

LAPORAN TAHUNAN
ANNUAL REPORT

2022



Begin Strong to Achieve More

Mengawali dengan Baik Menuju
Pencapaian Lebih Tinggi



2022

Begin Strong to Achieve More

Mengawali dengan Baik Menuju Pencapaian Lebih Tinggi

IDSurvey resmi dibentuk pada Desember 2021 melalui Peraturan Pemerintah (PP) Nomor 66 Tahun 2021. IDSurvey merupakan gabungan dari tiga perusahaan BUMN besar yang bergerak di bidang jasa survei yaitu PT Biro Klasifikasi Indonesia (Persero), PT Sucofindo and PT Surveyor Indonesia. PT Biro Klasifikasi Indonesia (Persero) dipercaya sebagai induk holding IDSurvey.

IDSurvey adalah jawaban untuk mengoptimalkan layanan *Testing, Inspection, and Certification (TIC)* di seluruh Wilayah Indonesia, meningkatkan daya saing holding BUMN jasa survei, dan menjadi top 5 leader di Asia Pasifik.

Sebagai induk holding Jasa Survei, Perseroan menempatkan tahun 2022 sebagai titik awal perjalanan IDSurvey. Koordinasi dan komunikasi menjadi kata kunci di awal perjalanan panjang. Menyatukan visi misi, budaya perusahaan dan proses harmonisasi tiga entitas perusahaan menjadi sebuah tantangan.

Dari sisi bisnis Perseroan mulai fokus pada portfolio bisnis yang menghasilkan margin laba besar. Melalui kerja sama pemanfaatan aset dan sumber daya, serta refocusing portfolio setiap entitas bisnis, Perseroan optimistis pencapaian kinerja tahun 2022 menjadi pondasi kuat bagi pertumbuhan Perseroan yang berkelanjutan.

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KESINAMBUNGAN TEMA THEME CONTINUITY



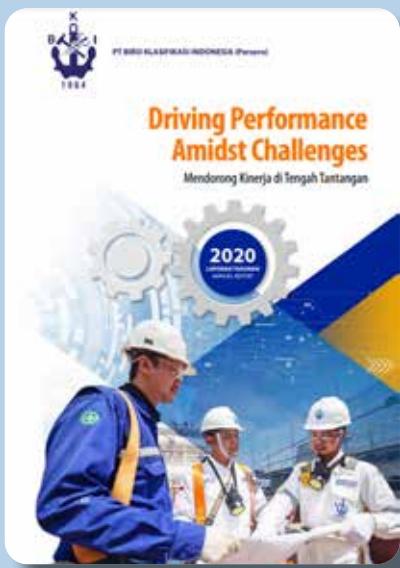
2021

Memimpin Perubahan Mengelola Tantangan

*Leading Transformation
Managing Challenges*

PT Biro Klasifikasi Indonesia (BKI) telah ditunjuk sebagai induk *holding* BUMN jasa survei, dan dengan demikian BKI memiliki tanggung jawab memimpin transformasi industri survei yang sebelumnya disediakan oleh 3 BUMN yang berbeda. Integrasi ini akan meningkatkan kualitas layanan dan memperbesar peluang pertumbuhan di masa depan. Tentunya selain peluang, ada beragam tantangan yang harus diatasi BKI. Dengan pengalaman dan sinergi antarangka berbagai pihak yang terlibat dalam integrasi ini, BKI yakin dapat mengelola tantangan itu dan memberikan hasil terbaik sebagaimana yang diamanahkan.

With the appointment of PT Biro Klasifikasi Indonesia (BKI) as the holding company for state-owned surveying services, BKI has the responsibility of leading the transformation of the surveying industry, which was previously provided by three different state-owned enterprises. This integration will elevate the quality of services and increase opportunities for future growth. Obviously, in addition to opportunities, there are various challenges to be overcome by BKI. Through experience and synergy among the various parties involved in this integration, BKI will be able to manage these challenges and deliver the best results as mandated.



2020

Mendorong Kinerja di Tengah Tantangan

*Driving Performance
Amidst Challenges*

Di tengah situasi yang penuh tantangan dan ketidakpastian, sebagai akibat dari merebaknya pandemi Covid-19, BKI sebagai satu-satunya badan klasifikasi kapal di Indonesia, mampu mencatat hasil yang cukup memuaskan. Hal ini membuktikan komitmen BKI dalam melaksanakan tugas dan tanggung jawabnya secara maksimal dalam kondisi apapun. BKI menyadari besarnya tanggung jawab yang dipikul sebagai bagian dari ekosistem transportasi laut dan dengan demikian turut mendukung kegiatan perekonomian nasional. Sampai kapanpun, komitmen BKI untuk menjalankan tanggung jawabnya ini tak akan tergoyahkan di tengah tantangan.

In the midst of a challenging situation and uncertainty, as a result of the outbreak of the Covid-19 pandemic, BKI as the only ship classification body in Indonesia, was able to record satisfactory results. This prove the commitment of BKI in carrying out its duties and responsibilities optimally under any circumstances. BKI is aware of the huge responsibility borne as part of the marine transportation ecosystem and thus in supports of national economic activities. Until forever, BKI's commitment to carry out its responsibility will not be deterred in the midst of challenges.

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08

LAPORAN KEUANGAN FINANCIAL REPORT



01

IKHTISAR DATA KEUANGAN

FINANCIAL HIGHLIGHTS






IKHTISAR KEUANGAN
 FINANCIAL HIGHLIGHTS

Hasil Usaha

Operating Income

(dalam rupiah/in rupiah)

Keterangan <i>Description</i>	2022	2021
Pendapatan <i>Revenues</i>	5.545.831.425.942	5.147.013.406.965
Beban Pokok Pendapatan <i>Cost of Revenues</i>	(3.980.782.359.068)	(3.799.709.562.849)
Laba Bruto <i>Gross Profit</i>	1.565.049.066.874	1.347.303.844.116
Laba Sebelum Pajak <i>Profit Before Tax</i>	881.293.901.919	614.251.264.922
Laba Tahun Berjalan <i>Net Profit For The Period Year</i>	688.385.941.747	475.763.220.738
Penghasilan Komprehensif Lain <i>Other Comprehensive Income</i>	(84.920.963.043)	168.287.312.865
Laba Tahun Berjalan Diatribusikan Kepada <i>Profit For The Year Attributable To:</i>		
Pemilik entitas induk <i>Owners of parent entity</i>	646.304.455.530	447.453.608.638
Kepentingan non-pengendali <i>Non-controlling interests</i>	42.081.486.217	28.309.612.100
Laba Komprehensif Tahun Berjalan Diatribusikan Kepada <i>Total Comprehensive Profit For The Year Attributable To:</i>		
Pemilik entitas induk <i>Owners of parent entity</i>	566.618.520.902	621.291.044.270
Kepentingan non-pengendali <i>Non-controlling interests</i>	36.846.457.802	22.759.489.333

Posisi Keuangan

Financial Position

(dalam rupiah/in rupiah)

Keterangan <i>Description</i>	2022	2021
Jumlah Aset <i>Total Assets</i>	7.946.317.588.923	7.388.141.053.751
Jumlah Liabilitas <i>Total Liabilities</i>	1.826.087.283.447	1.817.403.877.279
Jumlah Ekuitas <i>Total Equities</i>	6.120.230.305.476	5.570.737.176.472

Rasio Keuangan Financial Ratio

(dalam jutaan rupiah / *in million rupiah*)

Keterangan <i>Description</i>	Satuan <i>Unit</i>	2022	2021
Tingkat Pengembalian Ekuitas <i>Return on Equity (ROE)</i>	%	12,7	9,3
Tingkat Pengembalian Investasi (ROI) <i>Return on Investment (ROI)</i>	%	13,8	11,0
Rasio Kas <i>Cash Ratio</i>	%	301,7	271,6
Rasio Lancar <i>Current Ratio</i>	%	463,5	452,3
Periode Kolektibilitas <i>Collection Period</i>	Hari <i>Day</i>	55	59





KILAS KINERJA OPERASI

OPERATION HIGHLIGHTS

Tinjauan Kinerja Per Segmen

Performance Review By Segment

Segmen Klasifikasi

Classification Segment

(dalam jutaan rupiah/in million rupiah)

Uraian Description	Realisasi 2022 Realization of 2022	Realisasi 2021 Realization of 2021
Klas Tunggal-Dalam Negeri <i>Single Class - Domestic</i>	481.176	432.085
Klas Tunggal Luar Negeri <i>Single Class – Overseas</i>	18.961	18.389
Klas Ganda - Dalam Negeri <i>Dual Class - Domestic</i>	23.911	23.541
Klas Ganda Luar Negeri <i>Dual Class - Overseas</i>	877	1.323
Klas Asing - di Indonesia <i>Foreign Class – in Indonesia</i>	103	13
Share Partner	(4.544)	(3.901)
Jumlah <i>Total</i>	520.483	471.450

Segmen Komersil

Commercial Segment

(dalam jutaan rupiah/in million rupiah)

Uraian Description	Realisasi 2022 Realization of 2022	Realisasi 2021 Realization of 2021
Jasa Pengujian <i>Testing Service</i>	82.559	90.551
Jasa Inspeksi <i>Inspection Service</i>	203.979	184.897
Jasa Pemetaan <i>Mapping Service</i>	10.835	15.150
Jasa Survei <i>Survey Service</i>	24.420	65.551
Jasa Assessment <i>Assessment Service</i>	1.836	2.361
Jasa Audit <i>Audit Service</i>	2.030	5.577
Jasa Pengujian Labor <i>Labor Testing Service</i>	5.913	4.731
Jasa Monitoring <i>Monitoring Service</i>	906	467
Jasa Supervisi <i>Supervisory Service</i>	12.619	5.521
Jasa Sertifikasi <i>Certification Service</i>	31.185	18.101

(dalam jutaan rupiah/in million rupiah)

Uraian <i>Description</i>	Realisasi 2022 <i>Realization of 2022</i>	Realisasi 2021 <i>Realization of 2021</i>
Jasa Konsultasi <i>Consultancy Service</i>	288	389
Jasa Training <i>Training Service</i>	8.968	8.745
Jasa Labor Supply <i>Labor Supply Service</i>	2.396	4.697
Jumlah <i>Total</i>	387.934	406.738

Bagian Partner Kerja Sama

Part of the Partnership Project

(dalam jutaan rupiah/in million rupiah)

Uraian <i>Description</i>	Realisasi 2022 <i>Realization of 2022</i>	Realisasi 2021 <i>Realization of 2021</i>
Kerja sama klas ganda <i>Double clas collaboration</i>	(4.544)	(3.901)
Bagian agen KS <i>KS agent sections</i>	0	-
Jumlah <i>Total</i>	(4.544)	(3.901)



02

LAPORAN MANAJEMEN

MANAGEMENT REPORT







LAPORAN DEWAN KOMISARIS

THE BOARD OF COMMISSIONERS' REPORT



R. HARRY HIKMAT

KOMISARIS UTAMA
PRESIDENT COMMISSIONER

Dewan Komisaris menilai, sepanjang tahun 2022 Perseroan telah melaksanakan prinsip-prinsip tata kelola yang baik sesuai dengan arahan dari Pemegang Saham. Pelaksanaan assessment GCG dilakukan secara mandiri dengan pendampingan oleh BPKP dan diperoleh skor 89,51 poin dengan kategori Sangat Baik. Berdasarkan hal tersebut Dewan Komisaris menilai bahwa kualitas implementasi prinsip-prinsip tata kelola Perseroan sangat baik.

The Board of Commissioners assesses that throughout 2022 the Company has implemented the principles of good governance in accordance with the direction of the Shareholders. The GCG assessment was conducted independently with assistance from BPKP and obtained a score of 89.51 points in the Very Good category. Based on this, the Board of Commissioners assesses that the quality of implementation of the Company's governance principles is very good.

Pemegang Saham dan Pemangku Kepentingan yang kami Hormati,

Mari kita bersama-sama memanjatkan puji dan syukur kepada Tuhan Yang Maha Esa. Berkat segala nikmat dan karunianya kita semua, PT Biro Klasifikasi Indonesia (selanjutnya disebut Perseroan) dan bangsa Indonesia mampu melewati tahun 2022 yang penuh tantangan dan dinamika dengan baik.

Pada kesempatan yang baik ini, perkenankan saya mewakili Dewan Komisaris menyampaikan laporan pengawasan atas pengelolaan Perseroan untuk tahun buku 2022. Laporan Dewan Komisaris meliputi pelaksanaan tugas pengawasan, penilaian atas kinerja Direksi dalam pengelolaan Perseroan, serta pandangan atas prospek usaha Perusahaan yang telah disusun oleh Direksi. Dewan Komisaris juga mengawasi dan melakukan penilaian terhadap praktik-praktik tata kelola perusahaan dan kinerja atas struktur organisasi tata Kelola.

Our Distinguished Shareholders and Stakeholders,

First of all, let us together give praise and gratitude to God the Almighty. Because of His blessings and grace, we, PT Biro Klasifikasi Indonesia (hereinafter referred to as the Company) and the people of Indonesia, are able to successfully pass the challenging and dynamic year of 2022.

I would like to take this opportunity on behalf of the Board of Commissioners to submit a supervisory report on the management of the Company for the financial year 2022. The Board of Commissioners' report includes the implementation of our supervisory duties, an assessment of the performance of the Board of Directors in managing the Company, as well as an outlook on the Company's business prospects as prepared by the Board of Directors. The Board of Commissioners also oversees and assesses the Company's corporate governance practices and the performance of the governance organizational structure.

Kondisi Perekonomian Global dan Nasional

Pada tahun 2022 perekonomian global masih mengalami perlambatan. Gejolak politik dan ekonomi mendorong terjadinya peningkatan inflasi global yang tajam dan direspon oleh negara maju dengan mengetatkan kebijakan moneter secara agresif.

Global and National Economic Conditions

In 2022, the global economy remained sluggish. The existence of political and economic turmoil has driven a sharp increase in global inflation and this was responded to by developed countries by tightening monetary policy aggressively.

Dalam laporan *World Economic Outlook* per Januari 2023, International Monetary Fund (IMF) melaporkan ekonomi dunia hanya tumbuh sebesar 3,4% secara *year on year* (yoY), melambat dibanding tahun 2021 yang mencapai 6,2%. Bank Indonesia memproyeksi tingkat inflasi global mencapai 9,2% yang di atas angka inflasi tahun sebelumnya sebesar 6,5%.

IMF memperkirakan perekonomian Amerika Serikat hanya tumbuh 2,0% (yoY) pada tahun 2022. Tekanan inflasi telah menggerus daya beli masyarakat AS. The Fed merespon dengan menaikkan suku bunga acuan *Fed Funds Rate* (FFR) sebanyak tujuh kali sepanjang tahun 2022. Tingkat suku bunga acuan FFR secara kumulatif, mulai Maret hingga Desember 2022 naik 425 basis point (bps) atau naik dari 0-0.25% menjadi 4,25%.

IMF juga melaporkan perekonomian Eropa melemah pada tahun 2022, terutama disebabkan gangguan pasokan energi sebagai imbang konflik Rusia-Ukraina. IMF memprediksi pertumbuhan ekonomi hanya 3,5% (yoY) pada 2022.

Di tengah kondisi perekonomian global yang mengalami tekanan, sepanjang tahun 2022 perekonomian nasional tetap menunjukkan perbaikan yang berkelanjutan. Badan Pusat Statistik (BPS) mencatat pertumbuhan ekonomi nasional hingga Desember 2022 tercatat tumbuh sebesar 5,3% lebih tinggi dibanding tahun 2021 yang mencapai 3,7%. Pertumbuhan itu ditopang oleh permintaan domestik yang terus tumbuh, daya beli masyarakat yang masih terjaga di tengah kenaikan laju inflasi, dan tetap tingginya kinerja ekspor.

Terkait nilai tukar Rupiah pada tahun 2022 relatif tetap terjaga di tengah sangat kuatnya dolar AS dan meningkatnya ketidakpastian pasar keuangan global. Nilai tukar Rupiah per akhir Desember 2022 tercatat sebesar Rp15.568/ USD atau terdepresiasi 8,45% dibandingkan dengan level akhir 2021.

Penilaian atas kinerja Direksi

Dewan Komisaris menggunakan pencapaian *Key Performance Indicators* (KPI) Direksi secara individu, serta KPI Direksi secara kolegial yang dinilai oleh Pemegang Saham melalui mekanisme Rapat Umum Pemegang Saham (RUPS) sebagai dasar penilaian kinerja Direksi. Dewan Komisaris menilai Direksi telah menjalankan tugas dan tanggung jawab mengelola Perusahaan sepanjang tahun 2022.

In the World Economic Outlook report as of January 2023, the International Monetary Fund (IMF) reported that the world economy only grew by 3.4% year on year (yoY), slower than in 2021 which reached 6.2%. Bank Indonesia projects the global inflation rate to reach 9.2%, which is above the previous year's inflation rate of 6.5%.

The IMF estimates that the US economy will only grow by 2.0% (yoY) in 2022. Inflationary pressures have eroded the purchasing power of the US people. The Fed responded by raising the Fed Funds Rate (FFR) seven times throughout 2022. The cumulative FFR rate, from March to December 2022, rose by 425 basis points (bps) or from 0-0.25% to 4.25%.

The IMF also reported that Europe's economy weakened in 2022, mainly due to energy supply disruptions as a draw of the Russia-Ukraine conflict. The IMF predicts economic growth of only 3.5% (yoY) in 2022.

In the midst of the depressed global economic conditions, throughout 2022 the national economy continued to show continuous improvement. The Central Statistics Agency (BPS) noted that national economic growth until December 2022 was recorded at 5.3%, higher than in 2021 which reached 3.7%. This growth was supported by domestic demand that continued to grow, people's purchasing power that was still maintained amid the increase in the inflation rate, and the high export performance.

Regarding the Rupiah exchange rate in 2022, it is relatively maintained amidst a very strong US dollar and increasing uncertainty in global financial markets. The Rupiah exchange rate as of the end of December 2022 was recorded at Rp15,568/USD or depreciated by 8.45% compared to the level at the end of 2021.

Assessment of the performance of the Board of Directors

The Board of Commissioners uses the achievement of Key Performance Indicators (KPI) of the Board of Directors individually. Meanwhile, the KPIs of the Board of Directors are collegially assessed by the Shareholders through the mechanism of the General Meeting of Shareholders (GMS) as the basis for assessing the performance of the Board of Directors. The Board of Commissioners considers that the Board of Directors has carried out the duties and responsibilities of managing the Company throughout 2022.

Hal ini antara lain terefleksi dari kinerja keuangan secara Konsolidasi yang membaik dan pelaksanaan program kerja yang telah direncanakan dalam RKAP 2022 dan memberi dampak positif kepada Perseroan. Skor KPI tercapai 102,9 dari target 100,0% dan tingkat kesehatan Perseroan mencapai skor 88,0 atau masuk dalam kategori Sehat AA.

Sepanjang tahun 2022 kami melihat Perseroan mampu menunjukkan pertumbuhan kinerja yang terus membaik sekaligus meningkatkan efisiensi. Pada tahun 2022 Pendapatan secara konsolidasi terealisasi sebesar Rp5.545,8 miliar atau mencapai 94,7% dari anggarannya yang sebesar Rp5.854,8 miliar. Namun jika dibandingkan tahun 2021, Pendapatan secara konsolidasi naik sebesar 7,7%.

Laba Tahun Berjalan terealisasi sebesar Rp600,4 miliar atau sebesar 97,6% dari target yang ditetapkan sebesar Rp705,4 miliar. Jumlah tersebut mengalami peningkatan sebesar 44,7% jika dibandingkan capaian tahun 2021 sebesar Rp7.388,1 miliar.

Dewan Komisaris juga memberi apresiasi kepada Direksi atas pencapaian Biaya Operasi Pendapatan Operasi (BOP) yang mencapai sebesar 89,5% dibanding tahun 2021 sebesar 91,4%. Hal ini menunjukkan Direksi lebih efisien dan efektif dalam mengelola Perseroan.

Dewan Komisaris juga menilai Direksi telah secara optimal menyusun, merencanakan, dan melaksanakan program-program inisiatif strategis untuk meningkatkan efisiensi dan efektifitas proses bisnis. Pengembangan bisnis dekarbonisasi pada tahun 2022 telah memberikan kontribusi pendapatan kepada Perusahaan. Manajemen telah membuat terobosan di bidang teknologi informasi dengan membuat program *Key Account Management* (KAM) yang implementasinya sudah mencapai 80%. Terobosan lain yang di bidang teknologi informasi adalah membuat aplikasi SIMLAB yang mempermudah pelanggan melakukan order, dan melacak progress pengerjaan order dalam satu aplikasi.

Penilaian atas pelaksanaan tata kelola Perseroan dan pengelolaan SDM

Dewan Komisaris senantiasa mengingatkan Direksi dan memastikan setiap kegiatan operasional Perseroan berpedoman pada ketentuan perundang-undangan, prinsip-prinsip tata kelola dan manajemen risiko secara konsisten dan berkesinambungan.

Among others, this is reflected in the improved consolidated financial performance and the implementation of work programs that have been planned in the 2022 RKAP and have a positive impact on the Company. The KPI score reached 102.9 from the target of 100.0% and the company's health level reached a score of 88.0 or in the AA Healthy category.

During the year 2022 we saw that the Company was able to show performance growth that continued to improve while increasing efficiency. In 2022 consolidated revenue was realized at Rp5,545.8 billion or reached 94.7% of its budget of Rp5,854.8 billion. However, when compared to 2021, consolidated revenue increased by 7.7%.

Profit for the Year was realized at Rp600.4 billion or 97.6% of the target of Rp705.4 billion. This amount increased by 44.7% when compared to the 2021 achievement of Rp7,388.1 billion.

The Board of Commissioners also expressed its appreciation to the Board of Directors for the achievement of the Operating Cost of Operating Income (BOPO) which amounted to 89.5% compared to 91.4% in 2021. This shows that the Board of Directors is more efficient and effective in managing the Company.

The Board of Commissioners also assessed that the Board of Directors has optimally structured, planned and implemented strategic initiative programs to improve the efficiency and effectiveness of business processes. The development of the decarbonization business in 2022 has contributed revenue to the Company. Management has made a breakthrough in the field of information technology by creating a Key Account Management (KAM) program whose implementation has reached 80%. Another breakthrough in the field of information technology is to create the SIMLAB application that makes it easier for customers to place orders, and track the progress of order processing in one application.

Assessment of the implementation of corporate governance and HR management

The Board of Commissioners constantly reminds the Board of Directors to ensure that the Company's operational activities are carried out in accordance with statutory provisions, the principles of governance and risk management consistently and continuously.

Dewan Komisaris menilai, sepanjang tahun 2022 Perseroan telah melaksanakan prinsip-prinsip tata kelola yang baik sesuai dengan arahan dari Pemegang Saham. Pelaksanaan *assessment GCG* dilakukan secara mandiri dengan pendampingan oleh BPKP dan diperoleh skor 89,51 poin dengan kategori Sangat Baik. Berdasarkan hal tersebut Dewan Komisaris menilai bahwa kualitas implementasi prinsip-prinsip tata kelola Perseroan sangat baik. Meski demikian tetap diperlukan langkah-langkah strategis untuk menindaklanjuti *area of improvement* sesuai dengan hasil *assessment*.

Secara umum Dewan Komisaris memandang pengelolaan sumber daya manusia telah dilakukan dengan baik. Meski demikian ada beberapa hal yang membutuhkan tindak lanjut dengan menyusun strategi tepat melalui *Learning Management System* untuk menghasilkan *fit cadre* yang kompeten agar mampu bersaing di industri global di bidang TIC. Keberadaan *IDSurvey Institute* perlu dioptimalkan dengan mengintegrasikan fungsi-fungsi pendidikan dan pelatihan anggota *Holding BUMN Jasa Survei*.

Pelaksanaan tugas pengawasan Dewan Komisaris

Sepanjang tahun 2022 Dewan Komisaris telah menjalankan fungsi pengawasan melalui mekanisme yang telah diatur dalam *board manual* dan Pedoman Tata Kerja (*Board Charter*) yang ditetapkan melalui Surat Keputusan Dewan Komisaris. Dalam melaksanakan tugasnya Dewan Komisaris bertindak secara independen dan bebas dari kepentingan pihak mana, serta memberikan nasihat kepada Direksi dalam menjalankan kepengurusan Perseroan.

Pengawasan yang dilakukan Dewan Komisaris antara lain berupa tanggapan atas kinerja bulanan, triwulan dan tahunan yang berisi tentang evaluasi dan pemantauan atas penerapan strategi oleh Direksi. Dalam meminta penjelasan dan tanggapan, Dewan Komisaris menggunakan mekanisme rapat gabungan dengan Direksi. Selain itu Dewan Komisaris juga melakukan *monitoring* dan evaluasi bersama dengan berkunjung ke Kantor Cabang. Dengan demikian Dewan Komisaris telah melakukan tugas pengawasan pada tahun 2022 dengan baik.

The Board of Commissioners assesses that throughout 2022 the Company has implemented the principles of good governance in accordance with the direction of the Shareholders. The GCG assessment was conducted independently with assistance from BPKP and obtained a score of 89.51 points in the Very Good category. Based on this, the Board of Commissioners assesses that the quality of implementation of the Company's governance principles is very good. However, strategic steps are still needed to follow up on areas of improvement in accordance with the assessment results.

In general, the Board of Commissioners views that human resource management has been carried out well. However, there are several things that require follow-up by developing the right strategy through the Learning Management System to produce a competent fit cadre to be able to compete in the global industry in the TIC field. The existence of the IDSurvey Institute needs to be optimized by integrating the education and training functions of members of the Survey Services SOE Holding.

Implementation of the Board of Commissioners' supervisory duties

Throughout 2022 the Board of Commissioners has carried out its supervisory function through a mechanism that has been regulated in the board manual and Board Charter stipulated in the Board of Commissioners Decree. In carrying out its duties, the Board of Commissioners acts independently and is free from the interests of any party, and provides advice to the Board of Directors in carrying out the management of the Company.

Supervision conducted by the Board of Commissioners includes responses to monthly, quarterly and annual performance reports, which contain evaluation and monitoring of the implementation of strategies by the Board of Directors. In requesting explanations and responses, the Board of Commissioners uses a joint meeting mechanism with the Board of Directors. In addition, the Board of Commissioners also conducts joint monitoring and evaluation by visiting the Branch Offices. Thus the Board of Commissioners has performed its supervisory duties in 2022 well.

Penilaian terhadap komite di bawah Dewan Komisaris

Dalam menjalankan tugas dan tanggung jawabnya, Dewan Komisaris dibantu oleh Komite Audit, Komite Pemantau Risiko dan Tata Kelola, serta Komite Nominasi dan Remunerasi. Sepanjang tahun 2022 komite-komite tersebut telah berperan aktif, baik dalam keikutsertaan rapat maupun penyusunan telaah untuk mendukung pengambilan keputusan oleh Dewan Komisaris. Secara periodik komite di bawah Dewan Komisaris menyusun realisasi atas rancana kegiatan yang telah ditetapkan dalam Rencana Kerja Komite untuk disampaikan kepada Dewan Komisaris.

