

		THE ASEAN CORPORATE GOVERNANCE SCORECARD		
		PT BANK MAYBANK INDONESIA Tbk		
Level 2- Penalty Items <i>Tingkat 2 Penalti</i>		Self Assessment <i>Penilaian Sendiri</i>		References <i>Referensi</i>
(P).A	Rights of Shareholders <i>Hak-hak Pemegang Saham</i>	YES	NO	
(P).A.1	Basic Shareholder Right <i>Hak Dasar Pemegang Saham</i>			
(P)A.1.1	Did the company fail or neglect to offer equal treatment for share repurchases to all shareholders? <i>Apakah perusahaan gagal atau lalai memberikan perlakuan adil untuk pembelian kembali saham kepada semua pemegang saham?</i>	YES		<i>Annual Report pg. 452 Laporan Tahunan hal.452</i>
(P).A.2	Shareholders, including institutional shareholders, should be allowed to consult with each other on issues concerning their basic shareholder rights as defined in the Principles, subject to exceptions to prevent abuse. <i>Pemegang saham, termasuk pemegang saham institusional, harus diajak berkonsultasi satu sama lain mengenai isu-isu hak dasar pemegang saham sebagaimana didefinisikan dalam Peraturan, untuk mencegah penyalahgunaan.</i>			
(P)A.2.1	Is there evidence of barriers that prevent shareholders from communicating or consulting with other shareholders? <i>Apakah ada hambatan yang menghalangi pemegang saham untuk berkomunikasi atau berkonsultasi dengan pemegang saham lainnya?</i>	YES		<i>Invitation to the AGMS 31 March 2017 in the Bank's website Pemanggilan RUPST 31 Maret 2017 pada website Bank.</i>
(P)A.3	Right to participate effectively in and vote in general shareholders meeting and should be informed of the rules, including voting procedures, that govern general shareholders meeting <i>Apakah ada hambatan yang menghalangi pemegang saham untuk berkomunikasi atau berkonsultasi dengan pemegang saham lainnya?</i>			

(P)A.3.1	Did the company include any additional and unannounced agenda item into the notice of AGM/EGM? <i>Apakah perusahaan memasukkan item agenda tambahan dan tanpa pemberitahuan ke dalam pengumuman RUPS/RUPSLB?</i>	YES		<i>Explanation on the Agenda of AGMS 31 March 2017 in the Bank's website Penjelasan Agenda RUPST 31 Maret 2017 pada website Bank</i>
(P)A.3.2	Did the Chairman of the Board, Audit Committee Chairman and CEO attend the most recent AGM? <i>Apakah Presiden Direksi dan Dewan Komisaris, Ketua Komite Audit dan CEO menghadiri RUPS terakhir?</i>	YES		<i>Annual Report pg. 339 Laporan Tahunan hal.339</i>
(P)A.4	Capital structures and arrangements that enable certain shareholders to obtain a degree of control disproportionate to their equity ownership should be disclosed <i>Struktur dan pengaturan modal yang memungkinkan pemegang saham tertentu mendapatkan tingkat pengendalian yang tidak proporsional dengan kepemilikan ekuitas mereka harus diungkapkan.</i>			
(P)A.4.1	Shareholders Agreement? <i>Perjanjian Pemegang Saham?</i>	YES		<i>The Bank's Article of Association Anggaran Dasar Perusahaan</i>
(P)A.4.2	Voting Cap? <i>Voting Cap?</i>	YES		<i>The Bank's Article of Association Anggaran Dasar Perusahaan</i>
(P)A.4.3	3 Multiple Voting Rights? <i>Beberapa Hak Voting?</i>			<i>The Bank's Article of Association Anggaran Dasar Perusahaan</i>
(P)A.5	Capital structures and arrangements that enable certain shareholders to obtain a degree of control disproportionate to their equity ownership should be disclosed <i>Struktur dan pengaturan modal yang memungkinkan pemegang saham tertentu mendapatkan tingkat pengendalian yang tidak proporsional dengan kepemilikan ekuitas mereka harus diungkapkan.</i>			
(P)A.5.1	Is a pyramid ownership structure and/or cross holding structure apparent? <i>Apakah struktur kepemilikan piramid dan/atau struktur cross holding jelas?</i>	YES		<i>Annual Report pg. 458 Laporan Tahunan hal.458</i>

