



No	Recommendations	Status	Company Compliance
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Principle 2. Improve the quality of communication between Public Companies and Shareholders or Investors

4	Public Company possesses a communication policy with Shareholders or Investors	<i>Complied</i>	The Company has in place a communication policy with Shareholders or Investors referring to the Investor Relations Policy, which includes analyst meetings, public expose, investor meetings, Annual Reports and so forth.
5	The Public Company discloses the communication policy of the Public Company with Shareholders or Investors on the Company's Website.	<i>Complied</i>	The Company has disclosed communication policies to Shareholders or Investors on the Company's website (www.btn.co.id) Investor Relations menu - Policy Guidelines under the Investor Relations menu.

Aspect 2: Functions and Roles of the Board of Commissioners

Principle 3. Strengthening the Membership and Composition of the Board of Commissioners..

6	Determination of the number of members of the Board of Commissioners by considering the Public Company's condition	<i>Complied</i>	Determination of the number of members of the Board of Commissioners has considered the condition of the Company including characteristics, capacity and size, as well as the means of fulfilling the bank's business requirements and goals in accordance with the provisions of the Regulator. The current number of members of the Board of Commissioners is considered sufficient and in accordance with FSA Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies or equal to the number of members of the Board of Directors.
7	Determination of the composition of members of the Board of Commissioners considering the diversity of expertise, knowledge, and experience required.	<i>Complied</i>	The Company has considered the composition of the members of the Board of Commissioners based on the diversity of expertise, knowledge, and experience required as disclosed in the Diversity Composition section of the Board of Commissioners in this Annual Report.

Principle 4. Enhancing the Board of Commissioners' Quality of Implementation of Duties and Responsibilities.

8	The Board of Commissioners has in place a Self-Assessment policy that assesses the performance of the Board of Commissioners.	<i>Complied</i>	The Board of Commissioners has in place a Self-Assessment policy listed in the Joint Decree (SKB) concerning the Work Relationship between the Board of Commissioners and the Board of Directors of the Company on November 24, 2017 Chapter IV where Performance Evaluation is described in the performance evaluation section of the Board of Commissioners in this Annual Report and on the Company's website.
9	Self-Assessment policies to assess the performance of the Board of Commissioners to be disclosed through the Annual Report of the Public Company.	<i>Complied</i>	The Self-Assessment policy to assess the performance of the Board of Commissioners was disclosed in the performance evaluation section of the Board of Commissioners in this Annual Report.
10	The Board of Commissioners has a policy regarding the resignation of members of the Board of Commissioners if involved in financial crimes.	<i>Complied</i>	The Company has a policy under the Board of Commissioners Guidelines and Work Rules in Decision of the Board of Commissioners No. 01/DEKOM-BTN/2017 regarding the Resignation and Dismissal of members of the Board of Commissioners should any of the board members be involved in any deed that is considered harmful to the Company and/or the State and if the person concerned is found guilty in a court of law having permanent legal force.
11	The Board of Commissioners or the Committee that performs the Nomination and Remuneration function composed a Nomination succession policy for members of the Board of Directors.	<i>Complied</i>	The appointment and dismissal of the Company's Directors is based on the principles of professionalism and GCG. The Company is a State-Owned Enterprise (BUMN), therefore the succession policy of the Board of Directors refers to Minister of State-Owned Enterprises Regulation No. PER-03/MBU/02/2015 concerning the Requirements, Procedures for Appointment and Dismissal of Directors of State-Owned Enterprises. In addition, as a Public Company, the Company's policy also refers to the Financial Services Authority regulation Number 33/POJK.04/2014 concerning Directors and Commissioners of Issuers or Public Companies. The description of the succession policy in the Nomination process of the members of the Company's Board of Directors has been disclosed in the Policy section of the Board of Directors' Annual Report Succession.