Pandangan atas prospek usaha

Perseroan telah menyusun Rencana Kerja dan Anggaran Perusahaan (RKAP) tahun 2023 dan secara prinsip Dewan Komisaris menerima dan mendukung program yang telah disusun oleh Direksi. Dewan Komisaris menilai RKAP tahun 2023 sejalan dengan Rencana Jangka Panjang Perusahaan (RJPP) tahun 2020-2024.

Beberapa program yang telah disusun pada tahun 2023 di antaranya adalah menyelenggarakan Informasi Geospasial Dasar (IGD) bekerja sama dengan Pemerintah pusat dan jajaran BUMN, dan membuat program Key Account Management (KAM) yang fokus pada pelanggan utama yang telah dikembangkan sejak tahun 2022. Perseroan juga melanjutkan bisnis dekarbonisasi yang telah dimulai tahun 2022 dan terbukti telah memberikan sumbangan terhadap pendapatan Perseroan.

Mengacu pada asumsi-asumsi yang digunakan dalam penyusunan RKAP tahun 2023, serta berdasarkan capaian pada tahun 2021 Dewan Komisaris optimistis Perseroan bisa menjalani bisnis pada tahun 2023 dalam situasi ekonomi global dan nasional yang diprakirakan masih penuh dinamika. Dewan Komisaris berharap program kerja yang telah disusun dapat mendorong pertumbuhan bisnis IDSurvey.

Assessment of committees under the Board of Commissioners

In carrying out its duties and responsibilities, the Board of Commissioners is assisted by the Audit Committee, Risk Monitoring and Governance Committee, and Nomination and Remuneration Committee. Throughout 2022, these committees have played an active role, both in participating in meetings and preparing reviews to support decision-making by the Board of Commissioners. Periodically, the committees under the Board of Commissioners prepare the realization of the planned activities set out in the Committee Work Plan to be submitted to the Board of Commissioners.

Outlook on business prospects

The Company has prepared the Company's Work Plan and Budget (RKAP) for 2023 and in principle the Board of Commissioners accepts and supports the program prepared by the Board of Directors. The Board of Commissioners assesses that the 2023 RKAP is in line with the Company's Long Term Plan (RJPP) for 2020-2024.

Some of the programs that have been prepared in 2023 include organizing Basic Geospatial Information (IGD) in collaboration with the central Government and BUMN ranks, and creating a Key Account Management (KAM) program that focuses on key customers that has been developed since 2022. The Company also continued the decarbonization business that was started in 2022 and has proven to contribute to the Company's revenue.

Referring to the assumptions used in the preparation of the 2023 RKAP, and based on the achievements in 2021, the Board of Commissioners is optimistic that the Company can do business in 2023 in a global and national economic situation that is predicted to be still full of dynamics. The Board of Commissioners hopes that the work program that has been prepared can encourage IDSurvey business growth.

Perubahan komposisi Dewan Komisaris

Pada akhir tahun 2022 terjadi perubahan struktur Dewan Komisaris. Berdasarkan Surat Keputusan Menteri Badan Usaha Milik Negara (BUMN) selaku Rapat Pemegang Saham Perusahaan Perseroan (Persero) PT BKI nomor SK-227/MBU/20/2022 tanggal 17 Oktober tahun 2022 tentang Pemberhentian, Pengalihan Tugas, dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia mengangkat Sdr Lathifah Shohib sebagai Komisaris Independen, memberhentikan dengan hormat Sdr Agung Kuswandono selaku Komisaris Utama, dan Sdr Dwi Budi Sutrisno selaku Komisaris, serta mengalihkan tugas Sdr R Harry Hikmat menjadi Komisaris Utama.

Dengan perubahan tersebut, maka susunan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Tahun 2022 adalah sebagai berikut:

- Komisaris Utama : R. Harry Hikmat
- Komisaris : M. Amperawan
- Komisaris : Indra Iskandar
- Komisaris Independen : Lathifah Shohib

Changes in the composition of the Board of Commissioners

At the end of 2022 there was a change in the structure of the Board of Commissioners. Based on the Decree of the Minister of State-Owned Enterprises (BUMN) as the Meeting of Shareholders of PT BKI number SK-227/MBU/20/2022 dated October 17, 2022 concerning the Dismissal, Transfer of Duties, and Appointment of Members of the Board of Commissioners of PT Biro Klasifikasi Indonesia appointed Ms. Lathifah Shohib as Independent Commissioner, honorably dismissed Mr. Agung Kuswandono as President Commissioner, and Mr. Dwi Budi Sutrisno as Commissioner, and transferred the duties of Mr. R Harry Hikmat to become President Commissioner.

With these changes, the composition of the Board of Commissioners of PT Biro Klasifikasi Indonesia in 2022 is as follows:

- President Commissioner : R. Harry Hikmat
- Commissioner : M. Amperawan
- Commissioner : Indra Iskandar
- Independent Commissioner : Lathifah Shohib

Apresiasi

Mengakhiri Laporan singkat ini, izinkan kami mengucapkan terima kasih kepada segenap seluruh pihak yang telah memberikan dukungan pada Perseroan selama tahun 2022 dan dukungan atas kinerja Dewan Komisaris. Kami juga berharap dukungan yang diberikan selama ini akan terus berlanjut di masa mendatang.

Appreciation

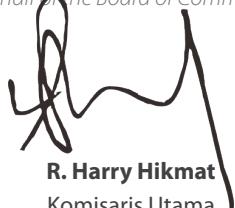
As we conclude this brief report, we would like to express our gratitude to all those who have supported the Company during the year and the performance of the Board of Commissioners. We also hope that the support given during this time will be maintained in the future.

Jakarta, Juni/June 2023

PT Biro Klasifikasi Indonesia (Persero)

Atas nama Dewan Komisaris

On behalf of the Board of Commissioners



R. Harry Hikmat

Komisaris Utama
President Commissioner



DEWAN KOMISARIS

THE BOARD OF COMMISSIONERS'



LATHIFAH SHOHIB

KOMISARIS INDEPENDEN
INDEPENDENT COMMISSIONER

R. HARRY HIKMAT

KOMISARIS UTAMA
PRESIDENT COMMISSIONER

INDRA ISKANDAR

KOMISARIS
COMMISSIONER

M. AMPERAWAN

KOMISARIS
COMMISSIONER

**R. Harry Hikmat**

Komisaris Utama
President Commissioner

Keputusan Menteri Badan Usaha Milik Negara (BUMN) selaku Rapat Pemegang Saham Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia nomor SK227/ MBU/10/2022 tanggal 07 Oktober 2022 tentang Pemberhentian, Pengalihan Tugas, Dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia	Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	<i>Decree of the Minister of State-Owned Enterprises (BUMN) as the Meeting of Shareholders of PT Biro Klasifikasi Indonesia number SK227/MBU/10/2022 dated October 07, 2022 concerning Dismissal, Transfer of Duties, and Appointment of Members of the Board of Commissioners of PT Biro Klasifikasi Indonesia.</i>
Indonesia	Kewarganegaraan <i>Citizenship</i>	<i>Indonesia</i>
59 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	<i>59 Years old</i>
Denpasar, 9 Juli 1963	Tempat Tanggal Lahir <i>Place, date of Birth</i>	<i>Denpasar, July 9, 1963</i>
Bekasi	Domisili <i>Domicile</i>	<i>Bekasi</i>
S1 MIPA Institut Pertanian Bogor (1987)	Riwayat Pendidikan <i>Educational Background</i>	<i>Bachelor's Degree in Mathematic and Science from the Bogor Institute of Agriculture (1987)</i>
<ul style="list-style-type: none"> Sekretaris Jenderal Kementerian Sosial (2021-sekarang) Direktur Jenderal Rehabilitasi Sosial Kementerian Sosial (2020-2021) Direktur Jenderal Perlindungan dan Jaminan Sosial Kementerian Sosial (2016-2020) Staf Ahli Menteri bidang Dampak Sosial Kementerian Sosial (2014-2016) Kepala Badan Pendidikan dan Penelitian Kesejahteraan Sosial Kementerian Sosial (2012-2014) 	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> <i>Secretary General of the Ministry of Social Affairs (2021-present)</i> <i>Director General of Social Rehabilitation of the Ministry of Social Affairs (2020-2021)</i> <i>Director General of Social Protection and Security of the Ministry of Social Affairs (2016-2020)</i> <i>Ministerial Expert Staff on Social Impact of the Ministry of Social Affairs (2014-2016)</i> <i>Head of the Social Welfare Education and Research Agency of the Ministry of Social Affairs (2012-2014)</i>
Sekretaris Jenderal Kementerian Sosial (2021-sekarang)	Rangkap Jabatan <i>Concurrent Position</i>	<i>Secretary General of the Ministry of Social Affairs (2021-present)</i>
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota Dewan Komisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	<i>Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders</i>
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	<i>None</i>



Lathifah Shohib
Komisaris Independen
Independent Commissioner

Keputusan Menteri BUMN selaku RUPS Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia nomor SK227/MBU/10/2022 tanggal 07 Oktober 2022 tentang Pemberhentian, Pengalihan Tugas, Dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia	Dasar Hukum Pengangkatan <i>Legal Basis of Appoinment</i>	Decree of the Minister of SOEs as the GMS of the Company (Persero) PT Biro Klasifikasi Indonesia number SK227/MBU/10/2022 dated October 07, 2022 concerning the Dismissal, Transfer of Duties, and Appointment of Members of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia.
Indonesia	Kewarganegaraan <i>Citizenship</i>	Indonesia
63 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	63 Years old
Jombang, 9 Desember 1959	Tempat Tanggal Lahir <i>Place, date of Birth</i>	Jombang, December 9, 1959
Malang	Domisili <i>Domicile</i>	Malang
S1 IKIP Malang	Riwayat Pendidikan <i>Educational Background</i>	Bachelor's Degree from IKIP Malang
<ul style="list-style-type: none"> • Komisaris Independen PT Jasindo (2021-2022) • Anggota Komisi X DPR RI (2019-2020) • Anggota Komisi X DPR RI (2014-2019) 	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> • Independent commissioner of PT Jasindo (2021-2022) • Member of Commission X DPR RI (2019-2020) • Member of Commission X DPR RI (2014-2019)
Ketua Komite Pemantau Risiko dan Tata Kelola PT BKI (Persero) berdasarkan Surat Keputusan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Nomor: SK.8/DEKOM.BKI/X/2022 tanggal 10 Oktober 2022 tentang Penetapan Susunan Anggota Komite Pemantau Risiko dan Tata Kelola Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia (Persero).	Rangkap Jabatan <i>Concurrent Position</i>	Chairman of the Risk Monitoring and Governance Committee of PT BKI (Persero) based on the Decree of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia Number: SK.8/DEKOM.BKI/X/2022 dated October 10, 2022 concerning the Determination of the Composition of Members of the Risk Monitoring and Governance Committee of the Company (Persero) PT Biro Klasifikasi Indonesia (Persero).
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota Dewan Komisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	None

**M. Amperawan**

Komisaris

Commissioner

Surat Keputusan Menteri BUMN selaku RUPS Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia, Nomor SK-17/MBU/01/2019,15 Januari 2019-sekarang	Dasar Hukum Pengangkatan <i>Legal Basis of Appoinment</i>	Decree of the Minister of BUMN as the GMS of the Company (Persero) PT Bureau of Classification of Indonesia, Number SK-17/MBU/01/2019, 15 January 2019-present
Indonesia	Kewarganegaraan <i>Citizenship</i>	Indonesia
56 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	56 Years Old
Tanjung Karang, 31 Mei 1966	Tempat Tanggal Lahir <i>Place, date of Birth</i>	Tanjung Karang, May 31, 1996
Tangerang	Domisili <i>Domicile</i>	Tangerang
<ul style="list-style-type: none"> • S-2 Ilmu Administrasi, Administrasi dan Kebijakan Publik, FISIP Universitas Indonesia, Jakarta (2003) • S-1 Manajemen, FE Universitas Krisnadwipayana, Jakarta, lulus 1992 	Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> • Master of Science in Administration, Administration and Public Policy, FISIP, University of Indonesia, Jakarta (2003) • S-1 Management, FE Krisnadwipayana University, Jakarta, graduated 1992
<ul style="list-style-type: none"> • Staf Ahli Bidang Perekonomian dan Kesejahteraan Rakyat, Sekretariat Kabinet RI, Juli 2015-Juni 2020, berdasarkan Keputusan Presiden RI, Joko Widodo, Nomor 116/M Tahun 2015, 13 Juli 2015 • Pelaksana Harian Deputi Bidang Perekonomian, Sekretariat Kabinet, 24 Juli 2018-22 September 2018, berdasarkan Surat Perintah Sekretaris Kabinet RI, Pramono Anung, Nomor Sprint.351/Seskab/7/2018, 26 Juli 2018 • Kepala Biro Perencanaan dan Keuangan, Deputi Bidang Administrasi, Sekretariat Kabinet RI, Mei 2011 - Juli 2015, berdasarkan Keputusan Sekretaris Kabinet RI, Dipo Alam, Nomor KEP.8/SESKAB/V/2011, 2 Mei 2011 	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> • Expert Staff for the Economy and People's Welfare, Secretariat of the RI Cabinet, July 2015-June 2020, based on Decree of the President of the Republic of Indonesia, Joko Widodo, Number 116/M of 2015, July 13 2015 • Acting Deputy for Economic Affairs, Cabinet Secretariat, 24 July 2018-22 September 2018, based on the Order of the Cabinet Secretary of the Republic of Indonesia, Pramono Anung, Number Sprint.351/Seskab/7/2018, 26 July 2018 • Head of Planning and Finance Bureau, Deputy for Administration, Cabinet Secretariat of the Republic of Indonesia, May 2011 - July 2015, based on Decree of the Cabinet Secretary of the Republic of Indonesia, Dipo Alam, Number KEP.8/SESKAB/V/2011, 2 May 2011

	Riwayat Pekerjaan <i>Career History</i>	
<ul style="list-style-type: none"> Kepala Bagian Program dan Anggaran II,Biro Perencanaan,Sekretariat Kementerian Sekretariat Negara RI, 2011, berdasarkan Keputusan Mensesneg RI,Sudi Silalahi, Nomor 53 Tahun 2011, 9 Maret 2011 Kepala Bagian Program dan Anggaran II, Biro Perencanaan, Sekretariat Menteri Sekretariat Negara RI, November 2005- Maret 2011, berdasarkan Keputusan Mensesneg RI,Yusril Ihza Mahendra, Nomor 127 Tahun 2005, 18 November 2005 Kepala Subbagian Anggaran Pembangunan, Biro Anggaran I, Sekretariat Negara RI,2000-2005,berdasarkan Keputusan Sesneg RI,Djohan Effendi, Nomor KEP/41/SESNEG/8/2000, 29 Agustus 2000 Verifikator, Subbagian Anggaran Rutin, Biro Keuangan, Sekretariat Kabinet RI,1994-2000, berdasarkan Surat Kepala Biro Personil Setkab RI,Nomor B.1602/Set.Neg/Pers-In/6/1994,29 Juni 1994 Calon Pegawai Negeri Sipil (CPNS), t.m.t. 1 Maret 1994, Keputusan Mensesneg RI, Moerdiono, Nomor 49/Set.Neg/Pers-In/6/1994, 16 Maret 1994 	<ul style="list-style-type: none"> <i>Head of Program and Budget II Section, Bureau of Planning, Secretariat of the Ministry of State Secretariat of the Republic of Indonesia, 2011, based on Decree of the Minister of State Secretary of the Republic of Indonesia, Sudi Silalahi, Number 53 of 2011, March 9, 2011</i> <i>Head of Program and Budget II Section, Planning Bureau, Secretariat of the Minister of State Secretariat of the Republic of Indonesia, November 2005-March 2011, based on Decree of the Minister of State Secretary of the Republic of Indonesia, Yusril Ihza Mahendra, Number 127 of 2005, November 18, 2005</i> <i>Head of Development Budget Subdivision, Budget Bureau I, Republic of Indonesia State Secretariat, 2000-2005, based on Decree of the Secretary of State of the Republic of Indonesia, Djohan Effendi, Number KEP/41/SESNEG/8/2000, August 29, 2000</i> <i>Verifier, Routine Budget Subdivision, Finance Bureau, RI Cabinet Secretariat, 1994-2000, based on the Letter of the Head of the RI Cabinet Secretariat Personnel Bureau, Number B.1602/Set.Neg/Pers-In/6/1994, June 29 1994</i> <i>Prospective Civil Servants (CPNS), t.m.t. March 1, 1994, Decree of the Minister of State Secretary of the Republic of Indonesia, Moerdiono, Number 49/ Set.Neg/Pers-In/6/1994, March 16, 1994</i> 	
<ul style="list-style-type: none"> Ketua Komite Audit PT BKI (Persero), berdasarkan Keputusan Dewan Komisaris PT BKI (Persero), Nomor SK.03/DEKOM.BKI/V/2019,8 Mei 2019-sekarang Staf Ahli Bidang Perekonomian dan Kesejahteraan Rakyat, Sekretariat Kabinet RI, 3 Juni 2020-sekarang,berdasarkan Keputusan Presiden RI, Joko Widodo, Nomor 99/TPA Tahun 2020, 3 Juni 2020 	Rangkap Jabatan <i>Concurrent Position</i>	<ul style="list-style-type: none"> <i>Chairman of the Audit Committee of PT BKI (Persero), based on Decision of the Board of Commissioners of PTBKI (Persero), Number SK.03/DEKOM.BKI/V/2019, May 8, 2019-present</i> <i>Expert Staff for the Economy and People's Welfare, Secretariat of the Republic of Indonesia Cabinet, 3 June 2020-present, based on Decree of the President of the Republic of Indonesia, Joko Widodo, Number 99/TPA Year 2020, June 3, 2020</i>
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota Dewan Komisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	<i>Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders</i>
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	<i>None</i>

**Indra Iskandar**Komisaris
Commissioner

Keputusan Menteri BUMN selaku RUPS dengan surat keputusan No: SK-240/MBU/07/2021 tanggal 16 Juli 2021	Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	<i>Decree of the Minister of BUMN as GMS with decision letter No: SK-240/MBU/07/2021 dated July 16, 2021</i>
Indonesia	Kewarganegaraan <i>Citizenship</i>	<i>Indonesia</i>
56 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	<i>56 Years Old</i>
Jakarta, 14 November 1966	Tempat Tanggal Lahir <i>Place, date of Birth</i>	<i>Jakarta, November 14, 1996</i>
Jakarta	Domisili <i>Domicile</i>	<i>Jakarta</i>
<ul style="list-style-type: none"> • S3 Manajemen dan Bisnis Institut Pertanian Bogor (2020) • S2 Ilmu Administrasi Universitas Indonesia (2005) • S1 Teknik Sipil Institut Sains dan Teknologi Nasional (1994) 	Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> <i>Doctor of Management and Business, Bogor Agricultural University (2020)</i> <i>Master of Administrative Science, University of Indonesia (2005)</i> <i>S1 Civil Engineering National Institute of Science and Technology (1994)</i>
<ul style="list-style-type: none"> • Asisten Deputi Hubungan Lembaga Negara dan Daerah Kementerian Sekretariat Negara (2015-2018) • Karo Umum Sekretariat Negara Kementerian Sekretariat Negara (2013-2015) • Kasubbag Perencanaan Bangunan (2002-2005) • Kementerian Sekretariat Negara Kasubbag Proyek PBB, Sekretariat Negara Kementerian Sekretariat Negara (2000) 	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> <i>Assistant Deputy for State and Regional Institutions Relations, Ministry of State Secretariat (2015-2018)</i> <i>Head of the General Bureau of the State Secretariat of the Ministry of State Secretariat (2013-2015)</i> <i>Head of subdivision of Building Planning (2002-2005)</i> <i>Ministry of State Secretariat, Section Head of UN Project</i>

<ul style="list-style-type: none"> Sekretaris Jenderal DPR RI (2018-sekarang) Ketua Komite Nominasi, Remunerasi dan Sumber Daya Manusia PT BKI (Persero) berdasarkan Surat Keputusan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Nomor: SK.9/DEKOM.BKI/X/2022 tanggal 10 Oktober 2022 tentang Pemberhentian Ketua Komite Nominasi, Remunerasi dan SDM dan Pengalihan Tugas Wakil Ketua Komite Nominasi, Remunerasi dan SDM Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia. 	Rangkap Jabatan <i>Concurrent Position</i>	<ul style="list-style-type: none"> <i>Secretary General of the House of Representatives (2018-present)</i> <i>Chairman of the Nomination, Remuneration and Human Resources Committee of PT BKI (Persero) based on the Decree of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia Number: SK.9/DEKOM.BKI/X/2022 dated October 10, 2022 concerning the Dismissal of the Chairman of the Nomination, Remuneration and HR Committee and the Transfer of Duties of the Deputy Chairman of the Nomination, Remuneration and HR Committee of PT Biro Klasifikasi Indonesia.</i>
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota Dewan Komisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	<i>Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders</i>
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	<i>None</i>



LAPORAN DIREKSI

THE BOARD OF DIRECTORS' REPORT



**ARISUDONO
SOERONO**

DIREKTUR UTAMA
PRESIDENT DIRECTOR

Pemegang Saham dan Pemangku Kepentingan yang terhormat

Pertama-tama, perkenankan kami memanjatkan Puji dan syukur ke hadirat Tuhan yang Maha Kuasa atas limpahan karunia-Nya sehingga PT Biro Klasifikasi Indonesia berhasil melalui tahun 2022 yang penuh dinamika dengan pencapaian kinerja yang baik.

Tahun 2022 merupakan tahun pertama bagi Perusahaan dengan status sebagai induk dari *holding* BUMN jasa survei yakni IDSurvey dengan entitas anak terdiri dari PT Superintending Company of Indonesia (Sucofindo) dan PT Surveyor Indonesia. Kami menyadari tahun pertama menjadi tahun yang sangat penting untuk membangun pondasi yang kokoh agar Perusahaan tetap tumbuh secara berkelanjutan. Koordinasi dan komunikasi menjadi kata kunci untuk mengintegrasikan tiga entitas bisnis yang berbeda. Kami yakin dengan kolaborasi yang berbasis kompetensi maka tujuan perusahaan akan tercapai.

Kebijakan Strategis dan Pelaksanaannya

Keberhasilan program vaksinasi COVID-19 di berbagai negara termasuk Indonesia, membuat perekonomian global dan nasional mulai bergerak meski belum sepenuhnya pulih. Semakin longgarnya restriksi memungkinkan Perusahaan mengeksekusi rencana kebijakan strategis yang telah disusun.

Pada tahun 2022 Perusahaan telah menetapkan strategi bisnis yaitu fokus pada portofolio bisnis yang memberi margin laba besar dengan risiko rendah dan membangun kemitraan strategis. Beberapa langkah yang telah diambil untuk mencapai tujuan Perusahaan adalah membangun dan menjaga hubungan baik dengan pelanggan-pelanggan utama (*Key Account Management*), sentralisasi pengadaan, *share resources* dan *share order*, melakukan efisiensi dengan cara menggunakan kantor bersama di kantor cabang, sentralisasi *Learning & Development IDSurvey*, Integrasi ERP IDSurvey serta mengimplementasikan organisasi strategis *holding*.

Sebagai induk *holding* yang masih berusia setahun, Perusahaan menghadapi dinamika dalam meng-implementasi-kan kebijakan strategis. Menyatukan budaya bisnis tiga entitas yang semula saling berkompetisi pada pasar yang sama merupakan sebuah tantangan tersendiri pada tahun 2022.

Dear Shareholders and Stakeholders

First of all, we would like to express our praise and gratitude to the Almighty God for His abundant blessings so that PT Biro Klasifikasi Indonesia managed to navigate through the dynamic year of 2022 with good achievement.

The year 2022 is the first year for the Company with the status as the parent of the holding company of state-owned survey services, IDSurvey with subsidiaries consisting of PT Superintending Company of Indonesia (Sucofindo) and PT Surveyor Indonesia. We are aware that the first year is critical to build a solid foundation for the Company to grow sustainably. Coordination and communication are the keywords to integrate three different business entities. We believe that with competency-based collaboration, the company's goals will be achieved.

Strategic Policy and Implementation

With the success of the COVID-19 vaccination program in various countries including Indonesia, the global and national economies have begun to recover. The loosening of restrictions allows the Company to execute the strategic policy plan that has been drawn up.

In 2022, the Company has set a business strategy to focus on business portfolios that provide large profit margins with low risk and build strategic partnerships. Some of the measures taken by the Company to achieve its goals are building and maintaining good relationships with key customers (Key Account Management), centralizing procurement, sharing resources and sharing orders, making efficiency by using shared offices in branch offices, centralizing Learning & Development IDSurvey, integrating ERP IDSurvey and implementing a strategic holding organization.

As a one-year-old holding company, the Company had to deal with the dynamics of implementing strategic policies. Unifying the business cultures of three entities that originally competed with each other in the same market was a challenge in 2022. To overcome this, the Company built intensive communication

Untuk mengatasi hal tersebut Perusahaan membangun komunikasi dan sosialisasi secara intensif dengan entitas anak serta membuat aturan dan pedoman bisnis yang dikoordinasi melalui Departemen Manajemen *Holding*. Perusahaan juga menetapkan target pencapaian bisnis dan menciptakan program kerja sama tiga entitas secara berkelanjutan.

and socialization with its subsidiaries and created business rules and guidelines coordinated through the Holding Management Department. The Company also set business achievement targets and created a three-entity cooperation program on an ongoing basis.

Perbandingan Hasil Dicapai dengan Target

Secara umum kinerja konsolidasi pada tahun 2022 memperlihatkan pencapaian positif dan mengalami peningkatan dibanding tahun 2021, meski pada beberapa sektor masih perlu perbaikan. Kondisi ini tidak terlepas dari kesungguhan Perusahaan dalam mengelola dan mengintegrasikan tiga entitas bisnis sehingga seluruh kegiatan operasional dapat berjalan dengan baik.

Pendapatan secara konsolidasi terealisasi sebesar Rp5,5 triliun atau tercapai 94,7% dari anggaran sebesar Rp5,8 triliun. Jika dibandingkan dengan tahun 2021 mengalami kenaikan sebesar 7,7%. Laba Tahun Berjalan tercatat sebesar Rp688,4 miliar, tercapai 97,6% dari anggarannya. Jumlah tersebut mengalami kenaikan sebesar 44,7% dibanding tahun 2021 yang sebesar Rp475,8 miliar.

Total Aset juga mengalami pertumbuhan sebesar 7,6% dari Rp7,4 triliun pada tahun 2021 menjadi Rp7,9 triliun pada tahun 2022. Pengelolaan Perusahaan juga semakin efisien yang ditunjukkan oleh pencapaian rasio BOPO sebesar 89,5% turun dibandingkan dengan tahun 2021 yakni sebesar 91,4%.

Comparison of Achieved Results with Targets

In general, the consolidated performance in 2022 shows a positive achievement and has improved compared to 2021, despite the fact that there is still room for improvement in several sectors. This condition is attributable to the Company's persistence in managing and integrating the three business entities so that all operational activities can run well.

