

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

Part	Questions	Notes	Annual Report
D	<i>Disclosure and Transparency</i>		
D.1	<i>Transparent ownership structure</i>		
D.1.1	<i>Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?</i>		Page 14
D.1.2	<i>Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?</i>		Page 80-81
D.1.3	<i>Does the company disclose the direct and indirect (deemed) shareholdings of directors(commissioners)?</i>		Page 80
D.1.4	<i>Does the company disclose the direct and indirect (deemed) shareholdings of senior management?</i>		
D.1.5	<i>Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/vehicles (SPEs)/(SPVs)?</i>		Page 94
D.2	<i>Does the company's annual report disclose the following items:</i>		
D.2	<i>Quality of Annual Report</i>		
D.2.1	<i>Key risks</i>		Page 269; 438-450
D.2.2	<i>Corporate objectives</i>		Page 49-51
D.2.3	<i>Financial performance indicators</i>		Page 357-460
D.2.4	<i>Non-financial performance indicators</i>		Page 327-339
D.2.5	<i>Dividend policy</i>		Page 188
D.2.6	<i>Details of whistle-blowing policy</i>		Page 325-326

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

Part	Questions	Notes	Annual Report
D.2.7	<i>Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners</i>		Page 66-73
D.2.8	<i>Training and/or continuing education programme attended by each director/commissioner</i>		Page 241 & 258
D.2.9	<i>Number of board of directors/commissioners meetings held during the year</i>		Page 254-255
D.2.10	<i>Attendance details of each director/commissioner in respect of meetings held</i>		Page 254-255
D.2.11	<i>Details of remuneration of the CEO and each member of the board of directors/commissioners</i>		
D.2.12	<i>Does the Annual Report contain a statement confirming the company's compliance with the code of corporate governance and where there is non-compliance, identify and explain reasons for each such issue?</i>		Page 208-210
D.3	<i>Disclosure of related-party transactions (RPT)</i>		
D.3.1	<i>Does the company disclose its policy covering the review and approval of material/significant RPTs?</i>		Page 189
D.3.2	<i>Does the company disclose the name of the related party and relationship for each material/significant RPT?</i>		Page 189
D.3.3	<i>Does the company disclose the nature and value for each material/significant RPT?</i>		Page 189
D.4	<i>Directors and commissioners dealings in shares of the company</i>		

Part	Questions	Notes	Annual Report
D.4.1	<i>Does the company disclose trading in the company's shares by insiders?</i>		Page 320
D.5	<i>External auditor and auditor report</i>		
D.5	<i>Where the same audit firm is engaged for both audit and non-audit services,</i>		
D.5.1	<i>Are audit fees disclosed?</i>		Page 288
D.5.2	<i>Are the non-audit fees disclosed?</i>		
D.5.3	<i>Does the non-audit fees exceed the audit fees?</i>		
D.6	<i>Does the company use the following modes of communication?</i>		
D.6	<i>Medium of communications</i>		
D.6.1	<i>Quarterly reporting</i>	Quarterly Financials	
D.6.2	<i>Company website</i>	www.bfi.co.id	
D.6.3	<i>Analyst's briefings</i>	Investor Presentations	
D.6.4	<i>Media briefings/press conferences</i>	Analyst Coverage	
D.7	<i>Timely filing/release of annual/financial reports</i>		
D.7.1	<i>Is the audited annual financial report released within 120 days from the financial year end?</i>		Page 360
D.7.2	<i>Is the audited annual financial report released within 90 days from the financial year end?</i>		Page 360
D.7.3	<i>Is the audited annual financial report released within 60 days from the financial year end?</i>		Page 360

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

Part	Questions	Notes	Annual Report
D.7.4	<i>Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?</i>		Page 44-45; Page 360
D.8	<i>Company website</i>		
D.8	<i>Does the company have a website disclosing up-to-date information on the following:</i>		
D.8.1	<i>Business operations</i>	Products and Services	
D.8.2	<i>Financial statements/reports (current and prior years)</i>	Quarterly Financials	
D.8.3	<i>Materials provided in briefings to analysts and media</i>	Analyst Coverage	
D.8.4	<i>Shareholding structure</i>	Shareholders	
D.8.5	<i>Group corporate structure</i>	Corporate Structure	
D.8.6	<i>Downloadable annual report</i>	Annual Report	
D.8.7	<i>Notice of AGM and/or EGM</i>	Shareholder Meeting	
D.8.8	<i>Company's constitution (company's by-laws, memorandum and articles of association)</i>	Articles of Association	
D.8.9	<i>All of the above (D.8.1 to D.8.8) are available in English</i>	Website	
D.9	<i>Investor Relations</i>		
D.9.1	<i>Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer responsible for investor relations?</i>	Contact Investor Relations	Page 315-316