Go To English Page

Nomor Surat	010/MNCKI/CORSEC/IV/2025
Nama Perusahaan	MNC Kapital Indonesia Tbk
Kode Emiten	BCAP
Lampiran	2
Perihal	Penyampaian Laporan Tahunan & Keberlanjutan dan ESG

Perseroan Menyampaikan Laporan Tahunan & Keberlanjutan dan ESG tahun 2024 dengan periode tahun buku dari 01 Januari 2024 sampai dengan 31 Desember 2024 dalam bahasa Indonesia dan Inggris

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Tidak)

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.mncfinancialservices.com/id/investor-relationship/laporan-tahunan/ pada tanggal 30 April 2025

Apakah Perseroan tercatat di Bursa lain? (Tidak)

A. Kinerja Lingkungan (Environmental Performance)

Perseroan menyampaikan Keberlanjutan dan ESG Tahunan :

E-01 Laporan Emisi Gas Rumah Kaca (GRK)	
Laporan Emisi GRK Konsolidasi?	Tidak
Batasan Organisasi	Operasional/Finansial
Adakah anak perusahaan yang tidak diikutsertakan dalam laporan ini?	Tidak

Name	Total Emisi (tCO2e)
Kategori 1: Emisi GRK langsung dan pembuangan	
Emisi langsung dari pembakaran stasioner	0
Emisi langsung dari pembakaran bergerak	0
Emisi langsung dari proses pengolahan	0
Emisi fugitive langsung	0
Emisi langsung dari Land Use, Land Use Change and Forestry (LULUCF)	0
Total Emisi Langsung (Scope 1)	0

Kategori 2: Emisi GRK tidak langsung dari energi yang diimpor/dibeli	
Emisi tidak langsung dari konsumsi Listrik yang diimpor/dibeli	0
Emisi tidak langsung dari konsumsi jaringan energi yang diimpor/dibeli (diluar listrik)	0
Total Emisi Tidak Langsung (Scope 2)	0
Kategori 3: Emisi GRK tidak langsung dari transportasi	
Transportasi dan distribusi hulu	0
Perjalanan dinas	0
Transportasi dari klien dan pengunjung	0
Transportasi dan distribusi hilir	0
Perjalanan Karyawan	0
Kategori 4: Emisi GRK tidak langsung dari produk yang digunakan oleh perusahaan	
Kegiatan yang berhubungan dengan energi yang tidak termasuk dalam emisi langsung dan emisi energi tidak langsung	0
Pembelian Barang dan Jasa	0
Capital equipment/goods	0
Limbah yang dihasilkan dalam kegiatan operasional	0
Aset Sewaan hulu	0
Kategori 5: Emisi GRK tidak langsung yang terkait dengan penggunaan produk dari perusahaan	
Investasi	0
Penggunaan produk yang dijual	0
Perawatan akhir masa pakai produk yang dijual	0
Waralaba hilir	0
Aset Sewaan Hilir	0
Pengolahan produk yang dijual	0

Kategori 6: Emisi GRK tidak langsung dari sumber lainnya	
Emisi atau pembuangan tidak langsung lainnya	0
Total Emisi Tidak Langsung (Scope 3)	0
Total Emisi GRK (Scope 1 and 2)	0
Total Emisi GRK (Scope 1, 2 and 3)	0
Offsets/Credits	0
Pembelian Renewable Energy Certificate (REC) (kWh)	0

E-02	**Intensitas Emisi GRK**	Total emisi dari Scope 1 dan 2 per unit pendapatan Perusahaan Tercatat	0
E-03	**Konsumsi Energi listrik**	Jumlah total energi yang dikonsumsi secara langsung (kWh or J)	0
		Jumlah total energi yang dikonsumsi secara tidak langsung (kWh or J))	4.730.714
		Total konsumsi energi (kWh or J)	4.730.714
E-04	**Konsumsi Air**	Total konsumsi air (m3)	14.073
E-05	**Limbah yang dihasilkan**	Total limbah yang dihasilkan (ton)	0