Consolidated revenue was realized at Rp5.5 trillion or 94.7% of the budget of Rp5.8 trillion. When compared to 2021, there was an increase of 7.7%. Profit for the Year was recorded at Rp688.4 billion, achieving 97.6% of its budget. This amount increased by 44.7% compared to 2021 which amounted to Rp475.8 billion.

Total Assets also grew by 7.6% from Rp7.4 trillion in 2021 to Rp7.9 trillion in 2022. The Company's management is also increasingly efficient, as indicated by the achievement of a BOPO ratio of 89.5%, down from 91.4% in 2021.

Pandangan Terhadap Prospek Usaha

Semakin membaiknya ekonomi global dan nasional pada tahun 2022 diperkirakan akan meningkatkan permintaan jasa *testing, inspection, and certification* (TIC) pada tahun 2023. Perusahaan telah menetapkan empat sasaran yang menjadi fokus utama yaitu akselerasi, pertumbuhan usaha, transformasi dan integrasi.

Untuk mencapai empat sasaran tersebut sepanjang tahun 2022 Perusahaan telah menyusun program strategis di antaranya *Strategic Mapping*, dan penyusunan serta pengelolaan aturan main *holding* di bawah kendali Departemen Manajemen *Holding*. Perusahaan juga melakukan *refocusing* portofolio bisnis, diversifikasi bisnis eksisting, bisnis Informasi

Outlook on Business Prospects

The improving global and national economy in 2022 is expected to increase demand for testing, inspection, and certification (TIC) services in 2023. The Company has set four goals that become the main focus, namely acceleration, business growth, transformation and integration.

To achieve these four goals throughout 2022, the Company has developed strategic programs, including Strategic Mapping, and the preparation and management of holding rules under the control of the Holding Management Department. The company also refocused its business portfolio, diversified its existing business, Basic Geospatial Information (IGD) business

Geospasial Dasar (IGD) serta peningkatan layanan bisnis melalui *key account management*.

Perusahaan juga menilai sektor *green* sebagai ceruk pasar potensial. Perusahaan telah terlibat langsung dalam upaya-upaya dekarbonisasi terutama di lingkungan BUMN. Pada tahun 2022 juga telah dilakukan penjajagan *carbon offset trading* sebagai portfolio baru.

Kebijakan pemerintah terkait standar nilai minimum Komponen Dalam Negeri (TKDN) sebuah barang atau jasa, serta sertifikasi halal produk impor juga menjadi sebuah peluang besar untuk menambah portofolio bisnis Perusahaan.

Dengan semakin terintegrasinya sumber daya dan aset IDSurvey, Perusahaan optimistis mampu mencapai proyeksi pertumbuhan Pendapatan sebesar 18% dan peningkatan Laba Bersih sebesar 26% pada tahun 2023.

Penerapan Tata Kelola yang Baik

Perusahaan menjadikan penerapan prinsip-prinsip Tata Kelola yang Baik sebagai hal paling penting dalam proses bisnis. Untuk memastikan penerapan GCG berlangsung dengan baik, Perusahaan secara berkala melakukan *assessment* berdasarkan keputusan Sekretaris Menteri BUMN Nomor SK-16/S.MBU/2012 tentang Indikator/Parameter Penilaian dan Evaluasi Atas Penerapan Tata Kelola Perusahaan yang Baik (GCG) pada BUMN.

Penerapan Kode Etik merupakan salah satu komitmen Perusahaan untuk melakukan bisnis secara sah dan beretika. Perusahaan juga telah memiliki sistem pelaporan pelanggaran (*Whistle Blowing System*) sebagai peringatan dini setiap kali ada upaya pelanggaran terhadap prinsip-prinsip Tata Kelola yang Baik.

Pada tahun 2022 Perusahaan telah melakukan *self assessment* dengan pendampingan dari BPKP dan diperoleh skor 89,51 poin, atau dalam kategori Sangat Baik.

Perubahan Komposisi Direksi

Pemerintah melalui Menteri BUMN selaku RUPS, melakukan perubahan susunan anggota Direksi PT Biro Klasifikasi Indonesia. Pada tanggal 21 Oktober 2022 Kementerian BUMN

and improved business services through key account management.

The company also sees the green sector as a potential niche market. The Company has been directly involved in decarbonization efforts, especially within state-owned enterprises. In 2022, carbon offset trading has also been explored as a new portfolio.

Government policies related to the minimum value standard of the Domestic Component (TKDN) of a good or service, as well as halal certification of imported products are also a great opportunity to add to the Company's business portfolio.

With the integration of IDSurvey's resources and assets, the Company is optimistic that it will be able to achieve the projected 18% growth in revenue and 26% increase in net profit by 2023.

Implementation of Good Governance

The Company regards the implementation of Good Corporate Governance principles as the most important thing in the business process. To ensure the implementation of GCG, the Company periodically conducts assessments based on the decision of the Secretary of the Minister of SOEs Number SK-16/S. MBU/2012 concerning Indicators/Parameters for Assessment and Evaluation of the Implementation of Good Corporate Governance (GCG) in SOEs.

The implementation of the Code of Ethics is one of the Company's commitments to conduct business legally and ethically. The Company also has a whistle blowing system as an early warning whenever there is an attempt to violate the principles of Good Governance.

In 2022 the Company has conducted a self-assessment with assistance from BPKP and obtained a score of 89.51 points, or in the Very Good category.

Changes in the Composition of the Board of Directors

The government through the Minister of SOEs as the GMS, made changes to the composition of the Board of Directors of PT Biro Klasifikasi Indonesia. On October 21, 2022 the Ministry of SOEs

telah mengangkat R Benny Susanto sebagai Direktur Operasi melalui SK no. 234/MBU/10/2022 tentang Pemberhentian dan Pengangkatan Anggota-anggota Direksi Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia (Persero), dan pada tanggal 12 Desember 2022 telah ditetapkan Direktur Utama PT Biro Klasifikasi Indonesia (Persero) sesuai SK No. 288/MBU/12/2022 tentang Pemberhentian dan Pengangkatan Anggota Direksi Perusahaan (Persero) sehingga susunan pengurus PT Biro Klasifikasi Indonesia (Persero) adalah sebagai berikut :

Direktur Utama	: Arisudono Soerono
Direktur Pengembangan Sumber Daya	: Rozainbahri Noor
Direktur Operasi	: R. Benny Susanto
Direktur Keuangan, Administrasi & Manajemen Risiko	: Bandung Pardede

appointed R Benny Susanto as Director of Operations through Decree no. 234/MBU/10/2022 concerning the Dismissal and Appointment of Members of the Board of Directors of the Company (Persero) PT Biro Klasifikasi Indonesia (Persero), and on December 12, 2022 the President Director of PT Biro Klasifikasi Indonesia (Persero) was appointed in accordance with Decree No. 288/MBU/12/2022 concerning the Dismissal and appointment of Members of the Board of Directors of the Company (Persero) so that the composition of the management of PT Biro Klasifikasi Indonesia (Persero) is as follows:

President Director	: Arisudono Soerono
Director of Resource Development	: Rozainbahri Noor
Director of Operations	: R. Benny Susanto
Director of Finance, Administration & Risk Management	: Bandung Pardede

Penutup

Mengakhiri Laporan ini, izinkah Direksi mengucapkan terima kasih kepada seluruh pihak yang telah memberikan dukungan pada Perseroan selama tahun 2022. Direksi menyadari masih banyak *Area of Improvement* yang harus ditindaklanjuti. Oleh karena itu, kami berharap dukungan seluruh pihak akan Perusahaan semakin berkembang dan berhasil mewujudkan target Perusahaan menjadi *top 5 leader* di Asia Pasifik.

Closing

To conclude this report, please allow the Board of Directors to express its gratitude to all parties who have supported the Company during 2022. The Board of Directors realizes that there are still many Areas of Improvement that must be followed up. Therefore, we hope that the support of all parties will make the Company grow and succeed in realizing the Company's target of becoming a top 5 leader in Asia Pacific.

Jakarta, Juni 2023/June
PT Biro Klasifikasi Indonesia (Persero)
Atas nama Direksi
On behalf of the Board of Directors



Arisudono Soerono
Direktur Utama
President Director



DIREKSI THE BOARD OF DIRECTORS'



ROZAINBAHRI NOOR

DIREKTUR PENGEMBANGAN
SUMBER DAYA MANUSIA
DIRECTOR OF HUMAN RESOURCES
DEVELOPMENT

R. BENNY SUSANTO

DIREKTUR OPERASI
OPERATION DIRECTOR

ARISUDONO SOERONO

DIREKTUR UTAMA
PRESIDENT DIRECTOR

BANDUNG PARDEDE

DIREKTUR KEUANGAN &
MANAJAMEN RISIKO
FINANCE & RISK MANAGEMENT DIRECTOR



Arisudono Soerono

Direktur Utama
President Director

Keputusan Menteri BUMN selaku RUPS: SK-288/MBU/12/2022 tentang Pemberhentian dan Pengangkatan Anggota Direksi Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia	Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	<i>Decree of the Minister of SOEs as GMS: SK-288/MBU/12/2022 on the Dismissal and Appointment of Members of the Board of Directors of PT Biro Klasifikasi Indonesia (Persero).</i>
Indonesia	Kewarganegaraan <i>Citizenship</i>	<i>Indonesia</i>
52 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	<i>52 Years Old</i>
Jakarta, 24 Januari 1970	Tempat Tanggal Lahir <i>Place, date of Birth</i>	<i>Jakarta, January 24, 1970</i>
Jakarta	Domisili <i>Domicile</i>	<i>Jakarta</i>
<ul style="list-style-type: none"> MBA London Business School Institut (2000) S1 Teknik Kimia Teknologi Bandung (1994) 	Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> <i>MBA from London Business School Institute (2000)</i> <i>Bachelor of Chemical Engineering from Bandung Institute of Technology (1994)</i>
<ul style="list-style-type: none"> Direktur Utama PT Danareksa (Persero) (2020-2022) Direktur Utama Pengelola Aset (Persero) (2020) <i>Managing Director & Country Head PT Vena Energy (2019-2020)</i> <i>Chief Financial Officer PT Paiton Energy (2018-2019)</i> Direktur Utama dan Direktur Keuangan PT Indonesia Infrastructure (IF) (2013-2018) <i>Chief Financial Officer PT Blue Bird Tbk (2012-2013)</i> <i>Vice President Director, Director of Finance of Cardig Group (2021-2012)</i> 	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> <i>President Director of PT Danareksa (Persero) (2020-2022)</i> <i>President Director of Asset Management (Persero) (2020)</i> <i>Managing Director & Country Head of PT Vena Energy (2019-2020)</i> <i>Chief Financial Officer of PT Paiton Energy (2018-2019)</i> <i>President Director and Director of Finance of PT Indonesia Infrastructure (IF) (2013-2018)</i> <i>Chief Financial Officer of PT Blue Bird Tbk (2012-2013)</i> <i>Vice President Director, Director of Finance of Cardig Group (2021-2012)</i>
Tidak memiliki rangkap Jabatan	Rangkap Jabatan <i>Concurrent Position</i>	<i>Does not have concurrent positions</i>
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota DewanKomisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	<i>Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders</i>
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	<i>None</i>



Rozainbahri Noor

Direktur Pengembangan Sumber Daya
Director of Resource Development

Keputusan Menteri BUMN selaku RUPS: No.SK-226/MBU/06/2021 tanggal 2 Juli 2021 tentang Pemberhentian, Perubahan Nomenklatur Jabatan, Pengalihan Tugas, dan Pengangkatan Anggota Anggota Direksi Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia	Dasar Hukum Pengangkatan <i>Legal Basis of Appoinment</i>	Decree of the Minister of SOEs as GMS: No.SK-226/MBU/06/2021 dated July 2, 2021 concerning Dismissal, Change of Position Nomenclature, Transfer of Duties, and Appointment of Members of the Board of Directors of the Company (Persero) PT Biro Klasifikasi Indonesia
Indonesia	Kewarganegaraan <i>Citizenship</i>	Indonesia
39 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	39 Years Old
Jakarta, 22 September 1983	Tempat Tanggal Lahir <i>Place, date of Birth</i>	Jakarta, September 22, 1983
Jakarta	Domisili <i>Domicile</i>	Jakarta
<ul style="list-style-type: none"> S2 Bisnis, The Australia National University, Canberra, 2008 S1 Bisnis, Swinburne University of Technology, Melbourne, 2006 <ul style="list-style-type: none"> Direktur Sumber Daya Manusia PT Sucofindo (Persero) (2018-2021) Country HR Manager/Head of Human Resources Function PT Shell Indonesia (2015-2018) Global Pay Policy & Benchmarking Royal Dutch Shell (2012-2015) HR Account Manager for Shell Upsretam Internasional PT Shell Indonesia (2011-2012) HR Country Policy, Benefit, ER/IR, Services & Procesess Lead PT Shell Indonesia (2011-2012) HR Analyst (Shell HR Graduate Development Rotation), PT Shell Indonesia (2010-2011) 	Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> Master's Degree in Business, The Australia National University, Canberra, 2008 Bachelor's Degree in Business, Swinburne University of Technology, Melbourne, 2006 <ul style="list-style-type: none"> Director of Human Resources of PT Sucofindo (Persero) (2018-2021) Country HR Manager/Head of Human Resources Function PT Shell Indonesia (2015-2018) Global Pay Policy & Benchmarking Royal Dutch Shell (2012-2015) HR Account Manager for Shell Upsretam International PT Shell Indonesia (2011-2012) HR Country Policy, Benefit, ER/IR, Services & Process Lead PT Shell Indonesia (2011-2012) HR Analyst (Shell HR Graduate Development Rotation), PT Shell Indonesia (2010-2011)
Tidak memiliki rangkap jabatan	Rangkap Jabatan <i>Concurrent Position</i>	Does not have concurrent positions
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota Dewan Komisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	None



R. Benny Susanto

Direktur Operasi
Operation Director

Keputusan Menteri BUMN selaku RUPS SK no. 234/MBU/10/2022 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Direksi Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia (Persero)	Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	<i>Decree of the Minister of SOEs as GMS SK no. 234/MBU/10/2022 concerning the Dismissal and Appointment of Members of the Board of Directors of PT Biro Klasifikasi Indonesia (Persero)</i>
Indonesia	Kewarganegaraan <i>Citizenship</i>	<i>Indonesia</i>
56 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	<i>56 Years Old</i>
Jakarta, 7 Desember 1966	Tempat Tanggal Lahir <i>Place, date of Birth</i>	<i>Jakarta, December 7, 1996</i>
Jakarta	Domisili <i>Domicile</i>	<i>Jakarta</i>
S1 Teknik Perminyakan di Universitas Trisakti	Riwayat Pendidikan <i>Educational Background</i>	<i>Bachelor of Petroleum Engineering from the University of Trisakti</i>
<ul style="list-style-type: none"> • Kepala Sektor Migas dan Sistem Pembangkit PT Surveyor Indonesia (2018-2022) • Kepala Divisi Migas dan Sistem Pembangkit PT Surveyor Indonesia (2016-2018) • Wakil Kepala Unit Bisnis Migas dan Pembangkit (2015-2016) • Kepala Unit Bisnis Sistem Sertifikasi Keselamatan dan Jasa umum (2013-2015) • Ahli Utama Unit Bisnis Migas dan Petrochemical (2012-2013) • Kepala Cabang PT Surveyor Indonesia Palembang (2010-2012) • Kepala Manajemen Proyek Masterlist Migas, Ditjen Migas Kemen ESDM (2005-2010) • Kepala Managemen KSO Proyek VPTI KSO Sucofindo Surveyor Indonesia (2004-2005). • Kepala Managemen Proyek Survey kebutuhan dan monitoring Distribusi BBM, ESDM (2003-2004) 	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> • Head of Oil and Gas and Power System Sector of PT Surveyor Indonesia (2018-2022) • Head of Oil and Gas and Power System Division of PT Surveyor Indonesia (2016-2018) • Deputy Head of Oil and Gas and Power Generation Business Unit (2015-2016) • Head of Safety Certification System and General Services Business Unit (2013-2015) • Principal Expert of Oil and Gas and Petrochemical Business Unit (2012-2013) • Head of PT Surveyor Indonesia Palembang Branch (2010-2012) • Head of Oil and Gas Masterlist Project Management, Directorate General of Oil and Gas, Ministry of Energy and Mineral Resources (2005-2010) • Head of KSO Management of VPTI Project KSO Sucofindo Surveyor Indonesia (2004-2005). • Head of Project Management Survey of fuel distribution needs and monitoring, MEMR (2003-04)

	Riwayat Pekerjaan <i>Career History</i>	
<ul style="list-style-type: none"> Kepala Manajemen Proyek Survey, Pemantauan dan Verifikasi Penyimpanan Distribusi BBM, ESDM (2002-2003) Manager Operasi Survey, Pemantauan dan Verifikasi Penyimpanan Distribusi BBM, ESDM (2001-2002) Kepala Bagian Divisi Pengendalian Operasi PT Surveyor Indonesia (2000-2001) Surveyor Verifikasi Masterlist Migas (1997-2000) Assistant Manager Unit Appraisal Konsultasi Industri dan Aset Manajemen PT Surveyor Indonesia (1996-1997) Supervisor Unit Teknikal dan survey PT Surveyor Indonesia (1995-1996) Koordinator Perdagangan PT Surveyor Indonesia Cabang Batam (1992-1995) 	<ul style="list-style-type: none"> <i>Head of Project Management Survey, Monitoring and Verification of Fuel Distribution Storage, MEMR (2002-2003)</i> <i>Operation Manager of Survey, Monitoring and Verification of Fuel Distribution Storage, MEMR (2001-2002)</i> <i>Head of Operation Control Division of PT Surveyor Indonesia (2000-2001)</i> <i>Oil and Gas Masterlist Verification Surveyor (1997-2000)</i> <i>Assistant Manager of Industrial and Asset Management Consulting Appraisal Unit of PT Surveyor Indonesia (1996-1997)</i> <i>Technical and survey unit supervisor of PT Surveyor Indonesia (1995-1996)</i> <i>Trade Coordinator of PT Surveyor Indonesia Batam Branch (1992-1995)</i> 	
Tidak memiliki rangkap Jabatan	Rangkap Jabatan <i>Concurrent Position</i>	<i>Does not have concurrent positions</i>
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota Dewan Komisaris, maupun dengan pemegang saham utama atau pengendali	Hubungan Afiliasi <i>Affiliate</i>	<i>Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders</i>
Nihil	Kepemilikan Saham <i>The Company Share Ownership</i>	<i>None</i>

**Bandung Pardede**

Direktur Keuangan, Administrasi &
Manajemen Risiko
*Director of Finance, Administration &
Risk Management*

Keputusan Menteri BUMN selaku RUPS No: SK-226/MBU/06/2021 tanggal 02 Juli 2021 tentang perubahan nomenklatur menjadi Direktur Keuangan, Administrasi, dan Manajemen Risiko	Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	Decree of the Minister of SOEs as GMS No. SK-226/MBU/06/2021 dated July 02, 2021 concerning changes in nomenclature to Director of Finance, Administration and Risk Management
Indonesia	Kewarganegaraan <i>Citizenship</i>	Indonesia
55 Tahun	Usia per 31 Desember 2022 <i>Age as of December 31, 2022</i>	55 Years Old
Pematang Siantar, 18 Maret 1967	Tempat Tanggal Lahir <i>Place, date of Birth</i>	Pematang Siantar, March 18, 1967
Jakarta	Domisili <i>Domicile</i>	Jakarta
<ul style="list-style-type: none"> S2 Manajemen Keuangan Institut Bisnis Indonesia (IBII) 2023 S1 Manajemen Universitas Kristen Indonesia 1990 <ul style="list-style-type: none"> Asisten Deputi Bidang Usaha Jasa Keuangan, Jasa Survei, dan Konsultan Kementerian BUMN (2016-2018) Asisten Deputi Usaha Sarana dan Prasarana Perhubungan Kemterian Perhubungan (2014-2016) Asisten Deputi Bidang Usaha Jasa Keuangan Non Bank Kementerian BUMN (2013-2014) Dewan Komisaris PT Pegadaian (Persero) (2016-2018) Dewan Komisaris PT Taspen (Persero) 2016-2018 Dewan Komisaris PT Perusahaan Pengelola Aset (Persero)/PT PPA (2013-2014) 	Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> Master of Financial Management from the Indonesian Business Institute (IBII) 2023 Bachelor of Management from the Christian University of Indonesia 1990
Tidak memiliki rangkap Jabatan	Riwayat Pekerjaan <i>Career History</i>	<ul style="list-style-type: none"> Assistant Deputy for Financial Services, Survey Services, and Consultants of the Ministry of SOEs (2016-2018) Assistant Deputy for Transportation Facilities and Infrastructure Business of the Ministry of Transportation (2014-2016) Assistant Deputy for Non-Bank Financial Services Business of the Ministry of SOEs (2013-2014) Board of Commissioners of PT Pegadaian (Persero) (2016-2018) Board of Commissioners of PT Taspen (Persero) 2016-2018 Board of Commissioners of PT Perusahaan Pengelola Aset (Persero)/PT PPA (2013-2014)
Tidak memiliki hubungan afiliasi baik dengan angota Direksi, anggota DewanKomisaris, maupun dengan pemegang saham utama atau pengendali	Rangkap Jabatan <i>Concurrent Position</i>	Does not have concurrent positions
Nihil	Hubungan Afiliasi <i>Affiliate</i>	Has no affiliation with members of the Board of Directors, members of the Board of Commissioners, or with major or controlling shareholders
	Kepemilikan Saham <i>The Company Share Ownership</i>	None



SURAT PERNYATAAN DEWAN KOMISARIS TENTANG TANGGUNG JAWAB ATAS LAPORAN TAHUNAN 2022 PT BIRO KLASIFIKASI INDONESIA (PERSERO)

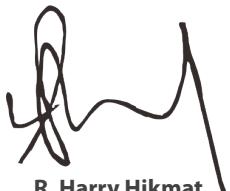
STATEMENT OF THE BOARD OF COMMISSIONERS ON
THE RESPONSIBILITIES OF THE 2022 ANNUAL REPORT OF
PT BIRO KLASIFIKASI INDONESIA (PERSERO)

Kami yang bertanda tangan di bawah ini menyatakan bahwa semua informasi dalam laporan tahunan PT Biro Klasifikasi Indonesia (Persero) tahun 2022 telah dimuat secara lengkap dan bertanggung jawab penuh atas kebenaran isi laporan tahunan perusahaan. Demikian pernyataan ini dibuat dengan sebenarnya.

We, the undersigned, hereby declare that all information in the 2022 annual report of PT Biro Klasifikasi Indonesia (Persero) have been presented in their entirety and that we assume full responsibility for the accuracy of the contents of this Annual Report. This statement is duly made in all integrity.

Dewan Komisaris

The Board of Commissioners



R. Harry Hikmat
Komisaris Utama
President Commissioner



M. Amperawan
Komisaris
Commissioner



Indra Iskandar
Komisaris
Commissioner



Lathifah Shohib
Komisaris Independen
Independent Commissioner

SURAT PERNYATAAN DIREKSI TENTANG TANGGUNG JAWAB ATAS LAPORAN TAHUNAN 2022 PT BIRO KLASIFIKASI INDONESIA (PERSERO)

STATEMENT OF THE BOARD OF DIRECTORS ON
THE RESPONSIBILITIES OF THE 2022 ANNUAL REPORT OF
PT BIRO KLASIFIKASI INDONESIA (PERSERO)

Kami yang bertanda tangan di bawah ini menyatakan bahwa semua informasi dalam laporan tahunan PT Biro Klasifikasi Indonesia (Persero) tahun 2022 telah dimuat secara lengkap dan bertanggung jawab penuh atas kebenaran isi laporan tahunan perusahaan. Demikian pernyataan ini dibuat dengan sebenarnya.

We, the undersigned, hereby declare that all information in the 2022 annual report of PT Biro Klasifikasi Indonesia (Persero) have been presented in their entirety and that we assume full responsibility for the accuracy of the contents of this Annual Report. This statement is duly made in all integrity.

Direktur

The Board of Directors

Arisudono Soerono

Direktur Utama
President Director

Rozainbahri Noor

Direktur Pengembangan Sumber Daya
Director of Resource Development

R. Benny Susanto

Direktur Operasi
Director of Operation

Bandung Pardede

Direktur Keuangan, Administrasi dan
Manajemen Risiko
Director of Finance, Administration, and
Risk Management



03

PROFIL PERUSAHAAN

COMPANY PROFILE







INFORMASI UMUM

GENERAL INFORMATION

PT Biro Klasifikasi Indonesia (Persero) pada tahun 2021 ditunjuk menjadi Induk Holding BUMN Jasa Survei dengan entitas anak terdiri dari PT Superintending Company of Indonesia (Sucofindo) dan PT Surveyor Indonesia.

PT Biro Klasifikasi Indonesia (Persero) in 2021 was appointed as the Parent Holding of Survey Services SOEs, with subsidiaries consisting of PT Superintending Company of Indonesia (Sucofindo) and PT Surveyor Indonesia.

