

BCA Syariah has issued the Board of Directors Decision Number : 079/SK/DIR/2024 regarding Corporate Governance Policy of PT. Bank BCA Syariah.

## **BACKGROUND**

In light with the issuance of Indonesian Financial Services Authority Regulation Number 17 of 2023 on the Implementation of Governance for Commercial Banks and Financial Services Authority Regulation Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units

To improve bank competitiveness, encourage stable and sustainable growth, and contribute to the implementation of social and environmental responsibility, it is necessary to implement integrated governance, risk management, and the increasing complexity of banking business supported by the advancement of banking products and information technology innovations, there is a need to strengthen the implementation of Bank Governance.

Based on this, the Management deems it necessary to revise the GCG Manual, hereinafter referred to as **Corporate Governance Policy of PT. Bank BCA Syariah**, in accordance with the latest regulatory provisions and the evolving ethical values in practice.

## **PURPOSE**

This Corporate Governance Policy serves as a reference for the Company to implement good corporate governance with the aim of:

1. Increasing Investor and Stakeholder Trust
2. Improving Company Performance
3. Preventing Deviation and Corruption
4. Protecting the Interests of All Stakeholders
5. Managing Risk Effectively
6. Encouraging Social and Environmental Responsibility
7. Maintaining Company Sustainability

## SCOPE

The discussion on the Corporate Governance Guidelines includes, among others, the following topics:

<b>TOPICS</b>	<b>CHAPTER</b>
General Requirements	1
General Meeting of Shareholders	2
Board of Commissioners	3
Board of Directors	4
Committees of the Board of Commissioners	5
Committees of the Board of Directors	6
Sharia Supervisory Board	7
Compliance Function	8
Internal Audit Function	9
External Audit Function	10
Risk Management, Anti-Money Laundering Program, Countering the Financing of Terrorism, and Countering the Financing of the Proliferation of Weapons of Mass Destruction, and Troubled Asset Management	11
Disclosure of Information	12
Bank Strategic Plan	13
Shareholder Aspects and Dividend Policy	14
Anti-Fraud Strategy Implementation	15
Sustainable Finance Implementation	16
Governance Implementation in Business Groups	17
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Implementation of Sharia Principles in Fund Collection and Distribution Activities and Service Provision	19
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