E-06 Komitmen Perusahaan untuk mencapai target Net Zero Emission	
Apakah Perusahaan memiliki komitmen pencapaian target net zero?	Tidak
Tahun berapa Perusahaan menargetkan pencapaian Net Zero emission yang dipublikasi?	null
Mohon berikan deskripsi ringkas penjelasan dan tautan ke dokumentasi yang menjelaskan komitmen pencapaian target Net zero emission Perusahaan.	
Perseroan saat ini belum memiliki komitmen formal terhadap pencapaian Net Zero Emission. Namun, berbagai upaya efisiensi energi telah diterapkan, seperti penggunaan teknologi hemat energi (seperti lampu LED, sistem pendingin ruangan yang efisien, perangkat elektronik berdaya rendah) dan pengaturan operasionalnya yang optimal. Sekitar 35% karyawan juga telah menggunakan moda transportasi umum, yang turut menurunkan konsumsi energi dan emisi karbon. Selain itu, Perseroan dan entitas anak mengembangkan berbagai produk jasa keuangan digital yang mendorong efisiensi proses, mengurangi penggunaan kertas dan bahan cetak, dan menekan kebutuhan perjalanan dinas, sehingga dapat mengurangi dampak negatif terhadap lingkungan dan memberi kontribusi positif terhadap aspek keberlanjutan.	

E-07 Komitmen Perusahaan untuk mengurangi Emisi Gas Rumah Kaca (Emission Reduction)	
Apakah Perusahaan memiliki komitmen mengurangi emisi?	Tidak
Target pengurangan emisi GRK	0 %
	0 (tCO2e)
Tahun target untuk penurunan emisi GRK?	null

Apakah perusahaan memiliki manajemen yang mengawasi pengendalian iklim?

Tidak

Langkah-langkah yang sudah dilakukan dan penurunan emisi yang telah dicapai dibandingkan tahun sebelumnya.

Penjelasan:

Perseroan saat ini belum memiliki komitmen formal terhadap pencapaian Net Zero Emission. Namun, berbagai upaya efisiensi energi telah diterapkan, seperti penggunaan teknologi hemat energi (seperti lampu LED, sistem pendingin ruangan yang efisien, perangkat elektronik berdaya rendah) dan pengaturan operasionalnya yang optimal. Sekitar 35% karyawan juga telah menggunakan moda transportasi umum, yang turut menurunkan konsumsi energi dan emisi karbon. Selain itu, Perseroan dan entitas anak mengembangkan berbagai produk jasa keuangan digital yang mendorong efisiensi proses, mengurangi penggunaan kertas dan bahan cetak, dan menekan kebutuhan perjalanan dinas, sehingga dapat mengurangi dampak negatif terhadap lingkungan dan memberi kontribusi positif terhadap aspek keberlanjutan.

B. Kinerja Sosial (Social Performance)

S-01 Kesetaraan Gender

Level Jabatan	Laki-Laki		Perempuan	
	Jumlah pegawai	Persentasi pegawai	Jumlah pegawai	Persentasi pegawai
Entry-level	540	23.96 %	514	22.8 %
Mid-level	474	21.03 %	279	12.38 %
Senior-level	228	10.12 %	98	4.35 %
Executive-level	90	3.99 %	31	1.38 %
Total Pegawai	1.332	59.09 %	922	40.91 %

S-02 Jumlah level pegawai yang dimiliki oleh laki-laki dan perempuan berdasarkan kelompok umur

Rentang Usia (tahun)	Level Jabatan								Jumlah Pegawai
	Entry-level		Mid-level		Senior-level		Executive-level		
	Laki-Laki	Perempuan	Laki-Laki	Perempuan	Laki-Laki	Perempuan	Laki-Laki	Perempuan	
18-25	102	146	14	15	0	0	0	0	277
25-35	276	246	213	129	45	21	6	2	938
35-45	110	104	175	98	126	46	38	12	709
45-55	49	18	71	32	52	28	41	14	305
>55	3	0	1	5	5	3	5	3	25

S-03 Tingkat Pergantian Pegawai

	Jumlah Pegawai (dalam tahun pelaporan)	Percentage Pegawai (dalam tahun pelaporan)
Jumlah Pegawai resign/Pemutusan Hubungan Kerja	45 Pegawai	2 %
Jumlah Pegawai Baru/pengganti	37 Pegawai	2 %

S-04 Jumlah Pegawai Sementara

	Jumlah Pegawai (dalam tahun pelaporan)	Percentage Pegawai (dalam tahun pelaporan)
Jumlah Pegawai perusahaan yang dipegang oleh kontraktor dan/atau konsultan	0 Pegawai	0 %