	Nama perusahaan <i>Name of the Company</i>	PT Biro Klasifikasi Indonesia (Persero).
	Alamat kantor pusat <i>Head Office</i>	Jl. Yos Sudarso Kav. 38-40 Tanjung Priok Jakarta-14320, Indonesia
	Telepon <i>Telephone</i>	+6221 4301017
	E-mail	ho@bki.co.id
	Situs Elektronik <i>website</i>	www.bki.co.id
	Badan Hukum <i>Legal Entity</i>	Perseroan Terbatas
	Bidang Usaha <i>Line of Business</i>	Jasa Klasifikasi dan Registrasi Kapal, Statutoria, Konsultansi dan Supervisi di Bidang Pengujian, Inspeksi, dan Sertifikasi (TIC). <i>Vessel Classification and Registration, Statutory, Consultancy and Supervision Services in the Field of Testing, Inspection and Certification (TIC).</i>
	Status Perusahaan <i>Company Status</i>	PT Biro Klasifikasi Indonesia (Persero) adalah Badan Usaha Milik Negara (BUMN) <i>PT Biro Klasifikasi Indonesia (Persero) is a State-Owned Enterprise (SOE).</i>
	Kepemilikan Saham <i>Share Ownership</i>	100% Saham PT Biro Klasifikasi Indonesia (Persero) dimiliki oleh Negara Republik Indonesia. <i>100% of the shares of PT Biro Klasifikasi Indonesia (Persero) are owned by the Republic of Indonesia.</i>
	Dasar Hukum Pemilikan <i>Legal Basis of Ownership</i>	Undang-undang Nomor 19 Tahun 2003 Tentang Badan Usaha Milik Negara dan Peraturan Pemerintah Nomor 45 tahun 2005 tentang Pendirian, Pengurusan, Pengawasan, dan Pembubaran Badan Usaha Milik Negara. <i>Law No. 19 of 2003 on State-Owned Enterprises and Government Regulation No. 45 of 2005 on the Establishment, Management, Supervision, and Dissolution of State-Owned Enterprises.</i>
	Tanggal Pendirian <i>Date of Establishment</i>	1 Juli 1964 <i>July 1, 1964</i>

	Dasar Hukum Pendirian	Pemerintah Republik Indonesia mendirikan Perusahaan Negara (PN) Biro Klasifikasi Indonesia melalui Peraturan Pemerintah Nomor 28 Tahun 1964. Pada tahun 1977, melalui Peraturan Pemerintah Nomor 1 Tahun 1977 Pemerintah RI mengalihkan status badan hukum BKI dari PN menjadi Perusahaan Perseroan (Persero) Biro Klasifikasi Indonesia.
	<i>Legal Basis of Establishment</i>	<i>The Government of the Republic of Indonesia established the Indonesian Classification Bureau State Company (PN) through Government Regulation No. 28 of 1964. In 1977, through Government Regulation No. 1 of 1977, the Government of Indonesia transferred the legal entity status of BKI from PN to a Company (Persero) of the Indonesian Classification Bureau.</i>
	Akta Pendirian	Notaris Imas Fatimah, S.H. dengan akta Nomor 57 tanggal 19 Oktober 1978, dan telah disahkan oleh Menteri Kehakiman Republik Indonesia dengan Surat Keputusan Nomor: Y.A.5/345/1978 tanggal 7 November 1978 serta diumumkan dalam Berita Negara Nomor: 58 Tahun 1979.
	<i>Deed of Establishment</i>	<i>Notary Imas Fatimah, S.H. with deed Number 57 dated October 19, 1978, and was approved by the Minister of Justice of the Republic of Indonesia with Decree Number: Y.A.5/345/1978 dated November 7, 1978 and announced in State Gazette Number: 58 of 1979.</i>
	Modal Dasar	Rp 28.000.000.000.000 triliun, yang terbagi atas 1 (satu) lembar saham seri A Dwiwarna dan 27.999.999 (dua puluh tujuh juta sembilan ratus sembilan puluh sembilan ribu sembilan ratus sembilan puluh sembilan) lembar saham seri B, dengan masing-masing saham bernilai Rp1.000.000,- (satu juta rupiah).
	<i>Authorised Capital</i>	<i>Rp 28,000,000,000,000 trillion, divided into 1 (one) share of series A Dwiwarna and 27,999,999 (twenty seven million nine hundred ninety nine thousand nine hundred ninety nine) shares of series B, with each share worth Rp1,000,000 (one million rupiah).</i>
	Modal Ditempatkan dan Disetor Penuh	Rp 7.012.393.000.000,- (tujuh triliun dua belas miliar tiga ratus sembilan puluh tiga juta rupiah)
	<i>Issued and Fully Paid-up Capital</i>	<i>Rp 7,012,393,000,000,- (seven trillion twelve billion three hundred ninety-three million rupiah)</i>
	Total Aset	Rp 7.946.317.588.923 (tujuh triliun sembilan ratus empat puluh enam miliar tiga ratus tujuh belas juta lima ratus delapan puluh delapan ribu sembilan ratus dua puluh tiga rupiah)
	<i>Total Assets</i>	<i>Rp 7,946,317,588,923 (seven trillion nine hundred forty six billion three hundred seventeen million five hundred eighty eight thousand nine hundred twenty three rupiah)</i>
	Jumlah pegawai	Pegawai tetap 632 orang Pegawai tidak tetap 160 orang
	<i>Number of employees</i>	<i>632 permanent employees 160 non-permanent employees</i>



GAMBARAN UMUM SAHAM DAN AKSI KORPORASI

OVERVIEW OF SHARES AND CORPORATE ACTIONS

Hingga akhir tahun 2022, PT BKI belum pernah mencatatkan sahamnya di bursa manapun, baik di Indonesia maupun di luar negeri. Oleh karena itu, tidak ada yang perlu diungkapkan Perseroan dalam laporan tahunan ini terkait ikhtisar saham dan aksi korporasi di tahun 2022.

Until the end of 2022, PT BKI has never listed its shares on any stock exchange, either in Indonesia or abroad. Therefore, there is nothing that needs to be disclosed by the Company in this annual report regarding the overview of shares and corporate actions in 2022.

Entitas Anak Perusahaan

Subsidiary

Percentase Kepemilikan Saham Percentage of Shares Ownership	Tanggal Berdiri Date of Establishment	Status Status	Bidang Usaha Line of Business	Alamat Address
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PT Superintending Company of Indonesia (SUCOFINDO)

PT BKI 94,9997%	22 Oktober 1956	Aktif	Jasa inspeksi, pengujian, sertifikasi, pelatihan dan konsultasi dalam sektor pertanian, kehutanan, pertambangan (migas dan non migas), konstruksi, industri pengolahan, kelautan, perikanan, pemerintah, transportasi, sistem informatika, dan energi terbarukan	Graha Sucofindo Jl. Raya Pasar Minggu Kav. 34, Jakarta 12780. Telp : +62-21 – 7983666, Ext 1116 dan 1124 Faks : +62-21 – 7986473, 7983888 Email : customer.service@ sucofindo.co.id Website : www.sucofindo.co.id
October 22, 1956	Active		<i>Inspection, testing, certification, training and consulting services in the agriculture, forestry, mining (oil and gas and non-oil and gas), construction, processing industry, marine, fisheries, government, transportation, information systems, and renewable energy sectors.</i>	

PT Surveyor Indonesia

PT BKI 85,1160%	29 Juli 1991 July 29, 1991	Aktif Active	Jasa survei, inspeksi dan konsultasi <i>Surveying, inspection and consulting services.</i>	Graha Surveyor Indonesia Jl. Jend. Gatot Subroto Kav.56,Jakarta 12950. Telp : +62-21 526 5526 Faks : +62-21 526 55 25 Email : surveyorindonesia@ptsi.co.id Website : www.ptsi.co.id
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SEJARAH DAN JEJAK LANGKAH

THE COMPANY'S BRIEF HISTORY



Berdiri pada 1 Juli 1964, Biro Klasifikasi Indonesia (BKI) merupakan satu-satunya badan klasifikasi nasional yang ditugaskan oleh pemerintah Republik Indonesia untuk mengklasikan kapal niaga berbendera Indonesia. Penugasan ini dikukuhkan dalam Keputusan Menteri Perhubungan Laut No. Th. 1/17/2 tanggal 26 September 1964 tentang Peraturan Pelaksanaan Kewajiban Kapal-Kapal berbendera Indonesia memiliki sertifikat klasifikasi kapal yang dikeluarkan oleh BKI. Kegiatan Klasifikasi merupakan kegiatan penggolongan kapal berdasarkan konstruksi lambung, mesin dan listrik kapal dengan tujuan memberikan salah satu penilaian atas laik laut kapal tersebut berlayar.

Pada tanggal 1 Agustus 1969 Pemerintah RI menerbitkan Undang Undang Nomor 9 Tahun 1969 tentang Penetapan Perpu Nomor 1 Tahun 1969 tentang Bentuk-Bentuk Usaha Negara menjadi Undang Undang.

Founded on July 1, 1964, the Indonesian Classification Bureau (BKI) is the sole national classification society assigned by the government of the Republic of Indonesia to certify Indonesian-flagged commercial vessels. This assignment was confirmed in the Decree of the Minister of Sea Transportation No. Th. 1/17/2 dated September 26, 1964 concerning Regulations on the Implementation of the Obligation of Indonesian-flagged Ships to have a ship classification certificate issued by BKI. Classification activities are ship classification activities based on hull construction, machinery and ship electricity with the aim of providing one assessment of the seaworthiness of the ship to sail.

On August 1, 1969, the Government of Indonesia issued Law Number 9 of 1969 concerning the Stipulation of Government Regulation in Lieu of Law Number 1 of 1969 concerning Forms of State Enterprises into Law.

Atas dasar Undang-Undang Nomor 9 Tahun 1969 ini pada tanggal 31 Januari 1977, Pemerintah mengeluarkan Peraturan Pemerintah Nomor 1 Tahun 1977 tentang Pengalihan Bentuk Perusahaan Negara Biro Klasifikasi Indonesia menjadi Perusahaan Perseroan (Persero).

Pengalihan bentuk perusahaan menjadi Perseroan menjadi titik awal menuju badan klasifikasi modern. Tujuan, tugas, dan lapangan usaha BKI tidak lagi terbatas pada bidang klasifikasi kapal tetapi juga mencakup bidang non-klasifikasi.

Sebagai Perseroan, bisnis BKI semakin fokus dan spesifik yaitu memajukan, meningkatkan, dan mengembangkan usaha-usaha yang terkait dengan perkapalan, pelayaran, dan teknik kelautan untuk menjamin keselamatan jiwa dan benda di laut.

Pada tahun 1982 BKI mulai merintis bidang komersil yang merupakan diversifikasi usaha sekaligus menjadi *profit maker* bagi perusahaan.

Anggaran Dasar Perusahaan telah mengalami beberapa kali perubahan. Pada tahun 2021 terjadi perubahan Anggaran Dasar Perusahaan melalui Akta No. 35 tanggal 16 Desember 2021 yang dibuat di hadapan Ruli Iskandar, S.H., Notaris di Jakarta. Perubahan ini merupakan tindak lanjut dari Surat Menteri Negara Badan Usaha Milik Negara No. S988/MBU/12/2021 tertanggal 16 Desember 2021 perihal perubahan Struktur Permodalan dan Anggaran Dasar Perusahaan PT Biro Klasifikasi Indonesia (Persero).

Perubahan tersebut menyetujui penambahan modal, penambahan bidang usaha dan perubahan kegiatan usaha. Perubahan Anggaran Dasar tersebut telah mendapat pengesahan dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan surat keputusan No. AHU-0001478. AH.01.02.Tahun 2022 tanggal 7 Januari 2022.

Berdasarkan Peraturan Pemerintah Republik Indonesia No. 66 Tahun 2021 tentang penambahan penyertaan modal Negara Republik Indonesia ke dalam modal saham PT BKI, dan berdasar Akta Pernyataan Keputusan Para Pemegang Saham, PT BKI menjadi Induk Holding Jasa Survei dengan entitas anak terdiri dari

- PT Superintending Company of Indonesia (Sucofindo)
- PT Surveyor Indonesia.

On the basis of Law No. 9 of 1969, on January 31, 1977, the Government issued Government Regulation No. 1 of 1977 concerning the Transfer of the State Company Form of the Indonesian Classification Bureau into a Company (Persero).

The change of form to a Company is a starting point towards a modern classification body. BKI's objectives, duties and business fields are no longer limited to the field of ship classification but also include the field of non-classification.

As a Company, BKI's business is increasingly focused and specific, namely advancing, improving, and developing businesses related to shipping, seafaring, and marine engineering to ensure the safety of life and property at sea.

In 1982 BKI began to pioneer the commercial field, which is a business diversification and a profit maker for the company.

The Company's Articles of Association have undergone several changes. In 2021, an amendment to the Company's Articles of Association through Deed No. 35, dated December 16, 2021, was made before Ruli Iskandar, S.H., Notary in Jakarta. This amendment is a follow-up to the Letter of the Minister of State-Owned Enterprises No. S988/MBU/12/2021 dated December 16, 2021 regarding changes to the Capital Structure and Articles of Association of PT Biro Klasifikasi Indonesia (Persero).

The amendment approves the capital increase, the addition of business fields, and changes in business activities. The Minister of Law and Human Rights of the Republics approved the amendment to the Articles of Association of Indonesia in Decree No. AHU-0001478.AH.01.02.Tahun 2022 dated January 7, 2022.

Based on Government Regulation of the Republic of Indonesia No. 66 of 2021 concerning the addition of capital participation of the Republic of Indonesia into the share capital of PT BKI, and based on the Deed of Statement of Shareholders' Decisions, PT BKI became the Parent Holding of Survey Services with subsidiaries consisting of

- PT Superintending Company of Indonesia (Sucofindo)*
- PT Surveyor Indonesia.*



PENGHARGAAN

AWARDS



13
Mei 2022
May 2022

Jakarta

Sertifikat Penghargaan Sistem Manajemen keselamatan Dan Kesehatan Kerja
Certificate of Appreciation Occupational Safety And Health Management System

Kementerian Ketenagakerjaan Republik Indonesia
Ministry of Manpower Republic of Indonesia



27
Juli 2022
July 2022

Jakarta

The Best GRC for Corporate Governance & Compliance 2022 (Survey&Inspection Industries)
The Best GRC for Corporate Governance & Compliance 2022 (Survey&Inspection Industries)



27
Juli 2022
July 2022

Jakarta

Dwi Budi Sutrisno : *The Best Commissioner of The Year (Survey & Inspection Industries)*
Dwi Budi Sutrisno : *The Best Commissioner of The Year (Survey & Inspection Industries)*

GRC 2022 & Performance Excellence Award,
Business News



27
Juli 2022
July 2022

Jakarta

Bandung Pardede : *The Best Risk Management Officer (Survey & Inspection Industries)*
Bandung Pardede : *The Best Risk Management Officer (Survey & Inspection Industries)*

GRC 2022 & Performance Excellence Award,
Business News



8
Agustus 2022
August 2022

Jakarta

Sertifikat penghargaan atas kontribusi dalam Bulan Imunisasi Anak Nasional (BIAN)
Certificate of appreciation for contribution in National Child Immunization Month (BIAN)

Puskesmas Tanjung Priok
Tanjung Priok Health Center



29
September 2022
September 2022

Jakarta

Best TJSI 2022 with Outstanding Initiative of Community Development Program.
Category : Manufacturing Industry
Best TJSI 2022 with Outstanding Initiative of Community Development Program.
Category : Manufacturing Industry

TJSI Award 2022, Warta Ekonomi.co.id



14

November 2022
November 2022

Jakarta

Sertifikat Penghargaan sebagai Pelaku Usaha yang Peduli Perlindungan Konsumen Tahun 2022

Certificate of Appreciation as a Business Actor who Cares about Consumer Protection in 2022

BKPN Award, BPKN-RI

30

November 2022
November 2022

Jakarta

The Best Overseas Strategy 2022 (Survey & Inspection Industries)

The Best Overseas Strategy 2022 (Survey & Inspection Industries)

Human Capital & Performance Award 2022, Business News

30

November 2022
November 2022

Jakarta

The Best Digital Transformation Startegy 2022 (Survey & Inspection Industries)

The Best Digital Transformation Startegy 2022 (Survey & Inspection Industries)

Human Capital & Performance Award 2022, Business News



30

November 2022
November 2022

Jakarta

Rudiyanto : *The Best Chief Executive Officer of The Year (Survey & Inspection Industries)*

Rudiyanto : *The Best Chief Executive Officer of The Year (Survey & Inspection Industries)*

Human Capital & Performance Award 2022, Business News

30

November 2022
November 2022

Jakarta

Rozainbahri Noor : *The Best Human Capital Director of The Year (Survey & Inspection Industries)*

Rozainbahri Noor : *The Best Human Capital Director Of The Year (Survey & Inspection Industries)*

Human Capital & Performance Award 2022, Business News

SERTIFIKAT CERTIFICATES



ISO 9001:2015
Quality Management System



ISO/IEC 20000-1:2018
IT Service Management System



ISO 37001:2016
Anti-Bribery Management System



ISO/IEC 27001 : 2013
Information Security Management System



SNI ISO/IEC 17025 : 2017
 Laboratorium Pengujian dan Laboratorium Kalibrasi
 PT Biro Klasifikasi Indonesia (Perseo), Jakarta

SNI ISO/IEC 17025 : 2017
 Laboratorium Pengujian dan Laboratorium Kalibrasi
 PT Biro Klasifikasi Indonesia (Persero)
 Cabang Utama Komersil Balikpapan



Sertifikat Sistem Manajemen Keselamatan Dan
Kesehatan Kerja (SMK 3)
Occupational Safety And Health Management System



PERISTIWA PENTING

KEY EVENT



2 Februari 2022

February 2, 2022

IDSurvey Menandatangani MoU Dekarbonisasi Bersama 7 BUMN IDSurvey Signs Decarbonization MoU with 7 SOEs

IDSurvey bersama tujuh BUMN menggagas *pilot project* dekarbonisasi antar-BUMN sebagai wujud dukungan Kementerian BUMN terhadap komitmen Pemerintah Indonesia dalam mencapai *net zero carbon emission* pada 2060. Untuk menyiapkan proyek tersebut, IDSurvey bekerja sama dengan PT Energy Management Indonesia (Persero) atau EMI. Nota kesepahaman antara BKI dengan Pertamina, PLN, Perum Perhutani, Semen Indonesia, Pupuk Indonesia, MIND ID, PTPN, dan EMI dilaksanakan di Kantor Kementerian BUMN, Jakarta.

Together with seven SOEs, IDSurvey initiated an inter-SOE decarbonization pilot project in support of the Ministry of SOEs' commitment to achieve net zero carbon emissions by 2060. In preparing the project, IDSurvey works with PT Energy Management Indonesia (Persero) or EMI. The memorandum of understanding between BKI and Pertamina, PLN, Perum Perhutani, Semen Indonesia, Pupuk Indonesia, MIND ID, PTPN, and EMI was held at the Ministry of SOEs Office, Jakarta.



21 April 2022

April 21, 2022

Tingkatkan Kerja Sama Internasional Terkait Dekarbonisasi, IDSurvey Teken MoU dengan Bureau Veritas

Tingkatkan Kerja Sama Internasional Terkait Dekarbonisasi, IDSurvey Teken MoU dengan Bureau Veritas

IDSurvey menandatangani nota kesepahaman (MoU) dengan PT Bureau Veritas Indonesia (BVI). Kedua entitas bekerja sama dalam menggali potensi kemitraan bisnis dengan tujuan meningkatkan kualitas layanan kepada klien di bidang dekarbonisasi dan emisi karbon, hingga jasa pemeriksaan *decommissioning* anjungan lepas pantai.

IDSurvey signed a memorandum of understanding (MoU) with PT Bureau Veritas Indonesia (BVI). The two entities are working together in exploring potential business partnerships with the aim of improving the quality of services to clients in the field of decarbonization and carbon emissions, up to offshore platform decommissioning inspection services.



5 Juli 2022
July 5, 2022

IDSurvey Bantu Masyarakat Pulau Papagarang Labuan Bajo **IDSurvey Bantu Masyarakat Pulau Papagarang Labuan Bajo**

IDSurvey melaksanakan program Tanggung Jawab Sosial dan Lingkungan (TJSL) dengan memberikan bantuan pengadaan air bersih, penyambungan listrik baru, dan buku bacaan siswa untuk masyarakat Pulau Papagarang, Labuan Bajo, Manggarai Barat, Nusa Tenggara Timur. Kegiatan ini merupakan wujud dukungan IDSurvey kepada Pemerintah dalam upaya percepatan pembangunan pulau terluar, terdepan, tertinggal (3T) serta percepatan destinasi wisata super-prioritas di Labuan Bajo.

IDSurvey carried out a Social and Environmental Responsibility (CSR) program providing clean water, new electricity connections, and educational books for the residents of Papagarang Island, Labuan Bajo, West Manggarai, East Nusa Tenggara. This activity is a form of IDSurvey's support to the Government in accelerating the development of outermost, frontier, underdeveloped (3T) islands and accelerating super-priority tourist destinations in Labuan Bajo.



27 Juli 2022
July 27, 2022

BKI Berhasil Meraih Tiga Penghargaan Bergengsi GRC & Performance Excellence Award 2022 **BKI Berhasil Meraih Tiga Penghargaan Bergengsi GRC & Performance Excellence Award 2022**

IDSurvey berhasil meraih tiga penghargaan di ajang *Government, Risk, and Compliance (GRC)* dan *Performance Excellence Awards 2022* kategori *The Best GRC for Corporate Governance & Compliance for Survey & Inspection Industries*. PT BKI (Persero) sebagai *lead holding* IDSurvey mendapatkan penghargaan *The Best GRC for Corporate Governance & Compliance for Survey & Inspection Industries*.

Di ajang yang sama, Direktur Keuangan, Administrasi dan Manajemen Risiko PT BKI (Persero) Bandung Pardede meraih penghargaan *The Best Chief Risk Management Officer for Survey & Inspection Services*, sementara Komisaris PT BKI (Persero) Dwi Budi Sutrisno meraih penghargaan *The Best Commissioners for Survey & Inspection Industries*.

IDSurvey won three awards in the Government, Risk, and Compliance (GRC) event and the 2022 Performance Excellence Awards in the category of The Best GRC for Corporate Governance & Compliance for Survey & Inspection Industries. PT BKI (Persero) as lead holding IDSurvey received the Best GRC award for Corporate Governance & Compliance for Survey & Inspection Industries.

At the same event, Director of Finance, Administration and Risk Management of PT BKI (Persero) Bandung Pardede won the Best Chief Risk Management Officer for Survey & Inspection Services award, while Commissioner of PT BKI (Persero) Dwi Budi Sutrisno won the Best Commissioners for Survey & Inspection Industries.

29 September 2022
September 29, 2022**IDSurvey Raih Indonesia TJSI Awards 2022**
IDSurvey Raih Indonesia TJSI Awards 2022

IDSurvey meraih dua penghargaan TJSI Awards 2022 untuk kategori *Manufacturing Industry Best TJSI 2022 with Outstanding Initiatives of Community Development* dari Warta Ekonomi Research and Consulting, dan BUMN Awards 2022. Hal itu membuktikan komitmen kuat IDSurvey dalam penerapan program Tanggung Jawab Sosial dan Lingkungan (TJSI).

IDSurvey won two 2022 TJSI Awards in the category of Manufacturing Industry Best TJSI 2022 with Outstanding Initiatives of Community Development from Warta Ekonomi Research and Consulting, and BUMN Awards 2022. The awards attest to IDSurvey's strong commitment to implementing Social and Environmental Responsibility (CSR) programs.

18 Oktober 2022
October 18, 2022**IDSurvey bersama 7 BUMN Dukung Upaya Pemerintah Capai Target Net Zero Emission 2060****IDSurvey bersama 7 BUMN Dukung Upaya Pemerintah Capai Target Net Zero Emission 2060**

IDSurvey, bersama tujuh BUMN lain melakukan penandatangan *Letter of Intent* Pelaksanaan Pilot *Voluntary Carbon Market* (VCM) BUMN di Nusa Dua Convention Center, Denpasar, Bali. Hal tersebut merupakan tindak lanjut arahan Menteri BUMN Erick Thohir yang bertekad menjadikan Indonesia sebagai salah satu negara produsen energi hijau sekaligus

mendukung upaya Pemerintah Indonesia dalam mencapai *Nationally Determined Contribution* (NDC) untuk memenuhi target *Net Zero Emission* pada tahun 2060, dan transisi energi berkelanjutan.

IDSurvey dan 7 BUMN akan melaksanakan pilot *project carbon trading* khusus antar-BUMN yang dalam pelaksanaannya akan bersinergi dan mengikuti panduan dan aturan dari Kementerian/Lembaga terkait.

IDSurvey, along with seven other SOEs signed a Letter of Intent to Implement the SOE Voluntary Carbon Market (VCM) Pilot at the Nusa Dua Convention Center, Denpasar, Bali. This is a follow-up to the direction of SOE Minister Erick Thohir who is determined to make Indonesia one of the green energy producing countries while at the same time supporting the Indonesian Government's efforts to achieve a Nationally Determined Contribution (NDC) to meet the Net Zero Emission target by 2060, and a sustainable energy transition.

IDSurvey and 7 SOEs will carry out a special carbon trading pilot project between SOEs which in its implementation will synergize and follow guidelines and regulations from the relevant Ministries/Institutions.



14 November 2022
November 14, 2022

IDSurvey Raih Penghargaan BPKN Award Raksa Nugraha 2022 *IDSurvey Raih Penghargaan BPKN Award Raksa Nugraha 2022*

Sebagai salah satu pelaku usaha nasional yang bergerak di bidang *Testing, Inspection, Certification, Consultation, Classification, & Statutory* (TICCCS), IDSurvey menjunjung tinggi kepercayaan konsumen dengan berkomitmen menjaga dan meningkatkan kinerja dari waktu ke waktu. PT BKI (Persero) sebagai *lead holding* IDSurvey mendapatkan penghargaan BPKN Award Raksa Nugraha untuk kategori Pelaku Usaha yang Peduli Perlindungan Konsumen 2022, Senin 14 November 2022.

As one of the national business actors engaged in Testing, Inspection, Certification, Consultation, Classification, & Statutory (TICCCS), IDSurvey upholds consumer trust by committing to maintain and improve performance from time to time. PT BKI (Persero) as the lead holding of IDSurvey received the BPKN Award Raksa Nugraha for the category of Business Actors who Care about Consumer Protection 2022, Monday, November 14, 2022.



30 November 2022
November 30, 2022

IDSurvey Berhasil Meraih Penghargaan Human Capital & Performance Award 2022 *IDSurvey Berhasil Meraih Penghargaan Human Capital & Performance Award 2022*

PT BKI (Persero) sebagai *lead holding* IDSurvey meraih penghargaan *Human Capital & Performance Awards 2022* dengan skor 542 dalam kategori *The Best Digital Transformation Strategy (Survey & Inspection Industries)* dan *The Best Overseas Strategy (Survey & Inspection Industries)*, Rabu 30 November 2022.

Di ajang yang sama, Direktur Utama IDSurvey, Rudiyanto meraih penghargaan *The Best Chief Executive Officer of The Year (Survey & Inspection Industries)*, dan Direktur Pengembangan dan Sumber Daya BKI Rozainbahri Noor mendapat penghargaan *The Best Human Capital Director of The Year*.

PT BKI (Persero) as lead holding IDSurvey won the 2022 Human Capital & Performance Awards with a score of 542 in the category The Best Digital Transformation Strategy (Survey & Inspection Industries) and The Best Overseas Strategy (Survey & Inspection Industries), Wednesday 30 November 2022.

At the same event, the Main Director of IDSurvey, Rudiyanto won the Best Chief Executive Officer of the Year (Survey & Inspection Industries) award, and BKI Director of Development and Resources Rozainbahri Noor received the Best Human Capital Director of The Year award.



JEJAK LANGKAH

MILESTONES

Melalui Peraturan Pemerintah Nomor 1 Tahun 1977, PT BKI berubah status dari Perusahaan Negara (PN) menjadi Perusahaan Perseroan (Persero). Perseroan kemudian membuat anggaran dasar di hadapan Notaris Imas Fatimah, SH dengan Akte No. 57 tanggal 19 Oktober 1978, yang disahkan dengan Keputusan Menteri Kehakiman No. Y.A.5/345/1978 tanggal 7 November 1978, dan diumumkan dalam Berita Negara No. 58 tahun 1979.