(P).B	EQUITABLE TREATMENT OF SHAREHOLDERS PERLAKUAN ADIL BAGI PEMEGANG SAHAM	YES	NO	
(P)B.1	Insider trading and abusive self-dealing should be prohibited <i>Perdagangan yang dilakukan orang dalam perusahaan dan self-dealing yang tidak adil harus dilarang</i>			
(P)B.1.1	Has there been any conviction of insider trading involving directors/commissioners, management and employees in the past three years? <i>Apakah ada dugaan insider trading yang melibatkan Direksi/komisaris, manajemen dan karyawan dalam tiga tahun terakhir?</i>	YES		<i>Annual Report pg. 438-439 Laporan Tahunan hal. 438-439</i>
(P)B.2	Protecting minority shareholders from abusive action <i>Melindungi pemegang saham minoritas dari tindakan yang merugikan</i>			
(P)B.2.1	Has there been any cases of non compliance with the laws, rules and regulations pertaining to material related party transactions in the past three years? <i>Pernahkah ada kasus ketidakpatuhan terhadap undang-undang, peraturan dan peraturan yang berkaitan dengan transaksi material pihak terkait dalam tiga tahun terakhir?</i>	YES		<i>Annual Report pg. 404 Laporan Tahunan hal. 404</i>
(P)B.2.2	Were there any RPTs that can be classified as financial assistance (i.e not conducted at arms length) to entities other than wholly-owned subsidiary companies? <i>Apakah ada RPT yang dapat diklasifikasikan sebagai bantuan keuangan (tidak berdasarkan arms length basis) kepada entitas selain anak perusahaan yang dimiliki perusahaan sepenuhnya?</i>			

(P).C	ROLE OF STAKEHOLDERS PERAN PEMANGKU KEPENTINGAN	YES	NO	
(P)C.1	<p>The rights of stakeholders that are established by law or through mutual agreements are to be respected</p> <p><i>Hak-hak pemangku kepentingan yang ditetapkan oleh undang-undang atau melalui kesepakatan bersama harus dihormati</i></p>			
(P)C.1.1	<p>Have there been any violations of any laws pertaining to labour/employment/consumer/insolvency/commercial/competition or environmental issues?</p> <p><i>Pernahkah ada pelanggaran hukum yang berkaitan dengan masalah ketenagakerjaan/pegawai/konsumen/insolvensi/komersial/persaingan atau lingkungan?</i></p>	YES		<p><i>Annual Report pg. 438 Laporan Tahunan hal. 438</i></p>
(P)C.2	<p>Where stakeholders participate in the corporate governance process, they should have access to relevant, sufficient and reliable information on a timely and regular basis?</p> <p><i>Apabila pemangku kepentingan berpartisipasi dalam proses tata kelola perusahaan, mereka harus memiliki akses terhadap informasi yang relevan, memadai dan dapat diandalkan secara tepat waktu dan teratur</i></p>	YES		<p><i>Annual Report pg. 439-440 Laporan Tahunan hal. 439-440</i></p>
(P)C.2.1	<p>Has the company faced any sanctions by regulators for failure to make announcements within the requisite time period for material events?</p> <p><i>Apakah perusahaan menghadapi sanksi oleh regulator karena tidak membuat pengumuman dalam jangka waktu yang dipersyaratkan untuk kejadian material?</i></p>	YES		<p><i>Annual Report pg. 439 Laporan Tahunan hal. 439</i></p>
(P).D		YES	NO	

