

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

Part	Questions	Notes	Annual Report
B	<i>Equitable Treatment of Shareholders</i>		
B.1	<i>Shares and voting rights</i>		
B.1.1	<i>Do the company's ordinary or common shares have one vote for one share?</i>	ARTICLES OF ASSOCIATION OF PT BFI FINANCE INDONESIA TBK Article 11 (4)	
B.1.2	<i>Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website/reports /the stock exchange/the regulator's website)?</i>	Composition of Shares and Shareholders	
B.2	<i>Notice of AGM</i>		
B.2.1	<i>Does each resolution in the most recent AGM deal with only one item, i.e. there is no bundling of several items into the same resolution?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
B.2.2	<i>Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
B.2.2	<i>Does the notice of AGM/circulars have the following details:</i>		
B.2.3	<i>Are the profiles of directors/commissioners (at least age, qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
B.2.4	<i>Are the auditors seeking appointment/re-appointment clearly identified?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	

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B.2.5	<i>Has an explanation of the dividend policy been provided?</i>		Page 188
B.2.6	<i>Is the amount payable for final dividends disclosed?</i>		Page 188
B.2.7	<i>Documents required to be proxy/ Were the proxy documents made easily available?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
B.2.7	<i>Insider trading and abusive self-dealing should be prohibited</i>		
B.3.1	<i>Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge, which is not generally available to the market?</i>	THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS' MANUAL Page 4-5, Page 15-16	
B.3.2	<i>Are the directors and commissioners required to report their dealings in company shares within 3 business days?</i>	THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS' MANUAL page 6	
B.3.2	<i>Related-party transactions by directors and key executives</i>		
B.4.1	<i>Are directors and commissioners required to disclose their interest in transactions and any other conflicts of interests?</i>		Page 229; Page 245
B.4.3	<i>Does the company have a policy requiring a committee of independent directors/commissioners to review material/significant RPTs to determine whether they are in the best interests of the company and shareholders?</i>		Page 263-264

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B.4.4	<i>Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates?</i>		Page 189
B.5	<i>Protecting minority shareholders from abusive actions</i>		
B.5.1	<i>Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?</i>	No	
B.5.2	<i>Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?</i>		Page 189; Page 433