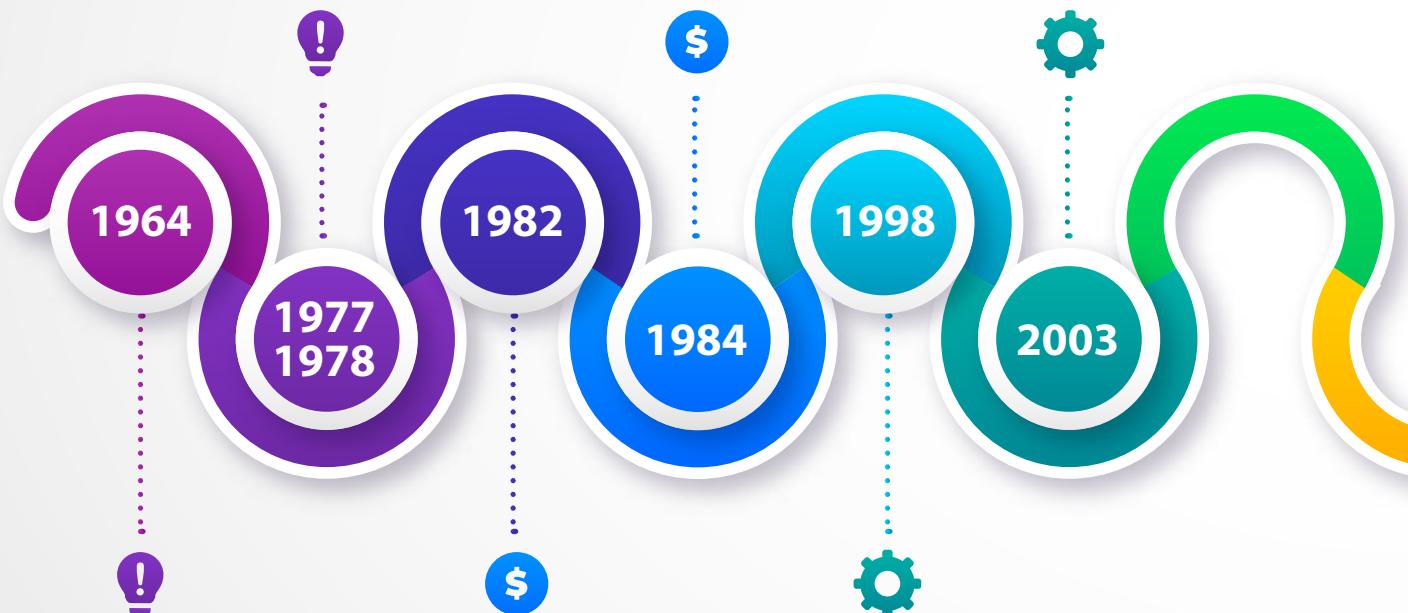
Through Government Regulation No. 1 of 1977, PT BKI changed its status from a State Company (PN) to a Company (Persero). The Company then made its articles of association before Notary Imas Fatimah, SH, with Deed No. 57 dated October 19, 1978, which Decree of the Minister of Justice approved No. Y.A.5/345/1978 dated November 7, 1978 and announced in State Gazette No. 58 of 1979.

Melalui Akte Notaris Imas Fatimah Nomor 180 tanggal 30 November 1984 Perseroan melakukan perubahan Anggaran Dasar terkait tujuan dan lapangan usaha serta modal dasar perseroan. Perubahan ini dicatat dalam Tambahan Berita Negara RI Nomor 1479 Tahun 1985.

Through Notarial Deed No. 180 of Imas Fatimah dated November 30, 1984, the Company amended its Articles of Association related to the purpose and field of business as well as the authorized capital of the Company. These changes were recorded in the Supplement to the State Gazette of the Republic of Indonesia, Number 1479 of 1985.

Melalui Akte Notaris Neneng Salmiah Nomor 11 tanggal 14 Maret 2003 Perseroan melakukan perubahan Anggaran Dasar terkait tujuan dan lapangan usaha serta penyesuaian dengan prinsip-prinsip Good Corporate Governance. Perubahan ini dicatat dalam Tambahan Berita Negara RI Nomor 11847 Tahun 2003.

Through Notarial Deed No. 11 of Neneng Salmiah dated March 14 2003, the Company amended its Articles of Association related to the purpose and field of business and adjustments to the principles of Good Corporate Governance. This amendment was recorded in the Supplement to the State Gazette of the Republic of Indonesia, Number 11847 of 2003.



BKI semula berbentuk Perusahaan Negara yang didirikan melalui Peraturan Pemerintah Nomor 28 Tahun 1964 dan mulai menjalankan kegiatan usaha sebagai badan klasifikasi tanggal 1 Januari 1965.

BKI was originally a State Company established through Government Regulation No. 28 of 1964 and began its business activities as a classification body on January 1, 1965.

BKI merintis bidang usaha atau bidang non-klasifikasi yang meliputi jasakonsultansi dan supervisi di bidang maritim dan industri serta bidang teknik lainnya. Unit usaha ini kemudian disebut bidang usaha Jasa Komersil.

BKI pioneered a non-class matter or non-classification business field, which includes consultancy and supervision services in the maritime and industrial fields and other engineering fields. This business unit is then called the Commercial Services business area.

Melalui Akte Notaris Neneng Salmiah Nomor 20 tanggal 12 Maret 1998 Perseroan melakukan perubahan Anggaran Dasar terkait jangka waktu berdirinya perseroan, tujuan dan lapangan usaha serta modal dasar perseroan. Perubahan ini dicatat dalam Tambahan Berita Negara RI Nomor 2504 Tahun 1999.

Through the Notarial Deed of Neneng Salmiah Number 20 dated March 12, 1998, the Company amended its Articles of Association related to the period of establishment of the Company, the purpose and field of business as well as the authorized capital of the Company. These changes were recorded in the Supplement to the State Gazette of the Republic of Indonesia Number 2504 of 1999.

BKI bersama Korean Register of Shipping (KR), Nippon Kaiji Kyokai (NK Class), Vietnam Register (VR), Indian Register of Shipping (IRS), dan China Classification Society (CCS) mendirikan asosiasi badan klasifikasi Asia (Asian Classification Society)

BKI, together with the Korean Register of Shipping (KR), Nippon Kaiji Kyokai (NK Class), Vietnam Register (VR), Indian Registry of Shipping (IRS), and China Classification Society (CCS) established the Asian Classification Society Association.

Perseroan mengambil langkah strategis yang sangat penting dengan mempersiapkan pendirian BKI Academy. Lembaga pendidikan dan pelatihan ini berfungsi untuk mengembangkan karakter melalui pelatihan dasar dan mengembangkan Sumber Daya Manusia yang diperlukan dalam pengembangan usaha jasa komersil.

- PT BKI (Persero) Membentuk TIC Institute
- PT BKI (Persero) terpilih kembali sebagai ACS Chairman
- *PT BKI (Persero) Establishes TIC Institute*
- *PT BKI (Persero) re-elected as ACS Chairman*

The Company took a crucial strategic step by preparing to establish the BKI Academy. This education and training institution serves to develop character through basic training and the Human Resources needed to create the commercial services business.



Melalui Akte Notaris Umaran Mansjur Nomor 5 tanggal 26 November 2008 Perseroan melakukan perubahan Anggaran Dasar terkait tujuan dan lapangan usaha serta modal dasar perseroan. Perubahan ini dicatat dalam Tambahan Berita Negara RI Nomor 10918 Tahun 2008.

Through the Notarial Deed of Umara Mansjur Number 5 dated November 26, 2008, the Company amended its Articles of Association related to the purpose and field of business as well as the Company's authorized capital. This amendment was recorded in the Supplement to the State Gazette of the Republic of Indonesia Number 10918 of 2008.

BKI terpilih sebagai ACS Chairman
BKI elected as ACS Chairman

BKI Academy diluncurkan dan mulai beroperasi

BKI Academy launched and commenced operations

PT BKI (Persero) menjadi Induk Holding Jasa Survei dengan entitas anak terdiri dari :

- PT Superintending Company of Indonesia (Sucofindo)
- PT Surveyor Indonesia.

PT BKI is the Parent Company of the Holding of Survey Services, with subsidiaries consisting of:

- *PT Superintending Company of Indonesia (Sucofindo)*
- *PT Surveyor Indonesia.*



PETA JARINGAN KANTOR

NETWORK OF OFFICE



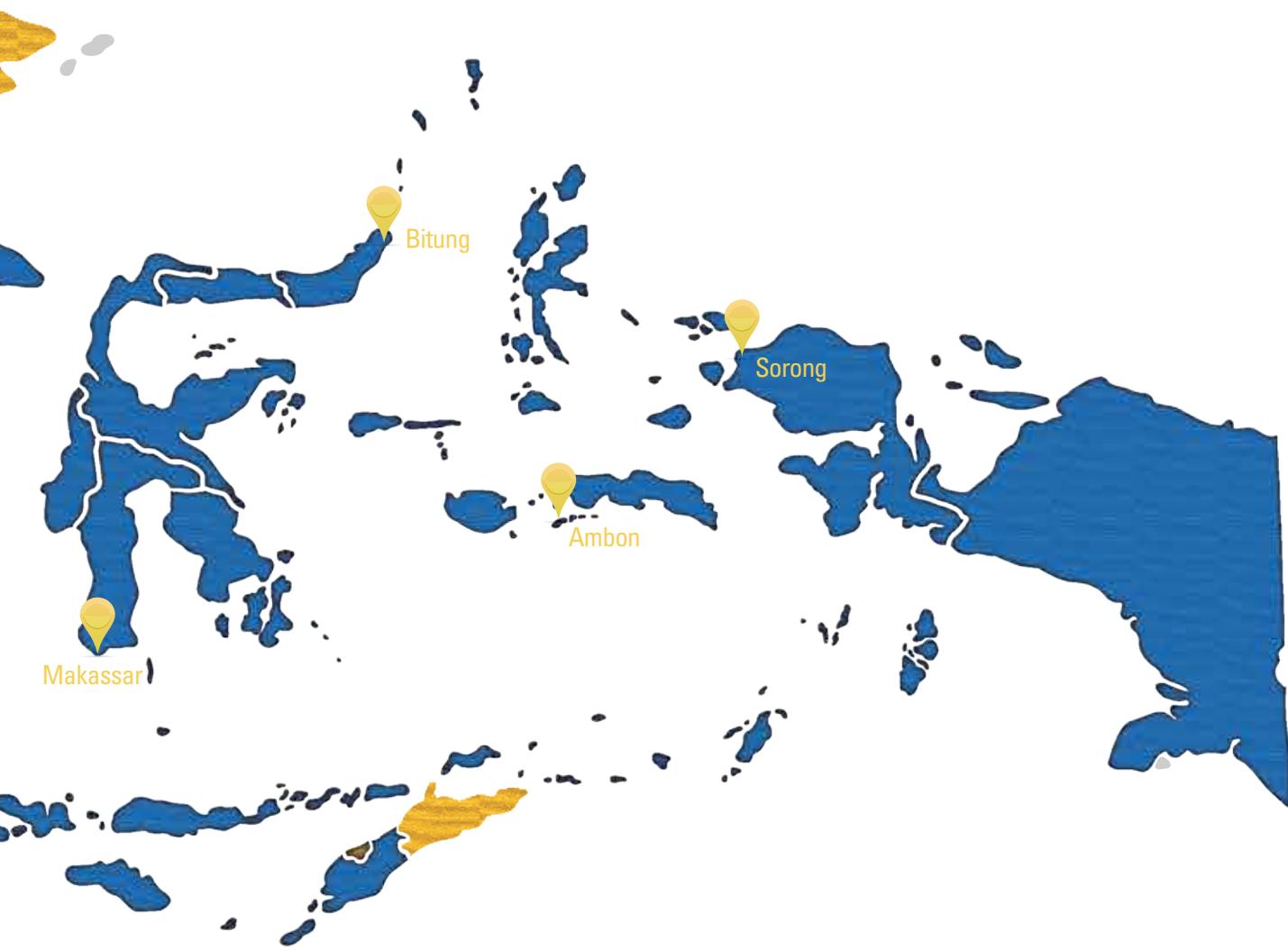
Klasifikasi dan Statutoria
Classification and Statutory



Komersil
Commercial



Keduanya
Both





JARINGAN KANTOR PT BIRO KLASIFIKASI INDONESIA (PERSERO)

OFFICE NETWORK OF PT BIRO KLASIFIKASI INDONESIA

Jaringan Pelayanan <i>Services Network</i>	Klasifikasi dan Statutoria <i>Classification and Statutory</i>	Komersil <i>Commercial</i>
Belawan	Jl. Williem Iskandar No. 231 Sidorejo Hilir Medan Tembung, Medan - 20222 Telepon : (62-61) 6941025, 6941276 e-mail : bn@bki.co.id	Jl. Williem Iskandar No. 231 Sidorejo Hilir Medan Tembung, Medan - 20222 Telepon : (62-61) 6941157, 6940370 e-mail : bnc@bki.co.id
Batam	Graha BKI- Jl. Yos Sudarso Kav. 5 Batam - 29458 Telepon : (+62 778) 433388, 429023, 429024, 451228 (Hunting) e-mail : bm@bki.co.id	Graha BKI, Jl. Yos Sudarso Kav. 5 Batam – 29421 Telepon : (62-778) 428284, 428438, 428250, 432324 Fax : (62-778) 429021 e-mail : bmc@bki.co.id
Pekanbaru	Jl. Arin Achmad No. 40, Kel. Tangkerang Tengah Kec. Marpoyan Damai, Pekanbaru - 28282 Telepon : (62-761) 8417295, 8417296 Fax : (62-761) 8417294 e-mail : pr@bki.co.id	Jl. Arin Achmad No. 40, Kel. Tangkerang Tengah Kec. Marpoyan Damai, Pekanbaru - 28282 Telepon : (62-761) 8417291, 8417292, 7662170 Fax : (62-778) 8417293, 7662180 e-mail : prc@bki.co.id
Jambi	Jl. Raden Bahrun No. E11 RT. 11/RW. 04 Kel. Sungai Putri, Kec. Telanaipura, Jambi Telepon : (62-741) 671107 Fax : (62-741) 671108 e-mail : jb@bki.co.id	Jl. Raden Bahrun No. E11 RT. 1/RW. 04 Kel. Sungai Putri, Kec. Telanaipura, Jambi Telepon : (62-741) 671107 Fax : (62-741) 671108 e-mail : jb@bki.co.id
Palembang	Jl. Perintis Kemerdekaan No. 226, Kec. Ilir Timur II Palembang - 30115 Telepon : (62-711) 713172, 713680 Fax : (62-711) 713151 e-mail : pb@bki.co.id	Jl. Perintis Kemerdekaan No. 226, Kec. Ilir Timur II Palembang - 30115 Telepon : (62-711) 717151 e-mail : pbc@bki.co.id
Banten (Cilegon)	JL. Gerem Raya KM. 5 No. 1A, Kel. Gerem Kec. Grogol, Cilegon-Banten 42438 Telepon : (62-254) 572673 Fax : (62-254) 572674 e-mail : cg@bki.co.id	Jl. Raya Bojonegara KM.2, Kel. Kedaleman Kec. Cibeber, Cilegon-Banten 42422 Telepon/Fax : (62-254) 7850151 e-mail : cgc@bki.co.id
Tanjung Priok	Jl. Yos Sudarso 38-40, Tanjung Priok Jakarta Utara -14320 Telepon : (62-21) 43930990, 4301701, 4301702 e-mail : tp@bki.co.id	
Cirebon	Jl. Tuparev KM. 3, Cirebon - 45153 Telepon : (62-231) 201816 e-mail : cn@bki.co.id	Jl. Tuparev KM. 3, Cirebon - 45153 Telepon : (62-231) 201816 e-mail : cnc@bki.co.id
Semarang	Jl. Pamularsih No. 12, Semarang - 50148 Telepon : (62-24) 7610399 Fax : (62-24) 7610422 e-mail : sm@bki.co.id	Jl. Pamularsih No. 12, Semarang - 50148 Telepon : (62-24) 7610744 Fax : (62-24) 766670354 e-mail : smc@bki.co.id
Surabaya	Jl. Kaliaget No. 14, Tanjung Perak Surabaya - 60165 Telepon : (62-31) 3295448, 3295449, 3295450, 3295451, 3295464 e-mail : sb@bki.co.id	Jl. Kalibutuh No. 215, Tembok Dukuh, Kec. Bubutan, Surabaya, Jawa Timur - 60173 e-mail : sbc@bki.co.id
Pontianak	Jl. Gusti Hamzah No. 211, Pontianak - 78116 Telepon : (62-561) 739579 Fax : (62-561) 743107 e-mail : pk@bki.co.id	Jl. Gusti Hamzah No. 211, Pontianak - 78116 Telepon : (62-561) 739579 Fax : (62-561) 743107 e-mail : pkc@bki.co.id

Jaringan Pelayanan <i>Services Network</i>	Klasifikasi dan Statutoria <i>Classification and Statutory</i>	Komersil <i>Commercial</i>
Banjarmasin	Jl. A. Yani km 7,8 No. 21A, Kec. Kertak Hanyar Kab. Banjar - Kalimantan Selatan, 70654 Telepon : 0511 - 3358311/3350983 Email : bjc@bki.co.id	Jl. A. Yani km 7,8 No. 21A, Kec. Kertak Hanyar Kab. Banjar - Kalimantan Selatan, 70654 Telepon : 0511 – 3367361 Email : bjc@bki.co.id
Balikpapan		Jl. M. T. Haryono No. 8 Ring Road Balikpapan - 76111 Telepon : (62-542) 876642 , 8879357 Fax : - e-mail : bpc@bki.co.id
Samarinda	Jl. M.T. Haryono No. 199, Air Putih, Samarinda Kalimantan Timur - 75124 Telepon : (62-541) 4121403, 4121404, 4121405, 4121406 Fax : (62-541) 4121407 e-mail : sd@bki.co.id	
Makassar	Jl. Sungai Cerekang No. 28, Makassar - 90115 Telepon : (62-411) 3611993 Fax : (62-411) 36515460 e-mail : ms@bki.co.id	Jl. Sungai Cerekang No. 28, Makassar - 90115 Telepon : (62-411) 3611993 Fax : (62-411) 36515460 e-mail : msc@bki.co.id
Bitung	Jl. Babe Palar No. 53, Madidir Unet, Bitung - 95516 Telepon : (62-438) 34273 e-mail : bt@bki.co.id	Jl. Babe Palar No.53, Madidir Unet, Bitung - 95516 Telepon : (62-438) 34273 Fax : (62-438) 21828 e-mail : bt@bki.co.id
Ambon	Jl. Laksdy Leo Wattimena No. 34 Passo – Ambon 97232 Telepon : (62-911) 362805, 362806 Fax : (62-911) 361105 e-mail : ab@bki.co.id Jl.	Laksdy Leo Wattimena No. 34 Passo – Ambon 97232 Telepon : (62-911) 362805, 362806 Fax : (62-911) 361105 e-mail : ab@bki.co.id
Sorong	Jl. Jend. Sudirman No. 140 Sorong - 98414 Telepon : (62-951) 322600 Fax : (62-951) 323870 e-mail : sr@bki.co.id	Jl. Jend. Sudirman No. 140 Sorong - 98414 Telepon : (62-951) 322600 Fax : (62-951) 323870 e-mail : sr@bki.co.id
Singapura	7500A Beach Road #11-301 The Plaza Singapore - 199591 Telepon : 65-68830651, 68830634, 68830643 Fax : 65-63393631 e-mail : sg@bki.co.id, class@bki.com.sg	
<i>Strategic Business Unit (SBU) Marine & Offshore</i>		Gedung Graha BKI Jl. Yos Sudarso 38-40, Tanjung Priok Jakarta Utara - 14320 Telepon : (62-21) 43937409, 4300139, 4300932 Fax : - e-mail : mno@bki.co.id
<i>Strategic Business Unit (SBU) Energy & Industry</i>		Gedung Graha BKI Jl. Yos Sudarso 38-40, Tanjung Priok Jakarta Utara – 14320 Telepon : (62-21) 43938304, 43912806, 43912070 Fax : (62-21) 43900972 e-mail : eni@bki.co.id



VISI, MISI DAN BUDAYA PERUSAHAAN

VISION, MISSION AND CORPORATE CULTURE



VISI 2020 – 2024

Vision 2020 - 2024

Menjadi *independent assurance* dan badan klasifikasi berkelas dunia.

To become a world-class independent assurance and classification body.



VISI 2020 – 2024

Vision 2020 - 2024

- Memberikan nilai tambah terbaik bagi pelanggan Jasa Klasifikasi dan Statutori melalui layanan, operasi dan riset *rules* yang berstandar internasional serta berbasis pada kualitas, keselamatan dan tanggung jawab sosial-lingkungan kelautan.

Provide the best added values for Classification and Statutory Services customers through services, operations and research rules that are of international standard and based on quality, safety and marine social-environmental responsibility.

- Memaksimalkan sumber daya BKI dengan segenap potensinya agar dapat menjadi *market leader* dalam bisnis *Independent Marine Assurance*.

Maximize BKI's resources with all their potential in order to become a market leader in the Independent Marine Assurance business.

BUDAYA PERUSAHAAN CORPORATE CULTURE

AKHLAK

Sebagaimana tertuang dalam Surat Edaran Menteri BUMN Nomor SE-7/MBU/07/2020 tanggal 1 Juli 2020, seluruh BUMN, termasuk BKI, kini wajib mengimplementasikan nilai-nilai inti AKHLAK. AKHLAK itu sendiri memiliki singkatan Amanah, Kompeten, Harmonis, Loyal, Adaptif, dan Kolaboratif, dimana masing-masing nilai memiliki penjabarannya sendiri serta dilengkapi dengan panduan perilaku dan kode etik atau kode perilaku yang akan diterapkan.

BKI telah melakukan adaptasi secara taktis agar nilai-nilai utama di atas dapat diaplikasikan secara baik dalam setiap kegiatan usahanya. Perseroan meyakini dengan menerapkan nilai-nilai AKHLAK secara utuh dan konsisten, maka Perseroan dapat meningkatkan kinerja dan daya saingnya sehingga pada akhirnya dapat memberi kontribusi yang semakin besar bagi perekonomian Indonesia dan mampu menjadi perusahaan jasa survei berkelas internasional.

Penjabaran Nilai-Nilai Utama **AKHLAK** (Amanah, Kompeten, Harmonis, Loyal, Adaptif, Kolaboratif).

As stated in the Circular Letter of the Minister of SOEs Number SE-7/MBU/07/2020 dated July 1, 2020, all SOEs, including BKI, are now required to implement the AKHLAK core values. AKHLAK stands for Amanah, Kompeten, Harmonious, Loyal, Adaptive, and Collaborative, where each value elaborates and is equipped with behavioral guidelines and a code of ethics or code of conduct to be applied.

BKI has made tactical adaptations so that the central values above can be applied properly in every business activity. The Company believes that by applying the AKHLAK values fully and consistently, the Company can improve its performance and competitiveness so that in the long run it can make a greater contribution to the Indonesian economy and be able to become an international class survey service company.

*Explanation of **AKHLAK** Main Values (Trust, Competent, Harmonious, Loyal, Adaptive, Collaborative).*

Memegang teguh kepercayaan yang diberikan

AMANAH  **TRUST**

Upholding the trust given

Terus belajar dan mengembangkan kapabilitas

KOMPETEN  **COMPETENT**

Continue to learn and develop capabilities

Saling peduli dan menghargai perbedaan

HARMONIS  **HARMONIOUS**

Caring for each other and respecting differences

Beredikasi mengutamakan kepentingan bangsa dan negara

LOYAL  **LOYAL**

Dedicated to prioritizing the interests of the nation and state

Terus berinovasi dan antusias dalam mengerakkan ataupun menghadapi perubahan

ADAPTIF  **ADAPTIVE**

Continue to innovate and be enthusiastic in driving or facing change

Membangun kerja sama yang sinergis

KOLABORATIF  **COLLABORATIVE**

Build synergistic co-operation



SIMBOL PERUSAHAAN

COMPANY SYMBOL



Melalui Keputusan Direksi PT Biro Klasifikasi Indonesia No: DU.257/LT.101/KI21 tentang Perubahan dan Tata Cara penggunaan logo PT Biro Klasifikasi Indonesia, perusahaan melakukan pergantian logo. Dengan demikian logo lama yang ditetapkan melalui Keputusan Direksi PT Biro Klasifikasi Indonesia Nomor : DU.007/LT.101/KI-08, tanggal 21 Januari 2008 dinyatakan tidak berlaku lagi.

Through the Decree of the Board of Directors of PT Biro Klasifikasi Indonesia No: DU.257/LT.101/KI21 concerning Changes and Procedures for the use of the logo of PT Biro Klasifikasi Indonesia, the company changed its logo. Thus, the old logo determined through the Decree of the Board of Directors of PT Biro Klasifikasi Indonesia Number: DU.007/LT.101/KI-08, dated January 21, 2008, is no longer valid.

Transformasi identitas perusahaan (logo) sejalan dengan perkembangan bidang usaha Perusahaan khususnya bidang komersil yaitu *Testing, Inspection dan Certification* (TIC).

The transformation of the corporate identity (logo) aligns with the development of the Company's business field, especially the commercial area of Testing, Inspection, and Certification (TIC).

Logo baru Perusahaan mengandung unsur:

1. Core Business BKI yaitu *Testing, Inspection, Certification*.
2. Sustainable Growth
3. BKI as Business Solution

The Company's new logo contains the following elements:

1. BKI's Core Business, namely *Testing, Inspection, and Certification*.
2. Sustainable Growth
3. BKI as Business Solution

Arti dan Makna Logo

1. Logo **Tick Mark** menggambarkan bisnis perusahaan di bidang *Testing, Inspection, dan Certification*, dan bentuk **Tick Mark** menggambarkan bisnis yang akan tumbuh secara berkelanjutan;
2. Untuk Perusahaan Logo **Tick Mark** menunjukkan inspeksi secara menyeluruh untuk memastikan kualitas jasa yang tidak datang dengan cara yang mudah, penelitian mendalam dan inspeksi detail diperlukan untuk mendapatkan logo **Tick Mark** dari PT Biro Klasifikasi Indonesia (Persero);
3. Logo **Tick Mark** dalam standar internasional merupakan simbol penerimaan. Dalam hal ini menggambarkan kegiatan bisnis PT BKI yang dilakukan secara menyeluruh dengan standarisasi internasional;
4. Warna biru pada logo menggambarkan kedalaman, stabilitas, kebijakan, dan kepercayaan. Warna jingga menggambarkan kesuksesan, antusias dan kreatifitas.
5. Jenis huruf yang digunakan dalam logo **Tick Mark** menggambarkan kesederhanaan, dinamis dan modern.

Logo Meaning and Significance

1. The **Tick Mark** logo depicts the company's business in the field of *Testing, Inspection, and Certification*, and the Tick Mark shape depicts a business that will grow sustainably;
2. For the Company, the **Tick Mark** Logo denotes a thorough inspection to ensure quality services which do not come easy; in-depth research and detailed inspections are required to obtain the Tick Mark logo from PT Biro Klasifikasi Indonesia (Persero);
3. The **Tick Mark** logo in international standards symbolizes acceptance. In this case, it illustrates the business activities of PT BKI, which are carried out thoroughly with international standards;
4. The blue color in the logo represents depth, stability, policy, and trust. The orange color represents success, enthusiasm, and creativity.
5. The typeface used in the **Tick Mark** logo depicts simplicity, dynamics, and modernity.



KOMPOSISI PEMEGANG SAHAM SHAREHOLDER COMPOSITION

Perusahaan memiliki Modal Dasar sebesar Rp28.000.000.000.000 triliun, yang terbagi atas 1 (satu) lembar saham seri A Dwiwarna dan 27.999.999 (dua puluh tujuh juta sembilan ratus sembilan puluh sembilan ribu sembilan ratus sembilan puluh sembilan) lembar saham seri B, dengan masing-masing saham bernilai Rp1.000.000,- (satu juta rupiah). Seluruh saham 100% milik pemerintah.

