

PERNYATAAN KOMITMEN PELAKSANAAN GOOD CORPORATE GOVERNMENT

Statement of Good Corporate Governance Commitment



Tata Kelola Perusahaan yang Baik atau *Good Corporate Governance* (GCG) merupakan fondasi bagi terciptanya kepercayaan pelaku pasar dan bisnis yang berintegritas. Keduanya merupakan pilar bagi keunggulan daya saing berkelanjutan.

Keunggulan daya saing berkelanjutan tercermin dari kemampuan perusahaan menghadapi perubahan lingkungan bisnis (*adaptability*), memiliki ketahanan dalam menghadapi ketatnya persaingan (*systemic resilience*), memiliki kinerja operasional dan keuangan yang sesuai dengan ekspektasi pemegang saham dan pelaku pasar, dan pada akhirnya tumbuh menjadi perusahaan terdepan dalam menjaga kredibilitas dan reputasinya.

Penerapan Tata Kelola Perusahaan yang Baik juga membutuhkan komitmen kuat dari manajemen perusahaan (*governance commitment*), pembentukan struktur dan infrastruktur berupa kelengkapan perangkat GCG (*governance structure*), kelengkapan kebijakan, mekanisme dan prosedur penerapan (*governance process*) serta manifestasi atas penerapan dan penegakan GCG berupa peningkatan kinerja serta pengakuan pemangku kepentingan (*governance outcome*).

Good Corporate Governance (GCG) is the foundation for creating the trust of market players and business with integrity. Both are the pillars for sustainable competitive advantage.

Sustainable competitive advantage is reflected in the Company's ability to face changes in the business environment (*adaptability*), having resilience in the face of intense competition (*systemic resilience*), having operational and financial performance in accordance with the expectations of shareholders and market players, and ultimately growing into a leading company in maintain its credibility and reputation.

The implementation of Good Corporate Governance also requires a strong commitment from company management (*governance commitment*), the formation of structures and infrastructures in the form of completeness of GCG tools (*governance structure*), completeness of policies, mechanisms and procedures for implementation (*governance process*) as well as the manifestations of GCG implementation and enforcement in the form of performance improvement and stakeholder recognition (*governance outcome*).