Licensing within the Financial Services Sector
- 56 OJK Regulation No. 42/POJK.03/2019 on Credit Information Management Institutions
- 57 OJK Regulation No. 44/POJK.05/2019 on Amendment to OJK Regulation Number 41/POJK.05/2015 on Procedures of the Establishment of Statutory Manager on Financial Services Institutions
- 58 OJK Regulation No. 14/POJK.05/2020 on Countercyclical Policy on the Impact of Coronavirus Disease 2019 for Non-Bank Financial Services Institutions
- 59 OJK Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies
- 60 OJK Regulation No. 16/POJK.04/2020 on Execution of Electronic General Meeting of Shareholders of Public Companies
- 61 OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities
- 62 OJK Regulation No. 24/POJK.04/2020 on Guidelines for Preparation of Management Statements in Accounting
- 63 OJK Regulation No. 28/POJK.05/2020 on Assessment of the Health Level of Non-Bank Financial Services Institutions

		<ul style="list-style-type: none"> <li>64 OJK Regulation No. 29/POJK.05/2020 on Amendment to OJK Regulation Number 30/POJK.05/2014 on Good Corporate Governance for Finance Companies</li> <li>65 OJK Regulation No. 30/POJK.05/2020 on Second Amendment to OJK Regulation Number 11/POJK.05/2014 on Direct Examination of Non-Bank Financial Services Institutions</li> <li>66 OJK Regulation No. 31/POJK.07/2020 on Implementation of Consumer and Community Services in the Financial Services Sector by Otoritas Jasa Keuangan</li> <li>67 OJK Regulation No. 36/POJK.02/2020 on Third Amendment to OJK Regulation Number 4/POJK.04/2014 on Billing Procedures of Administrative Sanctions in the Form of Fines in Financial Services Sector</li> <li>68 OJK Regulation No. 40/POJK.05/2020 on Written Order for Problem-Handling of Non-Bank Financial Services Institutions</li> <li>69 OJK Regulation No. 41/POJK.04/2020 on Implementation of Electronic Public Offering Activities of Equity Securities, Debt Securities and/or Sukuk (Islamic Bonds)</li> <li>70 OJK Regulation No. 42/POJK.04/2020 on Affiliated Transactions and Conflict of Interest Transactions</li> <li>71 OJK Regulation No. 44/POJK.05/2020 on Risk Management Implementation for Non-Bank Financial Services Institutions</li> <li>72 OJK Regulation No. 45/POJK.03/2020 on Financial Conglomeration</li> <li>73 OJK Regulation No. 47/POJK.05/2020 on Business Licensing and Institutional Finance Companies and Sharia Finance Companies</li> <li>74 OJK Regulation No. 49/POJK.04/2020 on Rating on Debt Securities and/or Sukuk (Islamic Bonds)</li> <li>75 OJK Regulation No. 58/POJK.05/2020 on Amendment to OJK Regulation Number 14/POJK.05/2020 on Countercyclical Policy on the Impact of Coronavirus Disease 2019 for Non-Bank Financial Services Institutions</li> </ul>
6	OJK Circulars, among others:	<ul style="list-style-type: none"> <li>1 OJK Circular No. 1/SEOJK.07/2014 on Education Program in order to Improve Financial Literacy towards Consumers and/or Community</li> <li>2 OJK Circular No. 4/SEOJK.02/2014 on Mechanism of Payment of OJK Levy</li> <li>3 OJK Circular No. 6/SEOJK.04/2014 on Procedures of Electronic Submission of Reports by Issuers or Public Companies</li> <li>4 OJK Circular No. 12/SEOJK.07/2014 on Information Delivery for Marketing of Products and/or Financial Services</li> <li>5 OJK Circular No. 14/SEOJK.07/2014 on Confidentiality and Security of Consumer's Private Data and/or Information</li> <li>6 OJK Circular No. 14/SEOJK.03/2015 on Implementation of Integrated Risk Management for Financial Conglomerates</li> <li>7 OJK Circular No. 17/SEOJK.05/2015 on Appointment of Public Accountant, Actuary, and/or Independent Appraiser as the Examiner of Non-Bank Financial Services Institution</li> <li>8 OJK Circular No. 32/SEOJK.04/2015 on Governance Guidelines of Public Companies</li> <li>9 OJK Circular No. 1/SEOJK.05/2016 on Financial Soundness of Finance Companies</li> <li>10 OJK Circular No. 2/SEOJK.05/2016 on Financial Soundness of Sharia Financing</li> </ul>

