

# RAPAT GABUNGAN DEWAN KOMISARIS DAN DIREKSI

Joint Meetings of the Board of Commissioners and the Board of Directors

Publikasi Rapat Gabungan Dewan Komisaris dan Direksi Frekuensi Kehadiran Dewan Komisaris dan Direksi dalam Rapat Gabungan

Publication of Joint Meetings of the Board of Commissioners and the Board of Directors Attendance Frequency of the Board of Commissioners and the Board of Directors at the Joint Meeting

Nama Name	Jabatan Position	Rapat Gabungan BOD dan BOC (10 kali rapat) Board of Commissioners and Board of Directors Meetings (10 Meetings)		
		Jumlah Total	Kehadiran Attendance	%
Mualimin Abdi	Komisaris Utama President Commissioner	10	8	80
Luizah	Komisaris Commissioner	10	10	100
Farid Zainuddin	Komisaris Commissioner	10	10	100
Suhardi	Komisaris Commissioner	10	4	40
GNP Sugiarta Yasa	Direktur Utama President Director	10	9	90
Bayu Rafisukmawan	Direktur Trading & Properti Director of Trading & Property	10	10	100
Lies Permana Lestari	Direktur Keuangan & Administrasi Director of Finance & Administration	10	9	90
Indyruwani Asikin Natanegara	Direktur Ritel Director of Retail	10	10	100

## AGENDA RAPAT GABUNGAN DEWAN KOMISARIS DAN DIREKSI

Board Of Commissioners And Directors Joint Meetings Agenda

No	Tanggal Date	Agenda
1.	Senin, 15 Januari 2018 Monday, January 15, 2018	1. Pengenalan Komisaris Baru Introduction of New Commissioners 2. Pembahasan RKAP Tahun 2018 Discussion of 2018 RKAP
2.	Jum'at, 23 Maret 2018 Friday, March 23, 2018	1. Kinerja Perusahaan s/d Bulan Februari Tahun 2018 Company Performance until February 2018 2. Strategi unit bisnis dalam rangka pencapaian target RKAP 2018 Business unit strategy in order to achieve the 2018 RKAP target 3. Upaya-upaya pencapaian target RKAP 2018 Efforts to achieve 2018 RKAP targets 4. Pembahasan rencana perubahan Struktur Organisasi Discussion of Organization Structure change plan
3.	Senin, 30 April 2018 Monday, April 30, 2018	1. Penunjukan Kantor Akuntan Publik untuk general audit tahun buku 2018 Appointment of Public Accounting Firm for general audit for 2018 fiscal year 2. Laporan Kinerja Triwulan I Tahun 2018 2018 First Quarter Performance Report
4.	Senin, 14 Mei 2018 Monday, May 14, 2018	1. Transformasi Sarinah untuk <i>Business Plan</i> Sarinah Sarinah's transformation to Sarinah's Business Plan 2. <i>Workshop Branding</i> Sarinah oleh Konsultan Makki Makki Sarinah Branding Workshop by Makki Makki Consultant
5.	Rabu, 6 Juni 2018 Wednesday, June 6, 2018	1. Pembahasan pemetaan situasi untuk pengembangan <i>Business Plan</i> Sarinah Discussion of mapping the situation for the development of Sarinah Business Plan 2. Rekomendasi <i>brainstorming</i> Brainstorming recommendations

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Board Of Commissioners And Directors Joint Meetings Agenda

No	Tanggal Date	Agenda
6.	Jum'at, 6 Juli 2018 Friday, July 6, 2018	1. <i>Rebranding</i> Sarinah oleh Konsultan Makki Makki Sarinah Rebranding by Makki Makki Consultant 2. Laporan Kinerja s/d bulan Mei 2018 Performance Report until May 2018
7.	Rabu, 15 Agustus 2018 Wednesday, August 15, 2018	Kinerja Perusahaan Semester I Tahun 2018 Company Performance in the First Semester of 2018
8.	Rabu, 12 September 2018 Wednesday, September 12, 2018	Perkenalan dan Pisah Sambut Komisaris Introduction and Farewell of Commissioners
9.	Selasa, 23 Oktober 2018 Tuesday, October 23, 2018	1. Pembahasan RKAP Tahun 2019 Discussion of 2019 RKAP 2. Kinerja Triwulan III Tahun 2018 2018 Third Quarter Performance
10.	Jum'at, 21 Desember 2018 Friday, December 21, 2018	1. Pembahasan RJPP Sarinah Tahun 2019-2023 Discussion on Sarinah's RJPP for 2018-2023 2. Kinerja Perusahaan Tahun 2018 Company Performance in 2018

## ASESMEN TERHADAP DEWAN KOMISARIS DAN DIREKSI

Assessment on the Board of Commissioners and the Board of Directors

### PROSEDUR PELAKSANAAN ASESMEN GCG

Pada tahun 2018, Direksi dan Dewan Komisaris mengikuti asesmen implementasi GCG. Pelaksanaan asesmen ini dilakukan sesuai dengan kerangka acuan pelaksanaan asesmen GCG yang dikembangkan oleh Kementerian Negara BUMN Nomor: SK-16/S.MBU/2012 tanggal 6 Juni 2012.

Dari hasil asesmen tersebut, skor Dewan Komisaris mencapai 32,8 dan skor Direksi mencapai 33,23.

### PROCEDURE IN IMPLEMENTING GCG ASSESSMENT

In 2018, the Board of Directors and Board of Commissioners conducted assessment on GCG implementation. The assessment was carried out in accordance with the terms of reference for the implementation of GCG assessment developed by the State Ministry of BUMN Number: SK-16/S.MBU/2012 dated June 6, 2012.

From the results of the assessment, the Board of Commissioners' score reached 32,8 and the Directors' score reached 33,23.