

Penilaian Sendiri Atas Penerapan Tata Kelola Bank PT Bank Tabungan Negara (Persero) Tbk.

Peraturan Otoritas Jasa Keuangan (POJK) No.55/POJK.03/2016 dan Surat Edaran OJK (SEOJK) No.13/SEOJK.03/2017 tentang Penerapan Tata Kelola Bank Umum, yang mewajibkan Bank untuk melakukan penilaian sendiri (*self assessment*) atas penerapan Tata Kelola Bank yang mencakup antara lain :

1. Pelaksanaan tugas dan tanggung jawab Direksi
2. Pelaksanaan tugas dan tanggung jawab Dewan Komisaris
3. Kelengkapan dan pelaksanaan tugas Komite
4. Penanganan Benturan Kepentingan
5. Penerapan Fungsi Kepatuhan
6. Penerapan Fungsi Audit Intern
7. Penerapan Fungsi Audit Ekstern
8. Penerapan manajemen risiko termasuk sistem pengendalian intern
9. Penyediaan dana kepada pihak terkait (*related party*) dan penyediaan dana besar (*large exposure*)
10. Transparansi Kondisi Keuangan dan Non Keuangan Bank, Laporan Pelaksanaan Tata Kelola dan Pelaporan Internal
11. Rencana Strategis Bank

Penilaian tersebut dilakukan paling sedikit 2 (dua) kali dalam 1 (satu) tahun. Adapun penilaian Tata Kelola PT Bank Tabungan Negara (Persero) Tbk untuk periode penilaian semester I 2023, adalah sebagai berikut :

Periode	Peringkat	Definisi
Juni 2023	2	Mencerminkan manajemen Bank telah melakukan penerapan Tata Kelola yang secara umum baik. Hal ini tercermin dari pemenuhan yang memadai atas prinsip Tata Kelola. Dalam hal terdapat kelemahan penerapan prinsip Tata Kelola, secara umum kelemahan tersebut kurang signifikan dan dapat diselesaikan dengan tindakan normal oleh manajemen Bank.

Self-Assessment of the Implementation of Bank Governance PT Bank Tabungan Negara (Persero) Tbk.

Financial Services Authority Regulation No.55/POJK.03/2016 and Financial Services Authority Circular Letter No.13/SEOJK.03/2017 concerning the Implementation of Commercial Bank Governance, which requires banks to conduct *self-assessment* on the implementation of Bank Governance which includes, among others:

1. Implementation of duties and responsibilities of the Board of Directors
2. Implementation of duties and responsibilities of the Board of Commissioners
3. Completeness and implementation of the Committee's duties
4. Handling Conflicts of Interest
5. Implementation of Compliance Functions
6. Implementation of the Internal Audit Function
7. Implementation of External Audit Function
8. Implementation of risk management including internal control system
9. Provision of funds to related parties and provision of large funds (*large exposure*)
10. Transparency of the Bank's Financial and Non-Financial Conditions, Implementation Report on Governance and Internal Reporting
11. Bank Strategic Plan

The assessment is carried out at least 2 (two) times in 1 (one) year. The assessment of the Governance of PT Bank Tabungan Negara (Persero) Tbk for the assessment period of the first semester of 2023 is as follows:

Periode	Peringkat	Definisi
Juni 2023	2	Reflecting that the Bank's management has implemented generally good governance. This is reflected in the adequate fulfillment of the principles of Governance. In the event that there is a weakness in the application of Governance principles, in general the weakness is less significant and can be resolved by normal actions by the Bank's management.