The Company has an Authorised Capital of Rp 28,000,000,000,000 trillion, which is divided into 1 (one) share of series A Dwiwarna and 27,999,999 (twenty-seven million nine hundred ninety-nine thousand nine hundred ninety-nine) shares of series B, with each share worth Rp1,000,000,- (one million rupiahs). All shares are 100% owned by the government.



KEGIATAN DAN BIDANG USAHA ACTIVITIES AND LINE OF BUSINESS

Kegiatan Usaha Business Activities

Perseroan melakukan kegiatan usaha di bidang jasa klasifikasi dan registrasi kapal, jasa konsultasi dan supervisi serta optimalisasi pemanfaatan sumber daya Perseroan untuk menghasilkan barang/jasa yang bermutu tinggi dan berdaya saing tinggi.

The Company engages in vessel classification and registration services, consulting and supervision services, and optimizing the use of the Company's resources to produce high-quality and highly competitive goods/services.

Bidang Usaha

Perseroan memiliki Bidang Usaha Klasifikasi, sebagai berikut:

- I. Jasa Klasifikasi,
- II. Jasa Statutoria,
- III. Jasa Sertifikasi Material dan Komponen, serta
- IV. Jasa Non-Klasifikasi.

Line of Business

The Company has the following Classification Lines of Business:

- I. Classification Services,
- II. Statutory Services,
- III. Material and Component Certification Services, and
- IV. Non-classified Services.

I. Ruang Lingkup Jasa Klasifikasi

Dalam menjalankan kegiatan bidang Jasa Klasifikasi, Perseroan mengemban amanat Undang-undang Nomor 17 Tahun 2008 tentang Pelayaran Pasal 129 serta Peraturan Menteri Perhubungan RI Nomor 61 Tahun 2014 tentang Kewajiban Klasifikasi bagi Kapal berbendera Indonesia pada Badan Klasifikasi.

I. Scope of Classification Services

In carrying out activities in the field of Classification Services, the Company carries out the mandate of Law Number 17 of 2008 concerning Shipping Article 129 and Regulation of the Minister of Transportation RI Number 61 of 2014 concerning Classification Obligations for Indonesian-flagged Ships at Classification Societies.

Yang meliputi jasa :

1. Penerimaan Klas dan Mempertahankan Klas
 - a. Pemeriksaan konstruksi, pengawasan dan pengujian serta penerbitan sertifikat kelas dan registrasi kapal;
 - b. Pemeriksaan dan pengujian alat-alat apung dan fasilitas konstruksi lepas pantai;
 - c. Keagenan dan atau perwakilan badan klasifikasi atau konsultan asing.

Which includes services:

1. Acceptance of Class and Maintaining Class
 - a. Construction inspection, supervision, and testing as well as the issuance of class certificate and ship registration;
 - b. Inspection and testing of floating equipment and offshore construction facilities;
 - c. Agency and/or representation of foreign classification societies or consultants.

2. Kompetensi bisnis Jasa Klasifikasi
 - a. *Admission to Class for New Building*
 - b. *Admission to Class for Existing Ship*
 - c. *Admission to Class for New Building*
 - d. *Material/Component Certification*
 - e. *Statutory Certification*
 - f. *Industrial Approval*
 - g. *Company Social Responsibilities*
 - h. *Welder Certification*

II. Ruang Lingkup Jasa Statutoria

1. Melaksanakan pemeriksaan dan sertifikasi di bidang statutoria berdasarkan otorisasi dari Pemerintah Republik Indonesia maupun dari pemerintah negara lain;
2. Melakukan survei dan sertifikasi atas nama Pemerintah Mongolia, Timor Leste serta Panama-Belize, Palau, Honduras, dan lain-lain (bekerja sama dengan IBS)
3. Melakukan *drawing/plan approval* yang meliputi antara lain SOPEP/ SMPEP, *damage control plan*, *sewage treatment plan*, *garbage management plan*, *cargo securing manual*, *fire control and safety plan*, *P&A manual* untuk *chemical tanker*, *operation manual*, *stability calculation/booklet* dan lain sebagainya yang menjadi pendukung penerbitan sertifikasi sesuai otorisasi yang diberikan;
4. Melakukan survey dan sertifikasi antara lain Marpol Annex I s/d VI, *Anti Fouling System (AFS)*, *Cargo Ship Safety Equipment Certification*, *Cargo Ship Safety Construction Certification*, *Load line Certificate (ILLC, PM 39 & Kapal Penyeberangan)*, Sertifikat Keselamatan Kapal Penumpang Angkutan Penyeberangan (SKKP), Sertifikat Nasional Pencegahan Pencemaran (SNPP), Sertifikat Nasional Anti Teritip, Pernyataan Pemenuhan Untuk Kapal Angkutan Penyeberangan Pengangkut Barang Berbahaya, Sertifikat Nasional Manajemen Air Ballast, *Stability Instrument* dan *Condition Assessment Scheme (CAS)*
5. Melakukan audit keselamatan dan kapal di bawah ketentuan ISM Code (*International Safety Management*) (DOC & SMC)
6. Melakukan audit keamanan kapal dan verifikasi keamanan pelabuhan di bawah ketentuan ISPS Code (ISSC)

2. *Classification Services business competence*
 - a. *Admission to Class for New Building*
 - b. *Admission to Class for Existing Ship*
 - c. *Admission to Class for New Building*
 - d. *Material/Component Certification*
 - e. *Statutory Certification*
 - f. *Industrial Approval*
 - g. *Company Social Responsibilities*
 - h. *Welder Certification*

II. Scope of Statutory Services

1. *Carry out inspection and certification in the field of statutory services based on the authorisation from the Government of the Republic of Indonesia and from other governments;*
2. *Conduct surveys and certifications on behalf of the Governments of Mongolia, Timor Leste as well as Panama-Belize, Palau, Honduras, and others (in cooperation with IBS)*
3. *Performing drawing/plan approval which includes SOPEP/SMPEP, damage control plan, sewage treatment plan, garbage management plan, cargo securing manual, fire control and safety plan, P&A manual for chemical tankers, operation manual, stability calculation/booklet and others that support the issuance of certification according to the authorization given;*
4. *Conduct surveys and certifications, including Marpol Annex I to VI, Anti Fouling System (AFS), Cargo Ship Safety Equipment Certification, Cargo Ship Safety Construction Certification, Load line Certificate (ILLC, PM 39 & Crossing Vessels), Safety Certificate for Crossing Passenger Vessels (SKKP), National Certificate of Pollution Prevention (SNPP), National Anti-Barnacle Certificate, Declaration of Compliance for Crossing Vessels Transporting Dangerous Goods, National Certificate of Ballast Water Management, Stability Instrument and Condition Assessment Scheme (CAS).*
5. *Conduct safety and vessel audits under the provisions of the ISM Code (International Safety Management) (DOC & SMC)*
6. *Conduct ship security audits and port security verifications under the provisions of the ISPS Code (ISSC)*

Pelaksanaan kegiatan survei dan sertifikasi statutoria dilakukan atas dasar penugasan dari pemerintah Negara Bendera terutama Pemerintah Republik Indonesia. Otorisasi statutoria yang diterima BKI khususnya dari Pemerintah RI adalah sebagai berikut:

The implementation of the statutory survey and certification activities is carried out based on assignments from the government of the Flag State, especially the Government of the Republic of Indonesia. The statutory authorizations received by BKI, in particular from the Government of Indonesia, are as follows:

Tabel Otorisasi Statutoria dari Pemerintah RI (Sertifikasi Perhubungan Laut)

Table of Statutory Authorisation from the Government of Indonesia (Sea Transportation Certification)

No	Uraian Description	Nomor Penunjukkan Number of Assignment	Lingkup Penunjukkan Scope of Assignment
1	Load Line	No. DKP/46/43/12 Tgl.12.6.1976 (ILLC) No. PY.66/1/1-93 Tgl.28-8-1993 (PGMI) dan diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbarui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
		<i>No. DKP/46/43/12 dated 12.6.1976 (ILLC) No. PY.66/1/1-93 dated 28-8-1993 (PGMI) and reinforced through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</i>	<i>Full Survey and Certification by BKI</i>
2	SOLAS	No. PY.68/1/3-95 Tgl. 6-4-1995 diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbarui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021	Survei dan Sertifikasi sepenuhnya oleh BKI untuk kapal yang berlayar ke Luar Negeri
		<i>No. PY.68/1/3-95 dated 6-4-1995 reaffirmed through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</i>	<i>Full Survey and Certification by BKI for ship with International Voyage</i>
3	MARPOL Annex I- IV	No. PY.68/1/3-95 Tgl. 6-4-1995 diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbarui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021	Survei dan Sertifikasi sepenuhnya oleh BKI untuk kapal yang berlayar ke Luar Negeri
		<i>No. PY.68/1/3-95 dated 6-4-1995 reaffirmed through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</i>	<i>Full Survey and Certification by BKI for ship with International Voyage</i>
4	Fitness Chemical/Gas Carrier in Bulk	No. PY.68/1/3-95 Tgl. 6-4-199 diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbarui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
		<i>No. PY.68/1/3-95 dated 6-4-199 reaffirmed through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</i>	<i>Full Survey and Certification by BKI</i>
5	ISM Code	No. PY/1/7-96 Tgl. 12-7-1996 diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbarui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021	Survei dan Sertifikasi belum sepenuhnya oleh BKI
		<i>No. PY/1/7-96 dated 12-7-1996 reaffirmed through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</i>	<i>Partial Survey and Certificate by BKI</i>



No	Uraian Description	Nomor Penunjukkan Number of Assignment	Lingkup Penunjukkan Scope of Assignment
6	ISPS Code	<p>No. KL.93/2/02-04 Tgl. 14-0502004 (KPL)</p> <p>No. KP.255/DJPL/2021 tanggal 3 Maret 2021 tentang Perpanjangan Penetapan PT Biro Klasifikasi Indonesia Sebagai Organisasi Pengaman Yang Diakui (<i>Recognized Security Organization/RSO</i>) Di Bidang Kapal Dan Fasilitas Pelabuhan</p> <p>No. PY.67/1/7/05 Tgl. April 2010.</p> <p>No. KL.93/2/02-04 dated 14-0502004 (KPL)</p>	Survei dan Sertifikasi belum sepenuhnya oleh BKI
7	Marpol Annex VI	<p>No. PY.67/1/7/05 Tgl. April 2015 diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbaharui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021</p> <p>No. PY.67/1/7/05 dated April 2015 reaffirmed through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</p>	Survei dan Sertifikasi sepenuhnya oleh BKI untuk kapal yang berlayar ke Luar Negeri
8	Condition Assessment Scheme (CAS)	<p>No. UM.485/3/13/DII-05 Tgl. 27-06-2005 diperkuat kembali melalui KM 112 Tahun 2021 Serta diperbaharui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021</p> <p>No. UM.485/3/13/DII-05 dated 27-06-2005 reaffirmed through KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</p>	Survei dan Sertifikasi sementara dilakukan oleh BKI dan Sertifikasi Full Term diberikan oleh Pemerintah
9	Ballast Water Management (IBWM)	<p>KM 112 Tahun 2021 Serta diperbaharui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021</p> <p>KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</p>	Survei dan Sertifikasi sepenuhnya oleh BKI untuk kapal yang berlayar ke Luar Negeri
10	Anti Fouling System Convention	<p>KM 112 Tahun 2021 Serta diperbaharui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021</p> <p>KM 112 Year 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</p>	Survei dan Sertifikasi sepenuhnya oleh BKI untuk kapal yang berlayar ke Luar Negeri
11	Passenger Ship Safety Certificate	<p>KM 112 Tahun 2021 Serta diperbaharui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021</p> <p>KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</p>	Survei dan Sertifikasi sepenuhnya oleh BKI
12	Stability Instrument	<p>KM 112 Tahun 2021 Serta diperbaharui melalui Perjanjian Kerjasama No. HK.201/2/7/DJPL/2021</p> <p>KM 112 of 2021 and renewed through Cooperation Agreement No. HK.201/2/7/DJPL/2021</p>	Survei dan Sertifikasi sepenuhnya oleh BKI

Tabel Otorisasi Statutoria dari Pemerintah RI (Sertifikasi Perhubungan Darat)

Table of Statutory Authorisation from the Government of Indonesia (Land Transportation Certification)

No	Uraian Description	Nomor Penunjukkan Number of Assignment	Lingkup Penunjukkan Scope of Assignment
1	Sertifikat Keselamatan Kapal Penumpang Angkutan Penyeberangan (SKKP)	KM 112 Tahun 2021 ; Perjanjian Kerjasama No. HK.201/10/6/DRJD/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
	Certificate of Safety of Passenger Ferry (SKKP)	KM 112 Year 2021; Cooperation Agreement No. HK.201/10/6/DRJD/2021	Full Survey and Certification by BKI
2	Sertifikat Nasional Pencegahan Pencemaran (SNPP)	KM 112 Tahun 2021 ; Perjanjian Kerjasama No. HK.201/10/6/DRJD/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
	National Certificate of Pollution Prevention (SNPP)	KM 112 Year 2021; Cooperation Agreement No. HK.201/10/6/DRJD/2021	Full Survey and Certification by BKI
3	Sertifikat Nasional Anti Teritip	KM 112 Tahun 2021 ; Perjanjian Kerjasama No. HK.201/10/6/DRJD/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
	National Certificate of Anti-barnacles	KM 112 Year 2021; Cooperation Agreement No. HK.201/10/6/DRJD/2021	Full Survey and Certification by BKI
4	Pernyataan Pemenuhan Untuk Kapal Angkutan Penyeberangan Pengangkut Barang Berbahaya	KM 112 Tahun 2021 ; Perjanjian Kerjasama No. HK.201/10/6/DRJD/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
	Declaration of Compliance for Vessels Transporting Dangerous Goods	KM 112 Year 2021; Cooperation Agreement No. HK.201/10/6/DRJD/2021	Full Survey and Certification by BKI
5	Sertifikat Nasional Manajemen Air Ballast	KM 112 Tahun 2021 ; Perjanjian Kerjasama No. HK.201/10/6/DRJD/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
	National Certificate of Ballast Water Management	KM 112 Year 2021; Cooperation Agreement No. HK.201/10/6/DRJD/2021	Full Survey and Certification by BKI
6	Sertifikat Garis Muat Kapal Angkutan Penyeberangan	KM 112 Tahun 2021 ; Perjanjian Kerjasama No. HK.201/10/6/DRJD/2021	Survei dan Sertifikasi sepenuhnya oleh BKI
	Certificate of Loading Line for Crossing Transport Vessels	KM 112 Year 2021; Cooperation Agreement No. HK.201/10/6/DRJD/2021	Full Survey and Certification by BKI

III. Ruang Lingkup Jasa Sertifikasi Material dan Komponen

1. Persetujuan dan sertifikasi pabrik dan industri. (Persetujuan Proses pembuatan, Persetujuan Tipe, dan Persetujuan Desain)
2. Persetujuan dan sertifikasi perusahaan penyedia jasa.
3. Persetujuan dan sertifikasi galangan dan bengkel las.
4. Persetujuan kualifikasi dan sertifikasi prosedur Las (WPS)
5. Kualifikasi dan sertifikasi juru las (*welder*)
6. Sertifikasi produk.

III. Material and Component Certification Services

1. Approval and Certification of manufacturer and industry (*Manufacturing Process Approval, Type Approval, and Design Approval*)
2. Approval and Certification of service supplier.
3. Approval and Certification of Shipyard and Welding Shop.
4. Welding Procedure Specification (WPS) Qualification Approval and Certification.
5. Welder qualification and Certification.
6. Product Certification.

IV. Ruang Lingkup Jasa Non-Klasifikasi

Perseroan memiliki kompetensi profesional melakukan 15 jenis layanan jasa pemastian independen. Layanan tersebut terbagi dalam tiga sektor yakni Kelautan, Industri, dan Energi.

Tabel Jasa Non-Klasifikasi

IV. Scope of BKI's Non Classification Services

The Company has the professional competence to carry out 15 types of independent assurance services, divided into three sectors: Marine, Industry, and Energy

Table of Non-Classification Services

Kompetensi Competence	Kelautan Marine	Industri Industry	Energi Energy
Identification & Survey Mapping	Ship condition survey, etc Marine mapping	Lashing Survey, etc Basic map creation	Petroleum Survey, etc Oil and Gas Resources Potency Study, etc
Inspection Test	Floating object inspection, etc WPS and welder test, etc	Crane, forklift, loader, truck, etc Wich load testing, etc	Storage tabk inspection, etc WPS and welder test, etc Oil and Gas Resources Potency Study
Laboratory Analysis	Sea water analysis, etc	Mechanical testing laboratory, etc	Material Coal, Oil and Material Analysis
Assesment Verification and Evaluation	Port assesment, etc Ship's load-line increase evaluation, etc	Remaining Life Assesment, etc Price Verification, etc	Facilities audit, etc Coal Selling Verification,etc
Monitoring Consultancy	Project Monitoring, etc New building design, etc	Monitoring Corrosion, etc Safety, Health and Safety Consultant, etc	LNG Sales Monitoring, etc
Project Management	Planned Maintenance System, etc	Safety Consultant	Monitoring System for Oil & Gas Lifting, etc
Certification	Workshop certification, etc	Project Supervision and Management, etc Lifting gear inspection & Certification	Pipeline inspection & certification
Training Investigation Supervision	Marine inspector training, etc Insurance survey, etc New building supervision, etc	Welding Inspector, etc Failure Analysis, etc Project Supervision and Management, etc	Rigging and Signalman, etc Soil investigation, etc
Manpower Supply	Operation and Maintenance, etc	Failure Analysis, etc Project Supervision and Management, etc Industrial Inspector, etc	Project Management Team, etc

Portofolio SBU Gabungan Antara Sektor Kerja dan Kompetensi

Combined SBU Portfolio Between Sectors and Competences

Portofolio SBU Energi & Industri Energy & Industry SBU Portfolio	Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Pengujian Laboratorium	Monitoring	Supervisi	Konsolidasi	Sertifikasi	Labor
Refinery/ Industrial Instalation Fitness Inspection, Supervision & Certification	√	√	√	√	√	√		√	√			
Pressure Vessel Design & Analysis Inspection, Supervision & Certification		√	√	√	√			√	√	√		
Crane Design & Analysis, Inspection, Supervision & Certification		√	√	√	√			√	√	√		

Portofolio SBU Energi & Industri <i>Energy & Industry SBU Portfolio</i>	Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Pengujian Laboratorium	Monitoring	Supervisi	Konsolidasi	Sertifikasi	Labor
Pipe Line Design & Analysis Inspection, Inspection, Supervision & Certification	√	√	√	√	√	√			√	√	√	
Rotating Equipment (Pump, Compressor, etc) Inspection, Supervision & Certification					√	√	√	√		√	√	√
Electrical Equipment Inspection, Supervision & Certification					√	√	√	√		√	√	√
Storage Tank Design & Analysis Inspection, Supervision & Certification					√	√	√	√		√	√	√
RIC Design & Analysis, Inspection, Supervision & Certification	√	√	√	√	√	√			√	√	√	
Pressure Safety Valve Design & Analysis, Inspection, Testing & Certification					√	√	√	√		√	√	√
Metering System Inspection, Supervision & Certification					√	√	√	√		√	√	√
Safety Devices / Equipment / System / Instalation Inspection, Supervision & Certification					√	√	√	√		√	√	√
Risk Based Inspection (RBI) Consultant & Audit					√	√	√					√
Power Plan Installation, Inspection & Certification (SLO DJK)	√				√	√	√	√		√	√	√
Installation of High Voltage Consumer Electricity Utilization, Inspection & Certification (SLO DJK)	√				√	√	√	√		√	√	
Installation of Medium Voltage Consumer Electricity Utilization, Inspection & Certification (SLO DJK)	√				√	√	√	√		√	√	
Rigging/Lifting Gear Design, Inspection, Testing & Certitication					√	√	√	√		√	√	√
WellHead & Drilling Unit (BOP, Tubing Casing, X-Over, etc) Inspection, Testing & Certification					√	√		√		√	√	
Valve Inspection, Testing & Certification					√	√		√		√	√	
Cementing Unit Inspection, Testing & Certitication					√	√		√		√	√	
Boiler Design & Analysis, Inspection, Supervision & Certitication					√	√	√	√		√	√	
Management System HSE/ SMK3 Audit & Certification					√	√	√	√		√	√	
Heliport Design & Analysis, Inspection & Certification					√	√	√	√		√	√	
Rail Ways Facility and Infrastructure, Design & Analysis, Testing, Inspection, & Certification	√	√	√	√	√	√	√		√	√		
Rigging/Lining Gear Design, Inspection, Testing & Certification					√	√	√	√		√	√	√
Lightning Arrestor Design, Inspection, Testing & Certification					√	√	√	√		√	√	√
Fire & Flame Arrester System Inspection, Testing & Certification					√	√	√	√				√
Welder Qualification & Certification					√	√		√	√			√
Welding Procedure Specification Consultant, Qualification & Certification					√	√		√	√	√	√	
Remaining Life Assessment (RLA) of Refinery & Structural Equipment							√	√				√
Corrosion Protection (Coating/Painting, CP, Etc) Design, Inspection, Testing & Analysis	√	√	√	√			√	√	√			√
HAZOP/HAZID Audit, Cerification & Consultant							√	√	√			√
Oil & Gas Asset Integrity							√	√				√
Oil & Gas Equipment Feasibility Study												√

Portofolio SBU Energi & Industri
Energy & Industry SBU Portfolio

Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Pengujian Laboratorium	Monitoring	Supervisi	Konsolidasi	Sertifikasi	Labor
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<i>Oil & Gas Structural (Local & Global) Analysis</i>										√	
<i>Oil & Gas FEED</i>										√	
<i>Various Non Destructive Test/Examination (NDT/E)</i>							√				
<i>Material Mechanical & Chemical Destructive Test (DT)</i>							√	√			
<i>Underwater Survey</i>	√	√	√	√			√				
<i>Wire Rope Test</i>			√				√				
<i>Casing-Tubing Inspection, Testing & Certification</i>		√	√		√	√			√	√	
<i>Box Crossover Thread Inspection, Testing & Certification</i>		√	√		√				√	√	
<i>Working at Height/ Rope Access Techniq (RAT)</i>										√	
<i>Oil & Gas VSD Transport Skid Design, Inspection, Testing & Certification</i>		√	√		√				√	√	
<i>Oil & Gas Container Metal Box Design, Inspection, Testing & Certification</i>		√	√		√				√	√	
<i>Oil & Gas Basket Inspection Design, Inspection, Testing & Certification</i>		√	√		√				√	√	
<i>Oil & Gas Skid and Spreader Bar Inspection, Testing & Certification</i>		√	√		√				√		
<i>Transport Tank Inspection Design, Inspection, Testing & Certification</i>		√	√		√				√		
<i>Energy & Industrial Labor Supply</i>										√	
<i>VGM Certification</i>				√	√	√				√	
<i>Convention for Safe Container (CSC)</i>			√	√	√	√				√	
<i>Helideck</i>		√	√	√	√				√	√	
<i>Survey Lifting Batu Bara (Minerba)</i>	√	√						√	√		
<i>Various Industrial & Social Mapping & Survey</i>	√	√									
<i>Survei Barang Modal Bukan Baru (KEMENDAG)</i>		√	√	√	√					√	
<i>Information Technology System & Infrastructure</i>	√			√	√					√	
<i>Civil & Industrial Infrastructure</i>	√	√	√	√	√	√	√	√	√	√	
<i>Aerial Mapping</i>	√	√	√					√			

Portofolio SBU Marine Services
Marine Servicesas SBU Portfolio

Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Laboratorium	Monitoring	Supervisi	Konsultansi	Sertifikasi	Labor Supply	IT System
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<i>Ship New Building</i>	√	√	√	√	√	√	√	√	√	√		
<i>Ship Repair & Modification</i>	√	√	√	√	√	√	√	√	√	√		
<i>Ship As Built Drawing and Re-Drawing</i>	√		√							√		
<i>Intact and Damage Stability Calculation</i>										√		
<i>Hydrodynamic Analysis</i>										√		
<i>Ship Towing Analysis</i>			√							√		

Portofolio SBU Marine Services <i>Marine Servicesas SBU Portfolio</i>	Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Laboratorium	Monitoring	Supervisi	Konsultansi	Sertifikasi	Labor Supply	IT System
Marine Machinery Analysis	√	√	√		√					√			
Marine Structural Analysis	√	√	√		√					√			
FPSO/FLNG/FPU GAP Analysis				√						√			
Cargo Securing Manual		√								√			
Ballast Water Management Plan	√		√							√			
Maritime Labor Convention Plan (MLC 2006)	√		√							√			
Ship Planned Maintenance System	√	√	√							√			
Mooring System	√	√	√		√	√		√	√	√	√		
Anchoring System & Mooring Line		√	√		√	√		√	√	√	√		
Ship Tank / Tank Calibration & Survey	√		√							√			
Marine Warranty Survey	√	√	√	√	√	√	√	√	√	√	√		
Ship Condition Survey	√	√		√	√					√			
Ship On and Off Hire Survey	√	√		√	√					√			
Ship Towing and Lashing Survey	√	√	√							√	√		
Ship Draught Survey	√	√				√				√			
Vessel Condition Survey (SIRE, Vetting & TMSA, OCIMF & OVID)	√	√	√	√						√			
Container Condition Survey	√	√	√							√	√	√	
Ship Asset Integrity Services	√	√	√	√	√	√		√	√	√			√
Port Facility & Infrastructure Integrity Services	√	√	√	√	√	√		√	√	√			√
QA / QC Service (Independent Assurance)	√									√			
Bunker Survey Services	√	√				√	√	√	√	√			
Technical Audit of Floating Facility	√	√	√	√	√	√				√			
Navigation Aids Facilities	√	√		√						√	√		
Floating Concrete / Breakwater Facalities	√	√	√	√		√	√	√	√	√			
Ship Particulars	√									√			
ISPS Code	√	√	√	√	√					√	√		
ISM Code	√	√	√	√	√					√	√		
SIMOM (Surat Ijin Memasuki Operasi Migas)		√	√	√						√			
SIMOM (Licence to Enter Oil and Gas Operation)													
Terminal Untuk Khusus (Tersus) / Terminal untuk Kepentingan Sendiri (TUKS)	√	√	√	√	√					√			
Terminal for Special Purpose (Tersus) / Terminal for Own Use (TUKS)													
Marine Transportation Statutory Consultant	√	√	√							√			
CAS (Conditional Assessment Scheme) & CAP (Conditional Assessment Program) Consultant										√			
Marine Hose & Rubber Fender	√	√	√		√					√			
Vessel Reflaging Certificate										√			
Fising Vessel Certification (KKP)					√						√		
Technical Procurement Advisory											√		
Tenorm	√	√	√	√		√		√	√	√			