S-05 Pelatihan dan Pengembangan Pegawai

Rata-rata jam pelatihan per pegawai dalam tahun Pelaporan	Jumlah pegawai yang ikut serta dalam program pelatihan	Persentase jumlah pegawai yang ikut serta dalam pelatihan (%)
4,38 jam/pegawai	12.890	100 %

S-06 Jumlah Kecelakaan Kerja

Frekuensi kecelakaan kerja dari total pegawai	Persentase kecelakaan kerja serius yang berakibat cedera serius dan fatal dari total pegawai (%)
0	0 %

S-07 Jumlah Kejadian Pelanggaran Hak Asasi Manusia

Jumlah pelanggaran hak asasi manusia dalam tahun Pelaporan	0

Kebijakan Perusahaan terkait Pekerja	
S-08 Perusahaan memiliki kebijakan terkait pelecehan seksual dan/atau non-diskriminasi?	Ya
Di atur dalam peraturan perusahaan terkait larangan melakukan tindakan pelecehan seksual dan diskirminasi antar pekerja atau pekerja dengan perusahaan	
S-09 Perusahaan memiliki kebijakan mengenai hak asasi manusia?	Ya
Di atur dalam peraturan perusahaan/	
S-10 Perusahaan memiliki kebijakan mengenai pekerja anak dan/atau pekerja paksa?	Ya
Di atur dalam peraturan perusahaan	
S-11 Perusahaan memiliki kebijakan perusahaan mengenai kesehatan dan keselamatan kerja serta lingkungan kerja yang aman dan layak diberikan kepada seluruh karyawan?	Ya
Di atur dalam peraturan perusahaan	

Corporate Social Responsibility (CSR)

S-12 Perusahaan memiliki aktivitas CSR, investasi atau sumbangan terhadap komunitas atau organisasi nirlaba terdaftar?	Ya

Perusahaan melakukan aktivitas CSR, investasi atau sumbangan terhadap komunitas atau organisasi nirlaba terdaftar bekerja sama dengan MNC Peduli.

C. Kinerja Tata Kelola (Governance Performance)

G-01 Keberagaman Manajemen dan Independensi (Board Diversity and Independence)

Tipe Manajemen Perusahaan	Jumlah	Laki-laki	Perempuan	Pihak Independen
Komisaris	0	2	1	1
Direksi	0	3	1	0

G-02 Total kehadiran direksi dan komisaris ke rapat dewan

	Jumlah rapat dewan (di tahun pelaporan)	Rata-rata persentase kehadiran direksi/komisaris dalam rapat dewan
Jumlah kehadiran direksi ke rapat dewan	12	100 %
Jumlah kehadiran komisaris ke rapat dewan	6	100 %

Kebijakan mengenai manajemen lainnya

G-03 Perusahaan memiliki kebijakan mengenai pemisahan Chairman of The Board dan CEO?	Ya
Pemisahan Chairman of The Board dan CEO tercermin dari pemisahan Tugas, Tanggung Jawab, dan Wewenang yang terdapat dapat Pedoman dan Tata Tertib Dewan Komisaris (BAB II : Tugas, Tanggung Jawab, dan Wewenang Dewan Komisaris) serta Pedoman dan Tata Tertib Direksi (BAB II : Tugas, Tanggung Jawab, dan Wewenang Direksi).	
G-04 Perusahaan memiliki kebijakan penilaian dewan direksi dan komisaris	Ya
Penilaian terhadap kinerja Direksi terdapat dalam Pedoman Tata Kelola Perusahaan bagian V, dimana kinerja Direksi ditinjau oleh Dewan Komisaris yang dilihat berdasarkan pelaksanaan tugas dan tanggung jawabnya serta kesesuaian dengan peraturan perundang-undangan.	
G-05 Perusahaan memiliki kebijakan pelatihan dewan direksi dan komisaris	Ya
Kebijakan pelatihan Dewan Direksi terdapat dalam Pedoman dan Tata Tertib Kerja Direksi (BAB II : Tugas, Tanggung Jawab, dan Wewenang Direksi) serta Pedoman Tata Tertib Kerja Dewan Komisaris (BAB II : Tugas, Tanggung Jawab, dan Wewenang Dewan Komisaris)	
G-06 Kriteria khusus yang digunakan untuk pemilihan dewan direksi dan komisaris	Ya
Persyaratan anggota Dewan Direksi terdapat pada Pedoman dan Tata Tertib Kerja Direksi bagian IV poin A. Persyaratan anggota Dewan Komisaris telah dituangkan dalam Pedoman dan Tata Tertib Kerja Dewan Komisaris bagian IV poin A.	
G-07 Perusahaan memiliki kebijakan mengenai kode etik dan/atau anti-korupsi?	Ya
Perusahaan memiliki Pedoman Sistem Manajemen Anti Penyuapan (SMAP)	
G-08 Perusahaan memiliki kebijakan mengenai perlakuan adil terhadap Pemegang Saham?	Ya
Kebijakan terkait perlakukan adil terhadap Pemegang Saham tertuang dalam Pedoman Tata Kelola Perusahaan (bagian II), dimana dalam penerapan Tata Kelola pada Perusahaan menerapkan prinsip	