- 11 OJK Circular No. 3/SEOJK.05/2016 on Monthly Report of Finance Companies
- 12 OJK Circular No. 4/SEOJK.05/2016 on Monthly Report of Sharia Finance Companies and Finance Companies' Sharia Business Units
- 13 OJK Circular No. 10/SEOJK.05/2016 on Implementation Guidelines of Risk Management and Self-Assessment Report of Risk Management Implementation for Non-Bank Financial Services Institutions
- 14 OJK Circular No. 15/SEOJK.05/2016 on Good Corporate Governance Application Report for Finance Companies
- 15 OJK Circular No. 30/SEOJK.04/2016 on Form and Content of Annual Reports of Issuers or Public Companies
- 16 OJK Circular No. 31/SEOJK.05/2016 on Fit and Proper Test for the Main Parties of Non-Bank Financial Institutions
- 17 OJK Circular No. 6/SEOJK.05/2017 on Premium-Rate Determination or Contribution in the Businesses of Property Insurance and Motor Vehicles Insurance in 2017
- 18 OJK Circular No. 30/SEOJK.07/2017 on Implementation of Activities in order to Increase Financial Literacy in Financial Services Sector
- 19 OJK Circular No. 31/SEOJK.07/2017 on Implementation of Activities in order to Increase Financial Inclusion in Financial Services Sector
- 20 OJK Circular No. 36/SEOJK.03/2017 on Procedures for the Use of Public Accountant Services and Public Accountant Firm in Financial Services Activities
- 21 OJK Circular No. 37/SEOJK.05/2017 on Guidelines for Implementation of Anti-Money Laundering and Counter-Terrorism Financing Program in the Non-Bank Financial Industry Sector
- 22 OJK Circular No. 38/SEOJK.05/2017 on Guidelines for Immediate Blocking of Customer Funds in the Financial Services Sector whose Identity is Listed on the List of Suspected Terrorists and Terrorist Organizations
- 23 OJK Circular No. 50/SEOJK.03/2017 on Reporting and Requesting of Debtors' Information through Financial Information Service System
- 24 OJK Circular No. 17/SEOJK.07/2018 on Guidelines for Implementing Consumer Complaints Service in the Financial Services Sector
- 25 OJK Circular No. 15/SEOJK.05/2019 on Reassessment for Main Parties of Non-Bank Financial Service Institutions
- 26 OJK Circular No. 23/SEOJK.05/2019 on Business Plan of Finance Companies and Sharia Finance Companies
- 27 OJK Circular No. 26/SEOJK.05/2019 on Amendment to OJK Circular No. 3/SEOJK.05/2016 on Monthly Report of Finance Companies
- 28 OJK Circular No. 27/SEOJK.05/2019 on Amendment to OJK Circular No. 4/SEOJK.05/2016 on Monthly Report of Finance Companies and Sharia Business Unit of Finance Companies
- 29 OJK Circular No. 29/SEOJK.01/2019 on Amendment to OJK Circular No. 38/SEOJK.01/2017 on Guidelines for Immediate Blocking of Customer Funds in the Financial Services Sector whose Identity is Listed on the List of Suspected Terrorists and Terrorist Organizations

		<p>30 OJK Circular No. 31/SEOJK.01/2019 on Guidelines for Immediate Blocking of Customer Funds in the Financial Services Sector whose Identity is Listed in the List of Funding for the Proliferation of Weapons of Mass Destruction</p> <p>31 OJK Circular No. 11/SEOJK.05/2020 on Assessment of the Health Level of Finance Companies and Sharia Finance Companies</p>
7	Regulations of the Capital Market and Financial Institutions Supervisory Agency ("Bapepam-LK"; now OJK) and Bapepam-LK Chairman Decisions, among others:	<p>1 Bapepam-LK Regulation No. IX.J.1, Attachment of Bapepam-LK Chairman Decision Number: KEP-179/BL/2008 dated 14 May 2008 on Summary of Articles of Association of Companies that Conduct Public Offerings of Equity Securities and Publicly-listed Companies</p> <p>2 Bapepam-LK Regulation No. X.K.2, Attachment of Bapepam-LK Chairman Decision Number: KEP-346/BL/2011 dated 5 July 2011 on Submission of Periodical Financial Statements of Issuers or Publicly-listed Companies</p> <p>3 Bapepam-LK Regulation No. VIII.G.7, Attachment of Bapepam-LK Chairman Decision Number: KEP-347/BL/2012 dated 25 June 2012 on Presentation and Disclosure of Financial Statements of Issuers or Publicly-listed Companies</p>
8	Decision Letter of the Board of Directors of PT Bursa Efek Indonesia (Indonesia Stock Exchange), among others:	Decision Letter of the Board of Directors of PT Bursa Efek Indonesia (Indonesia Stock Exchange) No. Kep-00183/BEI/12-2018 on the Amendment to Regulation No. I-A on Listing of Shares and Equity-Based Securities Other Than Shares Issued by Listed Companies