	DISCLOSURE AND TRANSPARENCY PENGUNGKAPAN DAN TRANSPARANSI			
(P)D.1	Sanctions from regulator on financial reports Sangsi dari regulator atas laporan keuangan			
(P)D.1.1	Did the company receive a “qualified opinion” in its external audit report? <i>Apakah perusahaan menerima opini “qualified” dalam laporan audit eksternal?</i>	YES		<i>Annual Report pg. 387 Laporan Tahunan hal.387</i>
(P)D.1.2	Did the company receive an “adverse opinion” in its external audit report? <i>Apakah perusahaan menerima opini “adverse” dalam laporan audit eksternal?</i>	YES		<i>Annual Report pg. 527-528 Laporan Tahunan hal. 527-528</i>
(P)D.1.3	Did the company receive a “disclaimer opinion” in its external audit report? <i>Apakah perusahaan menerima opini “disclaimer” dalam laporan audit eksternal?</i>			<i>Annual Report pg. 527-528 Laporan Tahunan hal. 527-528</i>
(P)D.1.4	Has the company in the past year revised its financial statements for reasons other than changes in accounting policies? <i>Apakah perusahaan dalam setahun terakhir merevisi laporan keuangannya dengan alasan selain perubahan kebijakan akuntansi?</i>	YES		<i>Annual Report pg. 527-528 Laporan Tahunan hal. 527-528</i>
(P).E	RESPONSIBILITIES OF THE BOARD TANGGUNG JAWAB DIREKSI DAN DEWAN KOMISARIS	YES	NO	
(P)E.1	Compliance with listing rules, regulations and applicable laws <i>Kepatuhan terhadap peraturan pencatatan, peraturan dan undang-undang yang berlaku</i>			

(P)E.1.1	Is there any evidence that the company has not complied with any listing rules and regulations over the past year apart from disclosure rules? <i>Adakah bukti bahwa perusahaan belum mematuhi peraturan dan peraturan pencatatan selama setahun terakhir berdasarkan peraturan pengungkapan?</i>	YES		<i>Annual Report pg.415,471 Laporan Tahunan hal. 415,471</i>
(P)E.1.2	Have there been any instances where non-executive directors/commissioner have resigned and raised any issues of governance-related concerns? <i>Pernahkah ada kasus di mana direktur/komisaris non-eksekutif telah mengundurkan diri dan mengangkat masalah terkait tata kelola?</i>	YES		<i>Annual Report pg. 438 Laporan Tahunan hal. 438</i>
(P)E.2	Board Structure <i>Struktur Direksi dan Dewan Komisaris</i>			
(P)E.2.1	Does the Company have any independent directors/commissioners who have served for more than nine years or two terms of five years ¹) each (which ever is higher) in the same capacity? <i>Apakah perusahaan memiliki Direksi/komisaris independen yang telah menjabat selama lebih dari sembilan tahun atau dua masa jabatan lima tahun¹) masing-masing (mana yang lebih tinggi) dengan kapasitas yang sama?</i>	YES		<i>Annual Report pg. 74-81 Laporan Tahunan hal. 74-81</i>
(P)E.2.2	Did the company fail to identify who are the independent director(s)/commissioner(s)? <i>Apakah perusahaan gagal mengidentifikasi direktur/komisaris independen?</i>	YES		<i>Annual Report pg. 74-81 Laporan Tahunan hal. 74-81</i>

(P)E.2.3	Does the company have any independent directors/non-executive/commissioners who serve on a total of more than five boards of publicly-listed companies? <i>Apakah perusahaan memiliki direktur/non-eksekutif/komisaris independen yang menjabat di lebih dari lima perusahaan publik sebagai Direksi dan Dewan Komisaris?</i>	YES		<i>Annual Report pg. 74-81 Laporan Tahunan hal. 74-81</i>
(P)E.3	External Audit <i>Audit Eksternal</i>			
(P)E.3.1	Is any of the directors or senior management a former employee or partner of the current external auditor (in the past 2 years)? <i>Apakah ada direktur atau manajemen senior yang merupakan mantan karyawan atau mitra auditor eksternal saat ini (dalam 2 tahun terakhir)?</i>	YES		<i>Annual Report pg. 77-81,82-88 Laporan Tahunan hal. 77-81,82-88</i>
(P)E.4	Board Structure and Composition <i>Struktur dan Komposisi Direksi dan Dewan Komisaris</i>			
(P)E.4.1	Has the chairman been the company CEO in the last three years? <i>Apakah Presiden Direksi telah menjadi CEO perusahaan dalam tiga tahun terakhir?</i>	YES		<i>Annual Report pg. 77 Laporan Tahunan hal. 77</i>
(P)E.4.2	Do independent non-executive directors/commissioners receive options, performance shares or bonuses? <i>Apakah direktur/komisaris non-eksekutif independen menerima opsi, saham atau bonus kinerja ?</i>	YES		<i>Annual Report pg.378-379,451 Laporan Tahunan hal. 378-379,451</i>