Kewajaran (Fairness) yaitu keadilan dan kesetaraan dalam memenuhi hak-hak pemangku kepentingan yang timbul berdasarkan perjanjian dan peraturan perundang-undangan.	
G-09 Perusahaan memiliki kebijakan mengenai kewajiban direksi/komisaris untuk mencegah adanya konflik kepentingan?	Ya
Kebijakan terkait dengan kewajiban dalam mencegah adanya konflik kepentingan terdapat pada Pedoman dan Tata Tertib Kerja pada bagian Keterbukaan Informasi dan Benturan Kepentingan.	

D. Lain-lain

Keselarasan Laporan Keberlanjutan/Tahunan dengan Metrik ESG

Kinerja	Kode	Nama Metrik	Halaman di Laporan Keberlanjutan/Tahunan
Lingkungan	E-01	Laporan Emisi Gas Rumah Kaca	-
	E-02	Intensitas Emisi Gas Rumah Kaca	213
	E-03	Konsumsi Energi Listrik	197-213
	E-04	Konsumsi Air	197
	E-05	Limbah yang Dihasilkan	214
	E-06	Komitmen Perusahaan untuk Mencapai Target Net Zero Emission	-
	E-07	Komitmen Perusahaan untuk mengurangi Emisi Gas Rumah Kaca	211-213
Sosial	S-01	Kesetaraan Gender	204-217
	S-02	Pegawai Berdasarkan Gender dan Kelompok Umur	57
	S-03	Tingkat Pergantian Pegawai	217-218
	S-04	Jumlah Pegawai Sementara	57
	S-05	Pelatihan dan Pengembangan Pegawai	217-218
	S-06	Jumlah Kecelakaan Kerja	217
	S-07	Kejadian Pelanggaran Hak Asasi Manusia	217
	S-08	Kebijakan Pelecehan Seksual dan/atau Non-diskriminasi	216
	S-09	Kebijakan Mengenai Hak Asasi Manusia	216
	S-10	Kebijakan Pekerja Anak dan/atau Pekerja Paksa	216
	S-11	Kebijakan Mengenai Kesehatan dan Keselamatan Kerja serta Lingkungan Kerja yang Aman dan Layak diberikan Kepada Seluruh Karyawan	203-216
	S-12	Pencegahan Konflik Kepentingan	220

Tata-kelola	G-01	Keberagaman Manajemen dan Independensi	147-187
	G-02	Total Kehadiran Direksi dan Komisaris ke Rapat Dewan	120-137
	G-03	Kebijakan Pemisahan Chairman of the Board dan CEO	120
	G-04	Kebijakan Penilaian Dewan Direksi dan Komisaris	120-139
	G-05	Kebijakan Pelatihan Dewan Direksi dan Komisaris	120-207
	G-06	Kriteria Khusus Pemilihan Dewan	139-141
	G-07	Kode Etik dan/atau Anti-Korupsi	120-175
	G-08	Kebijakan Perlakuan Adil terhadap Pemegang Saham	120-175
	G-09	Pencegahan Konflik Kepentingan	120-175

Standar Internasional yang Diacu dan Verifikasi Pihak Ketiga

Keselarasan dengan kerangka pelaporan keberlanjutan

☐ Ya ☒ Tidak

Assurance dan validasi pihak ketiga

☒ Tidak

Nama pihak ketiga	Lingkup pekerjaan
N/A	N/A

Demikian untuk diketahui.

