

<p style="text-align: center;">LAMPIRAN Keputusan Dewan Komisaris No. 01 / DEKOM-BTN/2017 Tanggal 10 Agustus 2017</p> <p style="text-align: center;">PEDOMAN DAN TATA TERTIB KERJA DEWAN KOMISARIS PT BANK TABUNGAN NEGARA (PERSERO), TBK</p> <p style="text-align: center;">Bab I Pendahuluan</p> <p>1. Latar Belakang Pedoman dan Tata Tertib Kerja Dewan Komisaris ini disusun untuk memenuhi Peraturan Otoritas Jasa Keuangan (POJK) No. 55/POJK.03/2016, Tanggal 7 Desember 2016 tentang Penerapan Tata Kelola Bagi Bank Umum dan Peraturan Otoritas Jasa Keuangan (POJK) No. 33/POJK.03/2014, Tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik serta Peraturan Menteri BUMN No. 01/MBU/2011, Tanggal 1 Agustus 2011 tentang Tata Kelola Perusahaan Yang Baik pada BUMN, jo Peraturan Menteri Negara BUMN No Per-09/MBU/2012 tanggal 6 Juli 2012 tentang Perubahan atas Peraturan Menteri Negara BUMN No. PER-01/MBU/2011 tersebut serta Surat Edaran Otoritas Jasa Keuangan No. 13/SEOJK.03/2017, Tanggal 17 Maret 2017 tentang Penerapan Tata Kelola Bagi Bank Umum. Sehubungan dengan berlakunya Peraturan/Ketentuan tersebut diatas, maka perlu diatur pelaksanaan penerapannya dalam Pedoman dan Tata Tertib Kerja Dewan Komisaris.</p> <p>Pedoman dan Tata Tertib Kerja Dewan Komisaris ini merupakan acuan atau pedoman bagi Dewan Komisaris dalam melaksanakan tugas, wewenang, hak dan kewajiban serta tanggung jawabnya dalam melakukan pengawasan terhadap kebijakan pengurusan dan jalannya pengurusan Perseroan oleh Direksi sesuai dengan 5 (lima) prinsip-prinsip dasar Tata Kelola Perusahaan Yang Baik (Good Corporate Governance) yaitu keterbukaan (<i>transparency</i>), akuntabilitas (<i>accountability</i>), pertanggung-jawaban (<i>responsibility</i>), independensi (<i>independency</i>) dan kewajaran (<i>fairness</i>).</p> <p>2. Ketentuan Umum Dalam Pedoman dan Tata Tertib Kerja Dewan Komisaris ini yang dimaksud dengan:</p> <ol style="list-style-type: none"> a. Bank/Perseroan adalah PT. Bank Tabungan Negara (Persero) Tbk; b. Badan Usaha Milik Negara, yang selanjutnya disebut BUMN adalah Badan Usaha yang seluruh atau sebagian besar modalnya dimiliki oleh 	<p style="text-align: center;">APPENDIX Decision of the Board of Commissioners No. 01/DEKOM-BTN/2017 Dated August 10, 2017</p> <p style="text-align: center;">BOARD OF COMMISSIONERS MANUAL OF PT BANK TABUNGAN NEGARA (PERSERO), TBK.</p> <p style="text-align: center;">Chapter 1 Introduction</p> <p>1. Background This Board of Commissioners Manual is prepared in order to comply with the Regulation of Financial Service Authority (POJK) Number 55/POJK.03/2016 dated December 7, 2016 concerning Application of Corporate Governance for Commercial Banks and the Regulation of Financial Service Authority (POJK) Number 33/POJK.04/2014 dated December 8, 2014 concerning Board of Directors and Board of Commissioners of Public Issuers or Companies and the Ministerial Regulation of State Owned Enterprises Number 01/MBU/2011 dated August 1, 2011 concerning Good Corporate Governance in State Owned Enterprises in conjunction with the Ministerial Regulation of State Owned Enterprises Number Per-09/MBU/2012 dated July 6, 2012, concerning Amendment to the Ministerial Regulation of State Owned Enterprises Number PER-01/MBU/2011 and the Circular Letter of Financial Service Authority Number 13/SEOJK.03/2017 dated March 17, 2017, concerning Application of Corporate Governance for Commercial Banks. In connection with the enforcement of the Regulations/Rules, then it is necessary to regulate its application in the Board of Commissioners Manual.</p> <p>This Board of Commissioners Manual constitutes reference or guideline for the Board of Commissioners in implementing its duties, authority, rights and obligations and responsibilities in supervising any managerial policies and the course of the Company's management by the Board of Directors pursuant to 5 (five) fundamental principles of Good Corporate Governance, namely transparency, accountability, responsibility, independency and fairness.</p> <p>2. General Provisions Terms herein shall be defined as follows:</p> <ol style="list-style-type: none"> a. Bank/Company means PT. Bank Tabungan Negara (Persero); b. State Owned Enterprise, hereinafter referred to as SOE, means a Business Entity that the whole or majority part of its capital is owned by the State
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