Portofolio SBU Marine Services
Marine Servicesas SBU Portfolio

	Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Laboratorium	Monitoring	Supervisi	Konsultansi	Sertifikasi	Labor Supply	IT System
Life Saving Appliances (Raft, Bouy, Boat, Jacket, etc)	✓	✓				✓				✓			
Marine Cargo Gear	✓	✓	✓			✓	✓			✓			
TKDN & BMTB Marine	✓	✓	✓	✓						✓			
Hidrografi/Hydrography	✓	✓		✓						✓			
Oceanografi/ Oceanography	✓	✓		✓						✓			
Container Non CSC (Fleet Container, etc)				✓	✓	✓	✓			✓		✓	
Convention for Safe Container (CSC)				✓	✓	✓	✓			✓		✓	
Aqua Culture	✓	✓	✓	✓		✓		✓	✓	✓			
Free Board Evaluation		✓								✓			
WPS / PQR			✓	✓		✓	✓		✓	✓			
Welder Qualification			✓	✓		✓	✓		✓	✓			
Offshore Refinery/ Industrial Instalation Fitness	✓		✓	✓	✓	✓			✓	✓			
Offshore Platform	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Pressure Vessel	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Crane and Lifting Devices	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Pipeline	✓	✓	✓	✓	✓	✓			✓	✓	✓		
Offshore Rotating Equipment (Pump, Compressor, etc)	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Electrical Equipment	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore StorageTank	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Rig System	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Pressure Safety Valve	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Metering System	✓		✓	✓	✓	✓			✓	✓	✓		
Offshore Safety Devices / Equipment / System / Installation	✓		✓	✓	✓	✓			✓		✓		
Offshore Boiler	✓		✓	✓	✓	✓			✓	✓	✓		
Subsea Fiber Optic Cable	✓	✓		✓	✓				✓	✓			
Offshore Remaining Life Assessment (RLA) of Structural & Refinery Equipment				✓	✓					✓			
Offshore Corrosion Protection (Coating/Painting, CP, etc.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Offshore HAZOP/HAZID Audit, Verification & Consultant			✓	✓	✓				✓	✓			
Offshore Top Side Facilities IndeDendent Verification	✓	✓	✓	✓					✓	✓			
Offshore Oil & Gas Asset Integrity	✓	✓	✓	✓						✓			
Offshore Oil & Gas Equipment Feasibility Study	✓	✓	✓	✓						✓			
Offshore Oil & Gas Structural (Local & Global) Analysis	✓	✓	✓	✓	✓					✓			
Working at Heigh/Rope Access Technique (RAT)			✓	✓		✓					✓		
Marine Risk Based Inspection (RBI)	✓	✓	✓	✓	✓					✓			
Marine Front End Engineering Design (FEED)						✓					✓		
Offshore Power Plant (SLO)	✓		✓	✓	✓	✓			✓	✓	✓		
Information Technology System & Infrastructure	✓			✓	✓					✓			
Various Non Destructive Tes/Examination NDT/E)							✓						

Portofolio SBU Marine Services <i>Marine Servicesas SBU Portfolio</i>		Pemetaan	Survey	Inspeksi	Assessment	Audit	Pengujian	Laboratorium	Monitoring	Supervisi	Konsultansi	Sertifikasi	Labor Supply	IT System
Material Mechanical & Chemical Destructive Test (DT)								✓						
Fuel Consumption Test		✓	✓	✓		✓								
Noise & Vibration Test		✓	✓	✓		✓					✓			
Ship Machinery & Electrical Performance Test							✓							
Bollard Pull Test							✓							
Vessel Leakage Test							✓							
Ship Inclining Test							✓				✓			
Portofolio BKI Academy <i>BKI Academy Portfolio</i>						Sertifikasi <i>Certification</i>			Non Sertification <i>Non Certification</i>					
I	Maritime Category													
A	Safety Sub Category													
	Internal Auditor ISM Code										✓			
	Designated Person Ashore ISM Code							✓						
	Risk Assessment ISM Code										✓			
	Marine Accident and Investigation										✓			
	IMDC Code*)										✓			
	Jetty and Loading Master										✓			
B	Security Sub Category													
	Internal Auditor ISPS Code							✓						
	CSO ISPS Code							✓						
	PFSO ISPS Code							✓						
C	Survey Sub Category													
	Marine Surveyor										✓			
	New Building Supervision										✓			
	Marine Superintendent										✓			
	Technical Superintendent										✓			
	Container Inspector										✓			
D	Crewing Sub Category													
	Maritime Labour Convention										✓			
E	Environment Sub Category													
	Ballast Water Management										✓			
	Marpol Oil Outflow										✓			
F	Ship Design Sub Category													
	Ship-Intact Stability and Ship-Damage Stability Calculation										✓			
	Ship-Design Engineering Review Workshop										✓			
G	Imo Model Course Sub Category													
	Training Of Trainer (TOT)										✓			
	Security Awareness Training For Port Facility Personal with Designated Security Duties										✓			



Portofolio BKI Academy <i>BKI Academy Portfolio</i>		Sertifikasi <i>Certification</i>	Non Sertification <i>Non Certification</i>
	<i>Securitv Awareness Training for all Port Facility Personnel</i>	√	
II	<i>Occupational Health and Safety Category</i>		
A	<i>Kemenaker Certification Sub Category</i>		
	<i>Ahli K3 Umum</i> <i>General OHS Expert</i>	√	
	<i>Auditor SMK3</i> <i>OHS Management System Auditor</i>	√	
	<i>Ahli K3 Pesawat Angkat dan Angkut</i> <i>Lifting and Transporting Equipment OHS Expert</i>	√	
	<i>Teknisi/Petugas Pemeriksa Penguji PAA</i> <i>Technician/PAA Examiner</i>	√	
	<i>Operator K3 Forklift Kelas I</i> <i>Class I Forklift OHS Operator</i>	√	
	<i>Operator K3 Forklift Kelas II</i> <i>Class II Forklift OHS Operator</i>	√	
	<i>Operator K3 Crane Kelas I</i> <i>Class I Crane OHS Operator</i>	√	
	<i>Operator K3 Crane Kelas II</i> <i>Class II Crane OHS Operator</i>	√	
	<i>Operator K3 Crane Kelas III</i> <i>Class III Crane OHS Operator</i>	√	
	<i>Operator K3 Gondola, Conveyor, Mesin Pancang</i> <i>Gondola, Conveyor, Piling Machine OHS Operator</i>	√	
	<i>Operator K3 Rigger</i> <i>Rigger OHS Operator</i>	√	
	<i>Operator K3 Alat Berat</i> <i>Heavy Equipment OHS Operator</i>	√	
	<i>Ahli K3 Pesawat Tenaga Produksi</i> <i>Production P</i>	√	
	<i>Teknisi/Petugas Pemeriksa Penguji PTP</i> <i>PTP Technician/Inspection Officer</i>	√	
	<i>Operator Mesin Produksi, Perkakas, Tanur Kelas I</i> <i>Class I Production Machine, Tooling, Furnace Operators</i>	√	
	<i>Operator Mesin Produksi, Perkakas, Tanur Kelas II</i> <i>Class II Production Machine, Tool, Furnace Operator</i>	√	
	<i>Operator Mesin Las, Juru Las Karbit</i> <i>Welding Machine , Carbide Welder Operator</i>	√	
	<i>Juru Las Listrik dan Gas Kelas I</i> <i>Class I Electric and Gas Welders</i>	√	
	<i>Juru Las Listrik dan Gas Kelas II</i> <i>Class II Electric and Gas Welders</i>	√	
	<i>Juru Las Listrik dan Gas Kelas III</i> <i>Class III Electric and Gas Welders</i>	√	
	<i>Ahli K3 Elevator dan Eskalator</i> <i>Elevator and Escalator OHS Expert</i>	√	
	<i>Teknisi K3 Elevator & Eskalator</i> <i>Elevator & Escalator OHS Technician</i>	√	



Portofolio BKI Academy <i>BKI Academy Portfolio</i>	Sertifikasi <i>Certification</i>	Non Sertification <i>Non Certification</i>
Operator K3 Elevator & Eskalator <i>Elevator & Escalator OHS Operator</i>	✓	
Ahli K3 Listrik <i>Electrical OHS Expert</i>	✓	
Teknisi K3 Listrik <i>Electrical OHS Technician</i>	✓	
Ahli K3 Pesawat Uap dan Bejana Tekan <i>Steam Boiler and Pressure Vessel OHS Expert</i>	✓	
Teknisi/Petugas Pemeriksa Pengujii PUBT*) <i>Technician/PUBT Tester Examiner*)</i>	✓	
Operator Pesawat Uap Kelas I <i>Class I Steam Boiler Operator</i>	✓	
Operator Pesawat Uap Kelas II <i>Class II Steam Boiler Operator</i>	✓	
Ahli K3 Kimia <i>Chemical OHS Expert</i>	✓	
Teknisi K3 Pestisida <i>Pesticide OHS Technician</i>	✓	
Petugas K3 Kimia <i>Chemical OHS Officer</i>	✓	
Petugas K3 Deteksi Gas <i>Gas Detection OHS Officer</i>	✓	
Petugas K3 Asbes <i>Asbestos OHS Officer</i>	✓	
Ahli K3 Muda Lingkungan Kerja <i>Working Environment Junior OHS Expert</i>	✓	
Ahli K3 Madya Lingkungan Kerja <i>Working Environment Intermediate OHS Expert</i>	✓	
Ahli K3 Utama Lingkungan Kerja <i>Working Environment Senior OHS Expert</i>	✓	
Petugas K3 Madya Ruang Terbatas (<i>Confined Space</i>) <i>Confined Space Intermediate OHS Officer</i>	✓	
Petugas K3 Utama Ruang Terbatas (<i>Confined Space</i>) <i>Confined Space Senior OHS Officer</i>	✓	
Petugas K3 Penyelamat Ruang Terbatas (<i>Confined Space</i>) <i>Confined Space Rescue OHS Officer</i>	✓	
Kebakaran Kelas A/Ahli K3 Kebakaran <i>Class A Fire/Fire OHS Expert</i>	✓	
Kebakaran Kelas B <i>Class B Fire</i>	✓	
Kebakaran Kelas C <i>Class C Fire</i>	✓	
Kebakaran Kelas D <i>Class D Fire</i>	✓	
HIPERKES untuk Dokter <i>HIPERKES for Doctors</i>	✓	



Portofolio BKI Academy BKI Academy Portfolio		Sertifikasi Certification	Non Sertification Non Certification
HIPERKES untuk Paramedis <i>HIPERKES for Paramedics</i>		✓	
P3K di Tempat Kerja <i>First Aid in the Workplace</i>		✓	
B <i>BNSP Certification Sub Category</i> <i>BNSP Certification Sub Category</i>			
Ahli K3 Umum Muda <i>General OHS Junior Expert</i>		✓	
Ahli K3 Umum Madya <i>General OHS Intermediate Expert</i>		✓	
Ahli K3 Umum Utama <i>General OHS Senior Expert</i>		✓	
Ahli Hygiene Industri Muda <i>Junior Industrial Hygienist</i>		✓	
Ahli Hygiene Industri Madya <i>Intermediate Industrial Hygienist</i>		✓	
Dokter Perusahaan <i>Company Doctor</i>		✓	
Paramedis K3 Muda <i>Junior OHS Paramedic</i>		✓	
Teknisi- 1 K3 Bekerja di Ketinggian <i>Technician- 1 OHS Working at Heights</i>		✓	
Teknisi- 2 K3 Bekerja di Ketinggian <i>Technician- 2 OHS Working at Heights</i>		✓	
Entrant K3 Bekerja di Ruang Terbatas (<i>Confined Space</i>) <i>OHS Entrant Working in Confined Space</i>		✓	
Attendant K3 Bekerja di Ruang Terbatas (<i>Confined Space</i>) <i>OHS Attendant Working in a Confined Space</i>		✓	
Supervisor K3 Bekerja di Ruang Terbatas (<i>Confined Space</i>) <i>OHS Supervisor Working in a Confined Space</i>		✓	
HAZOPS <i>HAZOPS</i>		✓	
Petugas K3 Laboratorium <i>Laboratory OHS Officer</i>		✓	
Petugas P3K <i>First Aid Officer</i>		✓	
Operator K3 Migas <i>Oil and Gas OHS Operator</i>		✓	
Pengawas K3 Migas <i>Oil and Gas OHS Supervisor</i>		✓	
<i>Oil and Gas OHS Main Supervisor</i>		✓	
C <i>OSH Academy Certification Sub Category</i> <i>OSH Academy Certification Sub Category</i>			
<i>Safety Manager</i>		✓	
<i>Safety Supervisor</i>		✓	



Portofolio BKI Academy BKI Academy Portfolio		Sertifikasi Certification	Non Sertification Non Certification
	<i>Oil & Gas Safety Operation</i>		√
	<i>Oil & Gas Safety Operation</i>		
	<i>Process Safety Management</i>		√
	<i>Process Safety Management</i>		
	<i>Behavior Based Safety (BBS)</i>		√
	<i>Behavior Based Safety (BBS)</i>		
III	<i>Seasep Category</i>		
	<i>Seasep Category</i>		
A	<i>NEBOSH and IOSH Certification Sub Category</i>		
	<i>NEBOSH and IOSH Certification Sub Category</i>		
	<i>NEBOSH IGC</i>		√
	<i>NEBOSH IGC</i>		
	<i>IOSH Managing Safely</i>		√
	<i>IOSH Managing Safely</i>		
B	<i>CSWIP Sub Category</i>		
	<i>CSWIP Sub Category</i>		
	<i>CSWIP 3.0 - Visual Welding Inspector Level I</i>		√
	<i>CSWIP 3.0 - Visual Welding Inspector Level I</i>		
	<i>CSWIP NDT MT Level I</i>		√
	<i>CSWIP NDT MT Level I</i>		
	<i>CSWIP NDT PT Level 1</i>		√
	<i>CSWIP NDT PT Level 1</i>		
	<i>CSWIP NDT MT Level 2</i>		√
	<i>CSWIP NDT MT Level 2</i>		
	<i>CSWIP NDT PT Level 2</i>		√
	<i>CSWIP NDT PT Level 2</i>		
	<i>CSWIP NDT RI Level 2</i>		√
	<i>CSWIP NDT RI Level 2</i>		
	<i>Risk Based Inspection (RBI) on API and ASME (Course only)</i>		√
	<i>Risk Based Inspection (RBI) on API and ASME (Course only)</i>		
	<i>Damage Mechanism Assessment for RBI and FFS, based on API RP 571 (Course Only)</i>		√
	<i>Damage Mechanism Assessment for RBI and FFS, based on API RP 571 (Course Only)</i>		
	<i>Fitness for Service (FFS) based on API 579-1/ASME FFS-1 (Course Only)</i>		√
	<i>Fitness for Service (FFS) based on API 579-1/ASME FFS-1 (Course Only)</i>		
	<i>BGAS-CSWIP Painting Inspector Grade 3/2</i>		√
	<i>BGAS-CSWIP Painting Inspector Grade 3/2</i>		
	<i>BCAS-CSW IP Site Coatings Inspector</i>		√
	<i>BCAS-CSW IP Site Coatings Inspector</i>		
IV	<i>Energy Category</i>		
	<i>Energy Category</i>		
A	<i>Oil and Gas Sub Category</i>		
	<i>Oil and Gas Sub Category</i>		
	<i>Welding Inspector</i>		√
	<i>Welding Inspector</i>		



Portofolio BKI Academy <i>BKI Academy Portfolio</i>		Sertifikasi <i>Certification</i>	Non Sertification <i>Non Certification</i>
Inspektur Bejana Tekan <i>Pressure Vessel Inspector</i>		√	
Inspektur Tangki Penimbun <i>Hoarding Tank Inspector</i>		√	
Inspektur Pesawat Angkat Angkut <i>Transport Aircraft Inspector</i>		√	
Inspektur Peralatan Putar (<i>Rotating Equipment</i>) <i>Rotating Equipment Inspector</i>		√	
Inspektur Kelistrikan <i>Electrical Inspector</i>		√	
Inspektur Pipa Penyalur <i>Conveyance Pipe Inspector</i>		√	
Inspektur RIG <i>RIG Inspector</i>		√	
Inspektur K3 <i>OHS Inspector</i>		√	
Inspektur Handak (Bahan Peledak) <i>Explosives Inspector</i>		√	
Inspektur Instalasi <i>Installation Inspector</i>		√	
Inspektur Katup Pengaman & Pemutus Segel <i>Safety Valve & Seal Breaker Inspector</i>		√	
Inspektur Platform <i>Platform Inspector</i>		√	
Inspektur Sistem Alat Ukur Serah Terima (<i>Metering</i>) <i>Handover</i>		√	
B <i>Mining and Coal Sub Category</i> <i>Mining and Coal Sub Category</i>			
Pengawas Operasional Pertama Pertambangan (POP) <i>First Mining Operations Supervisor (POP)</i>		√	
Pengawas Operasional Madya Pertambangan (POM) <i>Junior Mining Operations Supervisor (POM)</i>		√	
Pengawas Operasional Utama Pertambangan (POU) <i>Main Mining Operations Supervisor (POU)</i>			
Petugas Pengambil Contoh Uji Batubara (<i>Sampler</i>) <i>Coal Sampling Officer (Sampler)</i>		√	
Petugas Pengujii Contoh Uji Batubara (Analisis) <i>Coal Sample Tester (Analyst)</i>		√	
Petugas Verifikasi Teknis Batubara (<i>Surveyor</i>) <i>Coal Technical Verification Officer (Surveyor)</i>		√	
V <i>Testing Inspection and Certification Category</i> <i>Testing Inspection and Certification Category</i>			
A <i>General Industries</i> <i>General Industries</i>			
TIC Muda A (<i>Introduction</i>) <i>Junior TIC A (Introduction)</i>			√



Portofolio BKI Academy BKI Academy Portfolio		Sertifikasi Certification	Non Sertification Non Certification
	TIC Muda B (<i>Understanding</i>) <i>Junior TIC B (Understanding)</i>		√
	TIC Madya (<i>General</i>) <i>Intermediate TIC (General)</i>		√
	TIC Madya (<i>Specialis</i>) <i>Intermediate TIC (Specialized)</i>		√
VI	Construction Category <i>Construction Category</i>		
A	Kemenaker Certification Sub Category <i>Ministry of Manpower Certification Sub Category</i>		
	Ahli K3 Muda Konstruksi <i>Junior Construction OHS Expert</i>	√	
	<i>Construction Intermediate OHS Expert</i>	√	
	Ahli K3 Utama Konstruksi <i>Major Construction OHS Expert</i>	√	
	Teknisi Scafolding <i>Scafolding Technician</i>	√	
	<i>Supervisor Scafolding</i>	√	
	<i>Scafolding Supervisor</i>		
B	BNSP Certification Sub Category <i>BNSP Certification Sub Category</i>		
	Juru Ukur <i>Quantity Surveyor</i>	√	
	<i>Quantity Surveyor Level Muda</i>	√	
	<i>Junior Level Quantitiy Surveyor</i>		
	<i>Quantity Surveyor Level Madya</i>	√	
	<i>Intermediate Level Quantity Surveyor</i>		
	<i>Quantitiy Surveyor Level Utama</i>	√	
	<i>Senior Level Quantity Surveyor</i>		
VII	CORROSION CATEGORY <i>CORROSION CATEGORY</i>		
A	BNSP Certification Sub Category <i>BNSP Certification Sub Categories</i>		
	Catodic Protection <i>Cathodic Protection</i>	√	
	<i>Coating Inspector</i>	√	
	<i>Coating Inspector</i>		
VIII	MANAGEMENT SYSTEM CATEGORY <i>MANAGEMENT SYSTEM CATEGORY</i>		
A	ISO Series Sub Category <i>ISO Series Sub Categories</i>		
	<i>ISO 9001:2015 - Quality Management System (Understanding and Implementing)</i>	√	
	<i>ISO 9001:2015 - Quality Management System (Understanding and Application)</i>		
	<i>ISO 9001 :2015 -Quality Management System (Auditor)</i>	√	
	<i>ISO 9001: 2015 - Quality Management System (Auditor)</i>		
	<i>ISO 9001 :2015 - Quality Management System (Lead Auditor)</i>	√	
	<i>ISO 9001:2015 - Quality Management Systems (Lead Auditor)</i>		



Portofolio BKI Academy BKI Academy Portfolio	Sertifikasi Certification	Non Sertification Non Certification
<i>ISO 14001:2015 - Environmental Management System (Understanding and Implementing)</i>		✓
<i>ISO 14001:2015 - Environmental Management System (Understanding and Implementation)</i>		
<i>ISO 14001:2015 - Quality Management System (Auditor)</i>	✓	
<i>ISO 14001:2015 - Quality Management System (Auditor)</i>		
<i>ISO 14001:2015 - Quality Management System (Lead Auditor)</i>	✓	
<i>ISO 14001:2015 - Quality Management System (Lead Auditor)</i>		
<i>ISO 31000:2009 - Risk Management (Understanding and Implementing)</i>		✓
<i>ISO 31000:2009 - Risk Management (Understanding and Implementation)</i>		
<i>ISO 31000:2009 - Quality Management System (Auditor)</i>	✓	
<i>ISO 31000:2009 - Quality Management System (Auditor)</i>		
<i>ISO 31000:2009 - Quality Management System (Lead Auditor)</i>	✓	
<i>ISO 31000:2009 - Quality Management System (Lead Auditor)</i>		
<i>ISO 45001:2018 - OHS Management System (Preparing for Migration from OHSAS 18001 to ISO 45001)</i>		✓
<i>ISO 45001:2018 - OHS Management System (Preparing for Migration from OHSAS 18001 to ISO 45001)</i>		
<i>ISO 45001:2018 - OHS Management System (Auditor)</i>	✓	
<i>ISO 45001:2018 - OHS Management System (Auditor)</i>		
<i>ISO 37001:2016 - Anti-Bribery Management Systems (Understanding and Implementing)</i>		✓
<i>ISO 37001:2016 - Anti-Bribery Management Systems (Understanding and Implementing)</i>		
IX HUMAN RESOURCES CATEGORY HUMAN RESOURCES MANAGEMENT		
A Kemenaker Certification Sub Category <i>Ministry of Manpower Certification Sub Category</i>		
Kader Norma Ketenagakerjaan Level Muda	✓	
<i>Junior Level Labor Norm Cadre</i>		
Kader Norma Ketenagakerjaan Level Madya		
<i>Intermediate Level Labor Norm Cadre</i>		
Kader Norma Ketenagakerjaan Level Utama	✓	
<i>Main Level Labor Norm Cadre</i>		
B BNSP Certification Sub Category <i>BNSP Certification Sub Category</i>		
<i>Training of Trainer (TOT)</i>	✓	
<i>Training of Trainer (TOT)</i>		
<i>Training Need Analysis</i>	✓	
<i>Training Need Analysis</i>		
Staff Administrasi Sumber Daya Manusia		
<i>Human Resources Administration Staff</i>	✓	
Staff Kompenansi dan Benefit		
<i>Compensation and Benefit Staff</i>	✓	



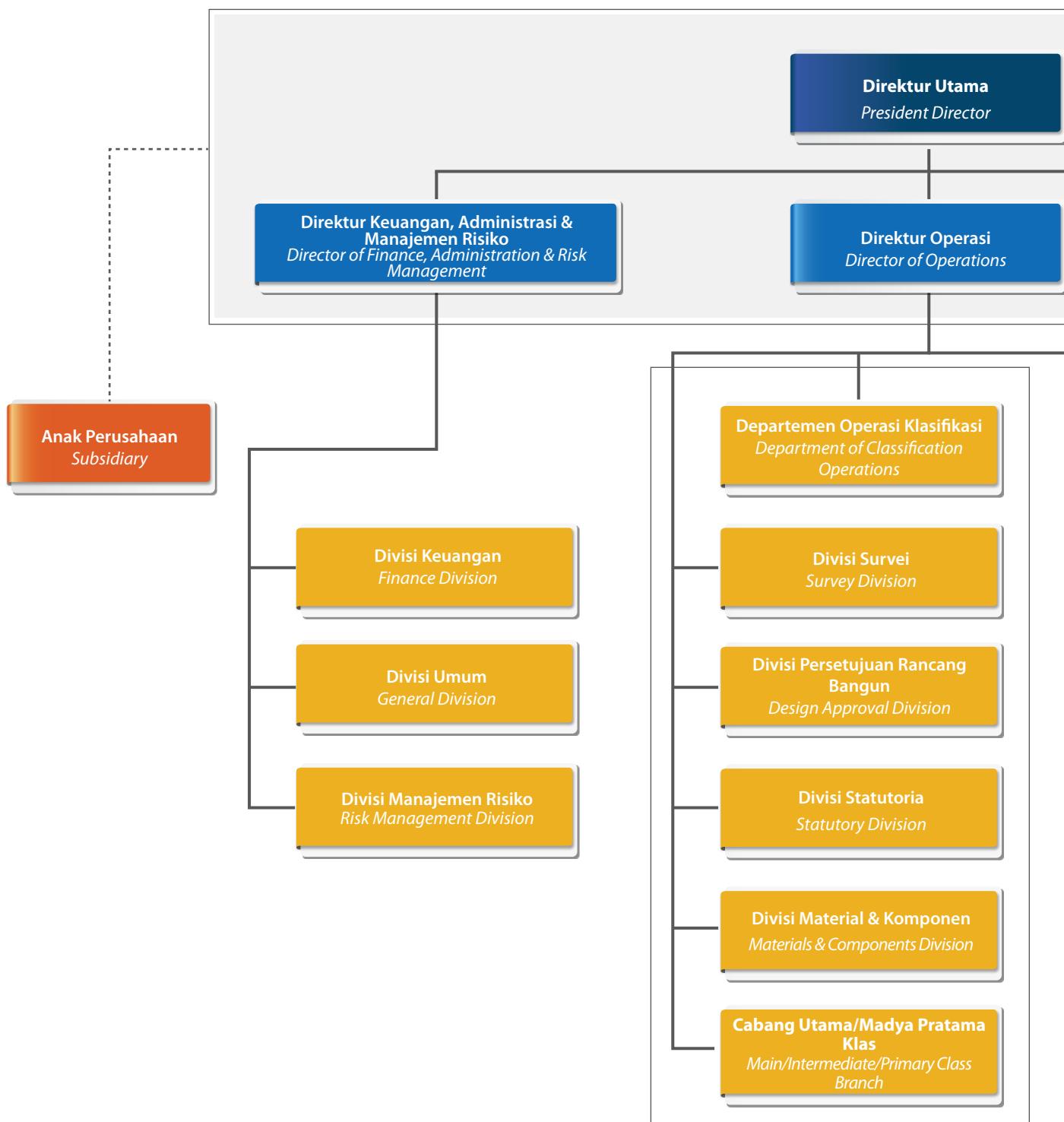
Portofolio BKI Academy <i>BKI Academy Portfolio</i>	Sertifikasi <i>Certification</i>	Non Sertification <i>Non Certification</i>
Staff Manajemen Talenta <i>Talent Management Staff</i>	√	
Staff Penggajian <i>Payroll Staff</i>	√	
Staff Perencanaan Sumber Daya Manusia <i>Human Resource Planning Staff</i>	√	
Staff Rekrutmen dan Seleksi <i>Recruitment and Selection Staff</i>	√	
Staff Remunerasi <i>Remuneration Staff</i>	√	
Supervisor Manajemen Kinerja dan Karier <i>Performance and Career Management Supervisor</i>	√	
Supervisor Manajemen Talenta <i>Talent Management Supervisor</i>	√	
Supervisor Pelatihan dan Pengembangan Sumber Daya Manusia <i>Human Resources Training and Development Supervisor</i>	√	
Supervisor Pengadaan <i>Procurement Supervisor</i>	√	
Human Resources Manager <i>Human Resources Manager</i>	√	
Manajer Human Capital <i>Human Capital Manager</i>	√	
Manajer Administrasi dan Personalia <i>Administration and Personnel Manager</i>	√	
Manajer Pengembangan Sumber Daya Manusia <i>Human Resources Development Manager</i>	√	
Portofolio Mice <i>Mice Portfolio</i>	Meeting	Incentives
Penyelenggaraan dan Penyediaan Ruang Meeting <i>Organization and Provision of Meeting Rooms</i>	√	
Penyelenggaraan Character Building dan Outbound <i>Organization of Character Building and Outbound</i>	√	
Penyelenggaraan Penghargaan dan Pemberian Reward <i>Organization of Awards and Rewards</i>	√	
Seminar, Webinar & Workshop <i>Seminar, Webinar & Workshop</i>		√
Penyelenggaraan Kegiatan Pameran dan Promosi <i>Organization of Exhibition and Promotion Activities</i>		√

