

DIRECTORS

PT BANK TABUNGAN NEGARA (PERSERO) Tbk.

DIRECTORS REGULATION

No. 16/PD/CMPD/2015

CONCERNING

BUSINESS ETHICS AND CODE OF CONDUCT

DIRECTORS OF PT BANK TABUNGAN NEGARA (PERSERO) Tbk.

- Considering:
- a. That implementing Good Corporate Governance (GCG) is a necessity and the direction towards measurable implementation. Therefore, PT Bank Tabungan Negara (Persero) Tbk integrates with corporate culture of business ethics and Code of Conduct becomes Guidelines of principles, values, standards of business ethics and Code of Conduct of PT Bank Tabungan Negara (Persero) Tbk.
 - b. that Code of Conduct is the main reference on attitudes or actions that must be done and what should not be done by BTN Personnels in conducting business activities.
 - c. that implementation of the Code of Conduct is an obligation for the Bank Management and Employee. Therefore, this Code of Conduct will always be used as guidance in developing policies, manuals/procedures and management practices that exist in PT Bank Tabungan Negara (Persero)