

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

Part	Questions	Notes	Annual Report
A	<i>Rights of Shareholders</i>		
A.1	<i>Basic Shareholder Rights</i>		
A.1.1	<i>Does the company pay (interim and final/annual) dividends in an equitable and timely manner; that is, all shareholders are treated equally and paid within 30 days after being (i) declared for interim dividends and (ii) approved by annual general meeting (AGM) for final dividends?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019 AGMS date: May 28th, 2019 Dividend payment date: June 28th, 2019	
A.2	<i>Do shareholders have the right to participate in:</i>		
A.2	<i>Right to participate in decisions concerning fundamental corporate changes</i>		
A.2.1	<i>Amendments to the company's constitution?</i>		Page 211
A.2.2	<i>The authorisation of additional shares?</i>		
A.2.3	<i>The transfer of all or substantially all assets, which in effect results in the sale of the company?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
A.3	<i>Right to participate effectively in and vote in general shareholder meetings and should be informed of the rules, including voting procedures that govern general shareholder meetings</i>		
A.3.1	<i>Do shareholders have the opportunity, evidenced by an agenda item, to approve remuneration (fees, allowances, benefit-in-kind and other emoluments) or any increases in remuneration for the non-executive directors/commissioners?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	

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A.3.2	<i>Does the company provide non-controlling shareholders a right to nominate candidates for board of directors/commissioners?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.3	<i>Does the company allow shareholders to elect directors/commissioners individually?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.4	<i>Does the company disclose the voting and vote tabulation procedures used, declaring both before the meeting proceeds?</i>	Rules of AGMS Date : May 28th, 2019	
A.3.5	<i>Do the minutes of the most recent AGM record that there was an opportunity allowing for shareholders to ask questions or raise issues?</i>	Announcement of Resolutions of The Annual General Meetings of Shareholders 28 May 2019	
A.3.6	<i>Do the minutes of the most recent AGM record questions and answers?</i>	Announcement of Resolutions of The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.7	<i>Did the disclosure of the outcome of the most recent AGM include resolution(s)?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	

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A.3.8	<i>Did the company disclose the voting results including approving, dissenting, and abstaining votes for each agenda item for the most recent AGM?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.9	<i>Did the company disclose the list of board members who attended the most recent AGM?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.10	<i>Did the chairman of the board of directors/commissioners attend the most recent AGM?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.11	<i>Did the CEO/Managing Director/President attend the most recent AGM?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.12	<i>Did the chairman of the Audit Committee attend the most recent AGM?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.13	<i>Did the company organise their most recent AGM in an easy to reach location?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	

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A.3.14	<i>Does the company allow for voting in absentia?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
A.3.15	<i>Did the company vote by poll (as opposed to by show of hands) for all resolutions at the most recent AGM?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.16	<i>Does the company disclose that it has appointed an independent party (scrutineers/inspectors) to count and/or validate the votes at the AGM?</i>		
A.3.17	<i>Does the company make publicly available by the next working day the result of the votes taken during the most recent AGM for all resolutions?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.3.18	<i>Do companies provide at least 21 days' notice for all resolutions?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
A.3.19	<i>Does the company provide the rationale and explanation for each agenda item which require shareholders' approval in the notice of AGM/circulars and/or the accompanying statement?</i>	Announcement of Resolutions of The Annual and The Extraordinary General Meetings of Shareholders 28 May 2019	
A.4	<i>Markets for corporate control should be allowed to function in an efficient and transparent manner</i>		

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Part	Questions	Notes	Annual Report
A.4.1	<i>In cases of mergers, acquisitions and/or takeovers, does the board of directors/commissioners of the offeree company appoint an independent party to evaluate the fairness of the transaction price?</i>		Page 188
A.5	<i>The exercise of ownership rights by all shareholders, including institutional investors, should be facilitated</i>		
A.5.1	<i>Does the company publicly disclose policies to encourage shareholders including institutional shareholders to attend the AGM?</i>	Summons To The Annual And Extraordinary General Meeting Of Shareholders 2019	
A.5.2	<i>Is the share ownership by institutional investors, other than controlling shareholders, greater than 5%?</i>	Composition of Shares and Shareholders	