Hormat Kami,

MNC Kapital Indonesia Tbk

Steffi Elizabeth

Corporate Secretary

MNC Kapital Indonesia Tbk

Gedung MNC Bank Tower Lantai 21 Jl. Kebon Sirih No.21-27 Jakarta Pusat 10340

Telepon : 021-29709700, Fax : 021-39836870, www.mncfinancialservices.com

Nama Pengirim	Steffi Elizabeth
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-04-2025 18:17
Lampiran	1. Laporan Tahunan dan Keberlanjutan BCAP 2024.pdf
	2. 1_Surat Pengantar AR SR BCAP 2024 - OJK.pdf

Dokumen ini merupakan dokumen resmi MNC Kapital Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. MNC Kapital Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	010/MNCKI/CORSEC/IV/2025
Issuer Name	MNC Kapital Indonesia Tbk
Issuer Code	BCAP
Attachment	2
Subject	Submission of Annual And Sustainability Report

The Company hereby submit Annual And Sustainability Report Report 2024 for the period of 01 Januari 2024 to 31 Desember 2024 in Indonesia dan Inggris

Will the Company be/has summons for the Annual General Meeting of Shareholders? (No)

The information referred above has been published on the Company's website https://www.mncfinancialservices.com/id/investor-relationship/laporan-tahunan/ at 30 April 2025

Is the Company listed on another Stock Exchange? (No)

A. Environmental Performance

The Company submits its Annual Sustainability and ESG Report:

E-01 Greenhouse Gas (GHG) Emission Report	
Consolidated GHG Emission Report?	No
Organizational Boundaries	Operasional/Finansial
Any subsidiaries that are not included in the report?	No

Name	Total emission (tCO2e)
Category 1: Direct GHG emissions and removals	
Direct emissions from stationary combustion	0
Direct emissions from mobile combustion	0
Direct emissions from processes	0
Direct fugitive emissions	0
Direct emissions from Land Use, Land Use Change and Forestry (LULUCF)	0
Total Direct Emissions (Scope 1)	0
Category 2: Indirect GHG emissions from imported energy	

Indirect emissions from imported/purchased electricity consumption	0
Indirect emissions from imported/purchased network energy consumption (excluding electricity)	0
Total Indirect Emissions (Scope 2)	0
Category 3: Indirect GHG emissions from transportation	
Upstream transport and distribution	0
Business travels	0
Transportation of clients and visitors	0
Downstream transportation and distribution	0
Employee commuting	0
Category 4: Indirect GHG emissions from products used by Organization	
Energy related activities not included in direct emissions and energy indirect emissions	0
Purchased goods and services	0
Capital equipment/goods	0
Waste generated in operations	0
Upstream leased assets	0
Category 5: Indirect GHG Emissions associated with the use of products from the Organization	
Investments	0
Use of sold products	0
End of life treatment of sold products	0
Downstream franchises	0
Downstream leased assets	0
Processing of sold products	0
Category 6: Indirect GHG emissions from other sources	

Other indirect emissions or removals	0
Total GHG Emissions (Scope 1 and 2)	0
Total GHG Emissions (Scope 1 and 2)	0
Total GHG Emissions (Scope 1, 2 and 3)	0
Offsets/Credits	0
REC Purchases (kWh)	0

E-02	**GHG Emissions Intensity**	Total scope 1 and 2 emissions produced per revenue of listed compant (tCO2e/Rp)	0
E-03	**Electricity Consumption**	Total amount of energy directly consumed (kWh or J)	0
		Total amount of energy indirectly consumed (kWh or J)	4.730.714
		Total energy consumption (kWh or J)	4.730.714
E-04	**Water Consumption**	Total water consumed (m3)	14.073
E-05	**Waste Generation**	Total waste generated (ton)	0

E-06 Company commitment to Net Zero Emission Target	
Does the Company have a net zero emission target commitment?	No
What year is the Company's net zero emission published target?	null
Please provide a brief description and a link to documentation explaining the Company's commitment in achieving net zero emission target.	
The Company currently does not have a formal commitment to achieving Net Zero Emission. However, various energy efficiency efforts have been implemented, such as the use of energy-saving technologies (LED lighting, efficient air conditioning systems, and low-power electronic devices) as well as optimizing operational controls. Approximately 35% of employees also use public transportation, which helps reduce energy consumption and carbon emissions. In addition, the Company and its subsidiaries have developed various digital financial services products that promote process efficiency, reduce the use of paper and printed materials, and minimize the need for business travel, thereby reducing negative environmental impact and contributing positively to sustainability.	

