

Board Manual HandBook

Oktober 2023



Attachment 1

Table of Content	Page
Company History	3
Logo Philosophy	3
Milestone	4 - 5
Vission Mission & Corporate Values	6
Product & Services	7
Corporate Structure & Management Profile	
BOC Profile	8 - 9
BOC Charter	10 - 23
BOD Profile	24 - 26
BOD Charter	27 - 39
SEVP & EVP	40 - 41
Organizational Structure	42
Committes Under BOC	
Audit Committes Member	43
Audit Committes Charter	43
Nomination & Remuneration Member	43
Nomination & Remuneration Charter	43
Risk Oversight Member	43
Risk Oversight Charter	43
Committes Under BOD	
Risk Management Committes Member	44
Credit Committes Member	45
Credit Policy Committes Member	46
Asset Liability Committes Member	47
Information Technology Committes Member	47
Corporate Governance	
Code Of Ethics and Business Conduct	48
Confidentiality	48
Affiliated Transactions and Conflict of Interest Transactions	49
Prohibition of Transactions by Insiders	52
Communication with Mass Media and Social Media	53
Abuse of Authority	54
Internal Party Behavior	54
Data Accuracy	55
Banking Regulations	56 - 62

Page 2 Board Manual Handbook

Laws & Regulations