E-07 Company Commitment to GHG Emission Reduction Target	
Does the Company commit to reducing GHG emission?	Tidak
What is the Company's GHG emission reduction target?	0 %
	0 (tCO2e)
Targeted year in achieving GHG reduction target?	null

Does the Listed Company has measures on monitoring in enacting climate policy?

No

Steps that have been taken and emission reductions that have been achieved compared to the previous year

The Company currently does not have a formal commitment to achieving Net Zero Emission. However, various energy efficiency efforts have been implemented, such as the use of energy-saving technologies (LED lighting, efficient air conditioning systems, and low-power electronic devices) as well as optimizing operational controls. Approximately 35% of employees also use public transportation, which helps reduce energy consumption and carbon emissions. In addition, the Company and its subsidiaries have developed various digital financial services products that promote process efficiency, reduce the use of paper and printed materials, and minimize the need for business travel, thereby reducing negative environmental impact and contributing positively to sustainability.

B. Kinerja Sosial (Social Performance)

S-01 Gender Diversity

Job positions	Men		Women	
	Number of employees	Percentage of employees	Number of employees	Percentage of employees
Entry-level	540	23.96 %	514	22.8 %
Mid-level	474	21.03 %	279	12.38 %
Senior-level	228	10.12 %	98	4.35 %
Executive-level	90	3.99 %	31	1.38 %
Total Pegawai	1.332	59.09 %	922	40.91 %

S-02 Employees Level by Gender and Age Group

Age group (years)	Job levels								Number of employees
	Entry-level		Mid-level		Senior-level		Executive-level		
	Men	Women	Men	Women	Men	Women	Men	Women	
18-25	102	146	14	15	0	0	0	0	277
25-35	276	246	213	129	45	21	6	2	938
35-45	110	104	175	32	126	46	38	12	709
45-55	49	18	71	32	52	28	41	14	305
>55	3	0	1	5	5	3	5	3	25

S-03 Employees Turnover

	Number of employees (in reporting year)	Percentage (in reporting year)
Number of employees resigned	45 Employees	2 %
Number of newly appointed Employees	37 Employees	2 %

S-04 Temporary Worker

	Number of employees (in reporting year)	Percentage (in reporting year)
Total company headcount held by contractors and/or consultants	0 Employees	0 %

S-05 Employee Training and Development

Average training hour per employee (in reporting year)	Total employee attending company training program	Percentage of employee attending company training program (%)
4,38 hours/employee	12.890	100 %

S-06 Injury Rate

Frequency of work-related accidents of total Employees (in reporting year)	Percentage of serious work-related accidents resulting in serious and fatal injuries from total employees (%)
0	0 %

S-07 Incidents Regarding Human Rights Abuse

Number of incidents regarding human rights abuse (in reporting year)	0

Company Policy Regarding Employees

S-08 Does the company has a policy regarding sexual harassment and/or non-discrimination?	Yes

S-09 Does the company has a policy regarding human rights?	Yes

S-10 Does the company have a policy regarding child labor and/or forced labor?	Yes

S-11 Does the company have a company policy regarding occupational health and safety as well as a safe working environment for all employees?	Yes

Corporate Social Responsibility (CSR)

S-12 Does the company have CSR activities, investments or donations to the community or registered non-profit organizations?	Yes

C. Governance Performance

G-01 Board Diversity and Independence

Type of Company Board	Number of seats on Company	Seats Occupied by Men	Seats Occupied by Women	Seats Occupied by Independent Party
Commissioners	0	2	1	1
Directors	0	3	1	0

G-02 Board Meeting Attendance

	Number of board meetings (in reporting year)	Percentage of board meeting attendances (in reporting year)
Director Attendance to Board Meetings	12	100 %
Comissioner Attendance to Board Meetings	6	100 %

Other governmental-related policy

G-03 Does the company has a policy regarding separation of the Chairman of the Board and CEO?	Yes
The separation of the Chairman of the Board and the CEO is reflected in the segregation of Duties, Responsibilities, and Authorities as outlined in the Guidelines and Code of Conduct for the Board of Commissioners (Chapter II: Duties, Responsibilities, and Authorities of the Board of Commissioners) and the Guidelines and Code of Conduct for the Board of Directors (Chapter II: Duties, Responsibilities, and Authorities of the Board of Directors	
G-04 Does the company has a policy regarding board appraisal?	Yes
The assessment of the Board of Directors' performance is outlined in Section V of the Corporate Governance Guidelines, in which the Board of Commissioners reviews the performance of the Board of Directors based on the execution of their duties and responsibilities, as well as compliance with applicable laws and regulations.	
G-05 Does the company has a policy regarding board training and development?	Yes
The Board of Directors' training policy is outlined in the Guidelines and Rules of Procedure for the Board of Directors (Chapter II: Duties, Responsibilities, and Authorities of the Board of Directors) as well as in the Guidelines and Rules of Procedure for the Board of Commissioners (Chapter II: Duties, Responsibilities, and Authorities of the Board of Commissioners	
G-06 Does the company has a criteria regarding board appointment and re-election?	Yes
The requirements for members of the Board of Directors are outlined in the Board of Directors Guidelines and Rules of Procedure, Section IV, point A. The requirements for members of the Board of Commissioners are stipulated in the Board of Commissioners Guidelines and Rules of Procedure, Section IV, point A.	
G-07 Does the company has a policy regarding ethics and/or anti-corruption?	Yes
The company has an Anti-Bribery Management System (ABMS) Guideline	
G-08 Does the company has a policy regarding equitable treatment of shareholders?	Yes
The policy regarding fair treatment of Shareholders is outlined in the Corporate Governance Guidelines (Section II), where the implementation of Governance within the Company adopts the principle of Fairness,	

which means fairness and equality in fulfilling the rights of stakeholders arising from agreements and applicable laws and regulations.	
G-09 Does the company have a policy regarding the obligations of directors/commissioners to prevent conflicts of interest?	Yes
The policy regarding the obligation to prevent conflicts of interest is outlined in the Guidelines and Code of Conduct under the section on Information Disclosure and Conflict of Interest.	

D. Other

Alignment of Sustainability/Annual Reports with ESG Metrics

Kinerja	Kode	Metric Name	Pages in the Sustainability/Annual Report
Environment	E-01	Greenhouse Gas Emission Report	-
	E-02	Greenhouse Gas Emission Intensity	213
	E-03	Electricity Consumption	197-213
	E-04	Water Consumption	197
	E-05	Waste Generated	214
	E-06	Company Commitment to Achieving Net Zero Emission Target	-
	E-07	Company Commitment to Reduce Emission	211-213
Social	S-01	Gender Equality	204-217
	S-02	Employees by Gender and Age Group	57
	S-03	Employee Turnover Rate	217-218
	S-04	Number of Temporary Officers	57
	S-05	Employee Training and Development	217-218
	S-06	Number of Work Accidents	217
	S-07	Human Rights Violation Incidents	217
	S-08	Sexual Harassment and/or Non-Discrimination Policy	216
	S-09	Policy on Human Rights	216
	S-10	Child Labor and/or Forced Labor Policy	216
	S-11	Occupational Health and Safety Policy and Safe and Secure Work Environment are provided to all employees.	203-216
	S-12	Corporate Social Responsibility	220

Governance	G-01	Management Diversity and Independence	147-187
	G-02	Total Attendance of Directors and Commissioners to Board Meetings	120-137
	G-03	Chairman of the Board and CEO Separation Policy	120
	G-04	Board of Directors and Commissioners Assessment Policy	120-139
	G-05	Board of Directors and Commissioners Training Policy	120-207
	G-06	Special Criteria for Election of the Board	139-141
	G-07	Code of Ethics and/or Anti-Corruption	120-175
	G-08	Fair Treatment Policy for Shareholders	120-175
	G-09	Conflict of Interest Prevention Policy	120-175

Referenced International Standards and Third Party Verification

Alignment with sustainability reporting framework

☐ Yes ☒ No

null

Third-party assurance and/or validation

☒ No

Name of third-party service provider	Scope of Work
N/A	N/A

Thus to be informed accordingly.

Respectfully,

MNC Kapital Indonesia Tbk

Steffi Elizabeth

Corporate Secretary

MNC Kapital Indonesia Tbk

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Sender Name	Steffi Elizabeth
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Date and Time	30-04-2025 18:17
Attachment	1. Laporan Tahunan dan Keberlanjutan BCAP 2024.pdf
	2. 1_Surat Pengantar AR SR BCAP 2024 - OJK.pdf

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