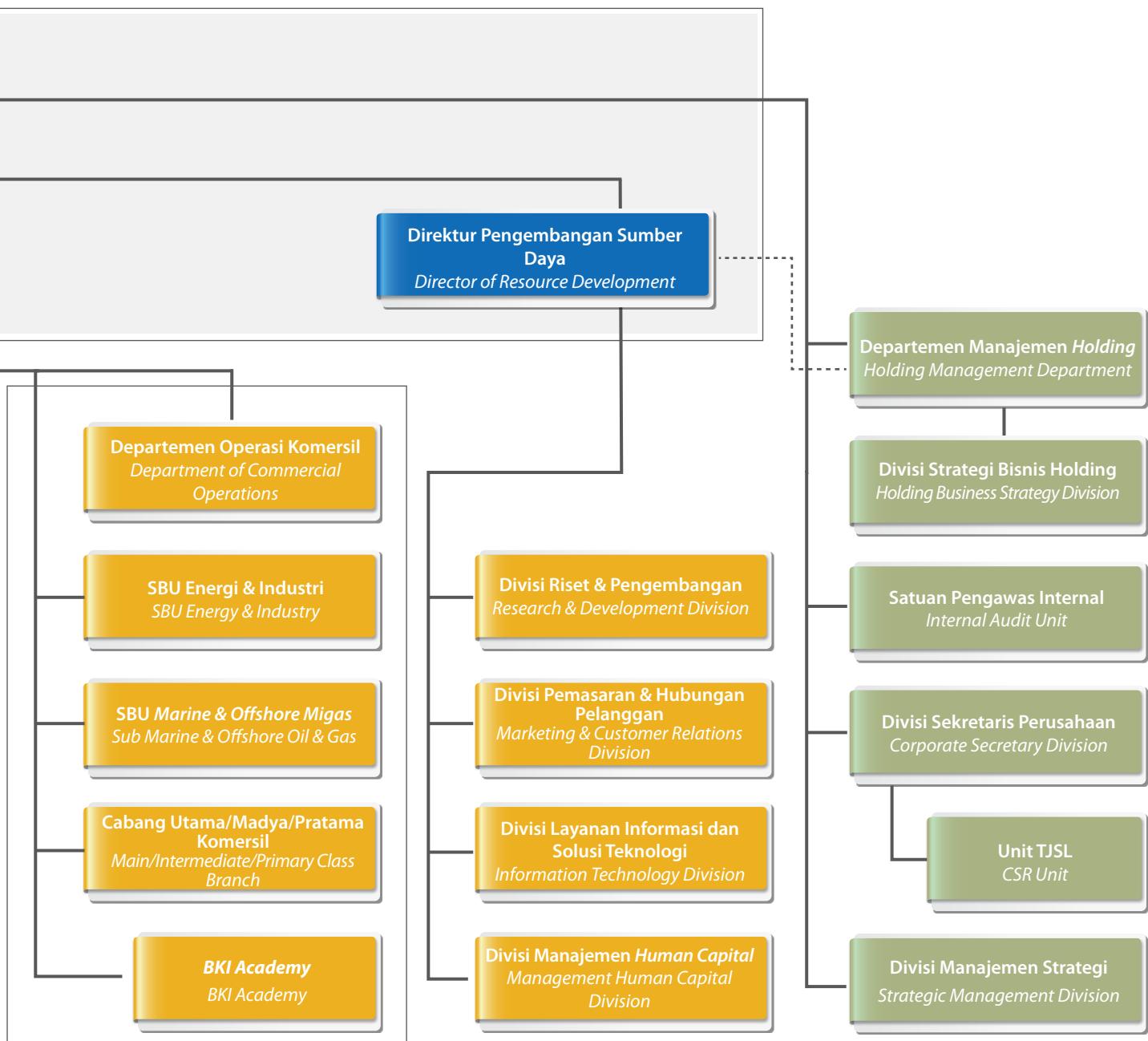
STRUKTUR ORGANISASI

ORGANIZATIONAL STRUCTURE

Pada tahun 2021, terdapat perubahan struktur organisasi PT BKI. Perubahan tersebut ditetapkan melalui Surat Keputusan Direksi (SK) Nomor DU.297/LT.101/KI-21 tanggal 01 Desember 2021 perihal Penyempurnaan Struktur Organisasi PT Biro Klasifikasi Indonesia (Persero).

In 2021, there was a change in the organizational structure of PT BKI as stipulated in the Decree of the Board of Directors (SK) Number DU.297/LT.101/KI-21 dated December 01, 2021, regarding the Improvement of the Organizational Structure of PT Biro Klasifikasi Indonesia (Persero).







04

ANALISIS DAN PEMBAHASAN MANAJEMEN

MANAGEMENT DISCUSSION AND ANALYSIS







TINJAUAN PEREKONOMIAN

ECONOMIC OVERVIEW

Perekonomian Global

Global Economy

Walau masih menjadi tahun yang penuh tantangan, namun tahun 2022 mulai menunjukkan tanda-tanda menggembirakan, dimana terjadi pemulihan ekonomi dengan cepat di berbagai belahan dunia. Akan tetapi, ternyata ada tantangan besar lainnya yang menanti, yakni ketegangan geopolitik antara Rusia dan Ukraina. Dunia kemudian dihadapkan pada tantangan-tantangan baru yang memicu krisis energi global, kelangkaan pangan, dan tekanan inflasi. Sebagai dampak persoalan tersebut, perekonomian dunia terancam memasuki satu dekade pertumbuhan yang lamban.

Bank Dunia melaporkan tingkat inflasi di Uni Eropa mencapai 9,2% pada Desember 2022, sementara Amerika Serikat mencatatkan inflasi tertinggi dalam 41 tahun terakhir, mencapai 9,1% pada Juni 2022. Sementara dalam laporannya, Dana Moneter Internasional (IMF) memproyeksikan pertumbuhan PDB global akan melambat dari 6% di tahun 2021 menjadi 3,2% di tahun 2022 dan 2,7% di tahun 2023. Inflasi global diperkirakan akan meningkat dari 4,7% pada tahun 2021 menjadi 8,8% pada tahun 2022. Dalam menanggapi inflasi, bank-bank sentral di seluruh dunia secara serentak menaikkan suku bunga. Apabila disrupsi pasokan dan tekanan pasar tenaga kerja tidak mereda, kenaikan suku bunga tersebut dapat menyebabkan tingkat inflasi inti global (tidak termasuk energi) berada di kisaran 5% pada tahun 2023, hampir dua kali lipat dari rata-rata lima tahun sebelum pandemi.

Namun demikian, kita tetap harus optimis dengan perkembangan ekonomi global. Setelah lebih dari dua tahun mengalami disrupsi akibat pandemi, aktivitas ekonomi di beberapa negara di seluruh dunia berangsur-angsur membaik. Walaupun masih diselimuti ketidak pastian, namun setidaknya hal ini bisa memberi harapan bagi banyak pihak.

While still a challenging year, 2022 is beginning to show encouraging signs, with rapid economic recovery taking place in many parts of the world. However, there was another major challenge ahead: geopolitical tensions between Russia and Ukraine. The world was then faced with new challenges that triggered a global energy crisis, food shortages, and inflationary pressures. As a result of these issues, the world economy is in danger of entering a decade of sluggish growth.

The World Bank reported that the inflation rate in the European Union reached 9.2% in December 2022, while the United States recorded the highest inflation in 41 years, reaching 9.1% in June 2022. Meanwhile, in its report, the International Monetary Fund (IMF) projects that global GDP growth will slow from 6% in 2021 to 3.2% in 2022 and 2.7% in 2023. Global inflation is expected to increase from 4.7% in 2021 to 8.8% in 2022. In response to inflation, central banks around the world are simultaneously raising interest rates. Unless supply disruptions and labor-market pressures subside, those interest-rate increases could leave the global core inflation rate (excluding energy) at about 5 percent in 2023 nearly double the five-year average before the pandemic.

Nevertheless, we need to remain optimistic about the development of the global economy. After more than two years of disruption due to the pandemic, economic activity in several countries around the world is gradually improving. Although still shrouded in uncertainty, at least this can give hope to many parties.

Tinjauan Perekonomian dan Industri Perbankan Nasional

Overview of the National Economy and Banking Industry

Di tengah pelemahan perekonomian dunia, ternyata Indonesia justru menunjukkan perkembangan yang menggembirakan. Setelah Pemerintah memutuskan untuk memberi pelonggaran pada kebijakan pembatasan mobilitas, ekonomi Indonesia

In the midst of the global economic downturn, Indonesia has actually shown encouraging developments. Following the government's decision to ease the mobility restriction policy, the Indonesian economy proved to be able to rebound and

terbukti mampu kembali menggeliat dan menunjukkan daya tahan dan laju pemulihan yang luar biasa pada tahun 2022. Badan Pusat Statistik (BPS) mencatat perekonomian Indonesia pada tahun 2022 berhasil tumbuh 5,31 persen dibanding tahun sebelumnya (*year-on-year/oy*). Angka ini lebih tinggi dari pertumbuhan sebelum pandemi COVID-19.

Pemerintah mengeluarkan kebijakan fiskal yang strategis, khususnya menaikkan harga bahan bakar bersubsidi dan memastikan kecukupan pasokan pangan nasional. Tingkat inflasi yang masih dapat dikendalikan dipadukan dengan kebijakan moneter yang berhati-hati telah mendorong nilai tukar Rupiah yang lebih stabil, yang merupakan faktor kunci untuk mempertahankan momentum pertumbuhan bisnis dalam negeri.

Terlepas dari dampak negatif dari ketegangan geopolitik yang sedang berlangsung pada perekonomian di banyak negara, sebagai salah satu produsen komoditas terbesar di dunia, Indonesia diuntungkan oleh adanya kenaikan harga energi. Kinerja ekspor berbasis komoditas yang kuat dan meningkatnya permintaan swasta memungkinkan Pemerintah Indonesia untuk mendapatkan dukungan anggaran yang kuat dalam mengatur biaya energi.

Menurut data terbaru dari BPS-Statistik Indonesia, Indonesia mencatatkan surplus perdagangan sebesar USD3,89 miliar pada Desember 2022, melanjutkan neraca perdagangan yang positif sejak Mei 2020, meskipun terjadi penurunan dari USD5,13 miliar pada bulan sebelumnya. Dari Januari hingga Desember 2022, surplus perdagangan secara keseluruhan mencapai USD54,46 miliar, meningkat secara signifikan dari USD35,42 miliar pada periode yang sama tahun 2021.

Sementara itu, Bank Indonesia optimis bahwa surplus perdagangan Indonesia yang terus berlanjut turut berkontribusi pada ketahanan ekonomi eksternal yang kuat. Meskipun defisit perdagangan minyak dan gas sedikit meningkat, namun terdapat surplus perdagangan pada Desember 2022 berasal dari surplus perdagangan nonmigas yang berkelanjutan. Pada periode pelaporan, surplus perdagangan nonmigas tercatat sebesar USD5,61 miliar, didukung oleh ekspor nonmigas yang terus tumbuh secara konsisten sebesar USD22,35 miliar. Ekspor nonmigas terutama ditopang oleh menguatnya ekspor sumber daya alam, sejalan dengan masih tingginya harga komoditas internasional. Selain itu, ekspor manufaktur juga meningkat.

Showed remarkable resilience and recovery rate in 2022. The Central Statistics Agency (BPS) noted that the Indonesian economy in 2022 managed to grow 5.31 percent compared to the previous year (year-on-year/oy). This figure is higher than the growth before the COVID-19 pandemic.

The Government introduced strategic fiscal policies, specifically increasing subsidized fuel prices and ensuring a sufficient national food supply. Tolerable inflation rates paired with prudent monetary policy have resulted in a more stable Rupiah exchange rate, which has been critical for sustaining domestic business momentum of growth.

Despite the adverse effects of ongoing geopolitical tensions on the economies in many countries, as one of the world's largest commodity producers, Indonesia benefited from the rise of energy prices. The robust performance of commodity-based exports and rising private demand provided the Indonesian government with significant budgetary support in regulating energy costs.

According to the most recent data from BPS-Statistics Indonesia, Indonesia amassed a USD3.89 billion trade surplus in December 2022, sustaining a positive trade balance since May 2020, despite a decline from USD5.13 billion the previous month. From January to December 2022, the overall trade surplus stood at USD54.46 billion, up significantly from USD35.42 billion in the same period of 2021.

Meanwhile, Bank Indonesia is optimistic that Indonesia's continued trade surplus is contributing to the country's strong external economic resilience. Despite a somewhat larger oil and gas trade deficit, the December 2022 trade surplus stemmed from a sustained non-oil and gas trade surplus. In the reporting period, the non-oil and gas trade surplus was recorded at USD5.61 billion, supported by persistently solid non-oil and gas exports totalling USD22.35 billion. Non-oil and gas exports were primarily underpinned by stronger exports of natural resources, in line with persistently high international commodity prices. In addition, manufacturing exports also increased. On the other hand, the oil and gas trade deficit widened from



Di sisi lain, defisit perdagangan migas melebar dari USD1,69 miliar pada November 2022 menjadi USD1,73 miliar pada Desember 2022.

Bank Indonesia telah memberlakukan beberapa kebijakan moneter, seperti menaikkan suku bunga acuan (*BI 7-Days Reverse Repo Rate*) dan melakukan operasi pasar terbuka untuk menjaga stabilitas nilai tukar Rupiah terhadap Dolar AS. Sepanjang tahun 2022, Bank Indonesia menaikkan *BI 7-Day Reverse Repo Rate* sebanyak 5 kali, dari 3,5% menjadi 5,5%. Sebagai hasilnya, perekonomian Indonesia tumbuh dengan baik, meskipun menghadapi berbagai tantangan dan ketidakpastian global. Tingkat pertumbuhan PDB mencapai 5,7% pada kuartal ketiga tahun 2022. Tingkat inflasi dan inflasi inti terkendali, masing-masing sebesar 5,5% dan 3,4%. Nilai tukar Rupiah relatif stabil sepanjang tahun, ditutup pada Rp15.564/dolar AS di bulan Desember 2022 di tengah indeks dolar AS yang kuat. Kami percaya bahwa regulator akan terus memantau ketegangan geopolitik dan mengambil tindakan yang tepat untuk memitigasi potensi dampak negatif terhadap perekonomian Indonesia.

Industri perbankan Indonesia juga memiliki pijakan yang kuat, dengan rasio Kewajiban Penyediaan Modal Minimum (KPMM) sebesar 25,7% dan rasio Aset Likuid terhadap Dana Pihak Ketiga (AL/DPK) yang solid sebesar 31,2%. Pertumbuhan kredit terlihat jelas di semua segmen, dengan pertumbuhan keseluruhan sebesar 11,4% sementara Dana Pihak Ketiga meningkat sebesar 9,0%, didukung oleh pertumbuhan CASA. Marjin bunga bersih sektor perbankan tumbuh sebesar 20 basis poin, dan kami melihat adanya pemulihan yang cepat pada sektor-sektor ekonomi yang mengalami kerusakan parah akibat wabah. Tingkat NPL berada di level 2,4%, masih dapat diterima.

USD1.69 billion in November 2022 to USD1.73 billion in December 2022.

*Bank Indonesia has enacted several monetary policies, increasing its benchmark rate (*BI 7-Days Reverse Repo Rate*) and holding open market operations to safeguard the stability of the Rupiah against the US Dollar. Throughout 2022, Bank Indonesia raised its *BI 7-Day Reverse Repo Rate* 5 times, from 3.5% to 5.5%. As result, the Indonesian economy thrived, despite global challenges and uncertainty. The GDP growth rate reached 5.7% in the third quarter of 2022. Both inflation and core inflation rates were manageable, at 5.5% and 3.4%, respectively. The Rupiah exchange rate was relatively stable throughout the year, closing at Rp15,564/ US Dollar in December 2022 amidst a strong US Dollar index. We believe that the regulator will continue to monitor geopolitical tensions and take prompt actions to mitigate potential negative impacts on the Indonesian economy.*

The Indonesian banking industry also secured a strong foothold, with a Capital Adequacy Ratio of 25.7% and a solid Liquid Assets to Third Party Funds (AL/DPK) ratio of 31.2%. Loan growth was evident across all segments, with an overall growth of 11.4% while third-Party Funds increased by 9.0%, supported by CASA growth. The banking sector's net interest margin grew by 20 basis points, and we observed rapid recovery in economic sectors that were severely damaged by the epidemic. At 2.4%, the NPL level was acceptable.



TINJAUAN KINERJA PER SEGMENT

PERFORMANCE REVIEW BY SEGMENT

Segmen Klasifikasi

Classification Segment

Tabel Realisasi produksi Segmen Klasifikasi 2022

Realization of the production of Classification Segments in 2022

(dalam jutaan rupiah/in million rupiah)

Uraian <i>Description</i>	Realisasi 2022 <i>Realization of 2022 (Audited)</i>	RKAP 2022	Realisasi 2021 <i>Realization of 2021 (Audited)</i>	Pencapaian <i>Achievement (%)</i>	Pertumbuhan <i>Growth (%)</i>
1	2	3	4=1;2	5=1:3	
Klas Tunggal-Dalam Negeri <i>Single Class - Domestic</i>	481.176	447.069	432.085	107,63	111,36
Klas Tunggal Luar Negeri <i>Single Class – Overseas</i>	18.961	22.389	18.389	84,69	103,11
Klas Ganda - Dalam Negeri <i>Dual Class - Domestic</i>	23.911	22.951	23.541	104,18	101,57
Klas Ganda Luar Negeri <i>Dual Class - Overseas</i>	877	2.990	1.323	29,33	66,29
Klas Asing - di Indonesia <i>Foreign Class – in Indonesia</i>	103	0	13	0	7,87
Share Partner	(4.544)	(2.000)	(3.901)	227,20	116,48
Jumlah <i>Total</i>	520.483	493.399	471.450	105,49	110,40

Segmen Komersil

Commercial Segment

Tabel Realisasi Produksi Segmen Komersil Tahun 2022

Table of the Realization of Commercial Segment Production in 2021

(dalam jutaan rupiah/in million rupiah)

Uraian <i>Description</i>	Realisasi 2022 <i>Realization of 2022 (Audited)</i>	RKAP 2022	Realisasi 2021 <i>Realization of 2021 (Audited)</i>	Pencapaian <i>Achievement (%)</i>	Pertumbuhan <i>Growth (%)</i>
1	2	3	4=1;2	5=1:3	
Jasa Pengujian <i>Testing Service</i>	82.559	137.773	90.551	59,92	91,17
Jasa Inspeksi <i>Inspection Service</i>	203.979	210.170	184.897	97,05	110,32
Jasa Pemetaan <i>Mapping Service</i>	10.835	7.791	15.150	139,07	71,52
Jasa Survei <i>Survey Service</i>	24.420	73.694	65.551	33,14	37,25
Jasa Assessment <i>Assessment Service</i>	1.836	4.273	2.361	42,96	77,77

(dalam jutaan rupiah/in million rupiah)

Uraian <i>Description</i>	Realisasi 2022 <i>Realization of 2022 (Audited)</i>		RKAP 2022	Realisasi 2021 <i>Realization of 2021 (Audited)</i>	Pencapaian Achievement (%)	Pertumbuhan Growth (%)
	1	2			4=1;2	
Jasa Audit <i>Audit Service</i>	2.030	4.759		5.577	42,66	36,40
Jasa Pengujian Labor <i>Labor Testing Service</i>	5.913	6.267		4.731	94,35	124,98
Jasa Monitoring <i>Monitoring Service</i>	906	1.912		467	47,38	193,86
Jasa Supervisi <i>Supervisory Service</i>	12.619	5.564		5.521	226,79	228,57
Jasa Sertifikasi <i>Certification Service</i>	31.185	44.956		18.101	69,37	172,29
Jasa Konsultasi <i>Consultancy Service</i>	288	2.903		389	9,92	74,04
Jasa Training <i>Training Service</i>	8.968	7.342		8.745	122,15	102,55
Jasa Labor Supply <i>Labor Supply Service</i>	2.396	1.100		4.697	217,83	51,02
Jumlah <i>Total</i>	387.934	508.504		406.738	76,29	95,38

Bagian Partner Kerja Sama**Part of the Partnership Project**

Uraian <i>Description</i>	Realisasi 2022 <i>Realization of 2022 (Audited)</i>		RKAP 2022	Realisasi 2021 <i>Realization of 2021 (Audited)</i>	Pencapaian Achievement (%)	Pertumbuhan Growth (%)
	1	2			4=1;2	
Kerja sama klas ganda <i>Double clas collaboration</i>	(4.544)	(2.000)		(3.901)	227,20	116,48
Bagian agen KS <i>KS agent sections</i>	0	0		-	0	0
Jumlah <i>Total</i>	(4.544)	(2.000)		(3.901)	227,20	116,48



TINJAUAN KINERJA KEUANGAN

FINANCIAL PERFORMANCE REVIEW

Pembahasan kinerja keuangan dalam Laporan Tahunan BKI 2022 ini disusun berdasarkan Laporan Keuangan yang disajikan sesuai dengan prinsip-prinsip akuntansi keuangan (PSAK) yang berlaku umum di Indonesia.

Laporan Keuangan meliputi dua tahun buku terakhir, yakni Tahun Buku yang berakhir pada 31 Desember 2022 dan Tahun Buku yang berakhir pada 31 Desember 2021 sebagai pembanding.

Pembahasan kinerja keuangan disampaikan dengan memperhatikan penjelasan pada Catatan atas Laporan Keuangan, sebagai bagian yang tidak terpisahkan dari Laporan Tahunan ini.

Laporan keuangan untuk tahun yang berakhir pada 31 Desember 2022 telah diaudit oleh Kantor Akuntan Publik (KAP) PKF, Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan dengan opini Wajar dalam Semua Hal yang Material, posisi keuangan PT Biro Klasifikasi Indonesia (Persero) tanggal 31 Desember 2022, serta kinerja keuangan dan arus kasnya untuk tahun terakhir pada tanggal tersebut sesuai dengan Standar Akuntansi Keuangan di Indonesia.

The discussion of financial performance in this BKI 2022 Annual Report is prepared based on Financial Statements presented in accordance with generally accepted financial accounting principles (PSAK) in Indonesia.

The Financial Statements cover the last two financial years, namely the Financial Year ended December 31, 2022 and the Financial Year ended December 31, 2021 as a comparison.

The discussion of financial performance is presented with due regard to the explanations in the Notes to the Financial Statements, as an integral part of this Annual Report.

The financial statements for the year ended December 31, 2022 have been audited by the Public Accounting Firm (KAP) PKF, Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan with an opinion of Reasonable in All Material Matters, the financial position of PT Biro Klasifikasi Indonesia (Persero) as of December 31, 2022, as well as its financial performance and cash flows for the year ended on that date in accordance with Indonesian Financial Accounting Standards.

Pendapatan

Revenues

Total Pendapatan tahun 2022 terealisasi sebesar Rp5.545.831 juta, atau 94,72% dari target anggaran tahun 2022, yakni Rp5.854.798 juta, dan lebih tinggi 7,75% dari Total Pendapatan tahun sebelumnya, yakni Rp5.147.013 juta.

Pendapatan meningkat disebabkan adanya kontribusi terbesar pada sektor migas & sistem (12,3%), portofolio batubara (9,5%) serta segmen klasifikasi (9,4%).

Total pendapatan tahun 2022 terdiri dari pendapatan Klas sebesar Rp520.483 Juta, atau naik 9,52% dibanding tahun sebelumnya yakni sebesar Rp470.923 juta. Sementara, pendapatan Komersil tercatat sebesar Rp382.259 juta, atau turun 6,54% dibanding tahun sebelumnya sebesar Rp407.264 juta.

Total Revenue for 2022 was realised at Rp5,545,831 million, or 94.72% of the 2022 budget target of Rp5,854,798 million, and 7.75% higher than the previous year's Total Net Revenue of Rp5,147,013 million.

The revenue increase was due to the largest contribution from the oil & gas & systems sector (12.3%), coal portfolio (9.5%) and classification segment (9.4%).

Total revenue in 2022 consisted of Klas revenue of Rp520,483 million, or increase 9.52% compared to the previous year Rp470,923 million. Meanwhile, Commercial revenue was recorded at Rp382.259 million, or decreased by 6.54% compared to the previous year of Rp407,264 million.

Tabel Laporan Rugi Laba
Table of Loss (Profit)

(dalam rupiah/in rupiah)

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Percentase Pertumbuhan <i>Percentage of Growth</i>
Pendapatan <i>Revenues</i>	5.545.831.425.942	5.147.013.406.965	398.818.018.977	7,75
Beban Pokok Pendapatan <i>Cost of Revenues</i>	(3.980.782.359.068)	(3.799.709.562.849)	(181.072.796.219)	4,77
Laba Bruto <i>Gross Profit</i>	1.565.049.066.874	1.347.303.844.116	217.745.222.758	16,16
Laba Sebelum Pajak <i>Profit Before Tax</i>	881.293.901.919	614.251.264.922	267.042.636.997	43,47
Manfaat (Beban) Pajak Penghasilan <i>Income Tax Benefit (Expense)</i>				
• Kini <i>Current</i>	(158.008.035.409)	(146.835.525.922)	(11.172.509.487)	7,61
• Tangguhan <i>Deferred</i>	(34.899.924.763)	8.347.481.738	(43.247.406.501)	(518,09)
Total Pajak Penghasilan <i>Total Income Tax</i>	(192.907.960.172)	(138.488.044.184)	(54.419.915.988)	39,30
Laba Tahun Berjalan <i>Net Profit For The Period Year</i>	688.385.941.747	475.763.220.738	212.622.721.009	44,69
Penghasilan Komprehensif Lain <i>Other Comprehensive Income</i>	(84.920.963.043)	168.287.312.865	(253.208.275.908)	(150,46)
Jumlah Laba Komprehensif <i>Total Comprehensive Income</i>	603.464.978.704	644.050.533.603	(40.585.554.899)	(6,30)
Laba Tahun Berjalan Diatribusikan Kepada <i>Profit For The Year Attributable To:</i>				
• Pemilik entitas induk <i>Owners of parent entity</i>	646.304.455.530	447.453.608.638	198.850.846.892	44,44
• Kepentingan non-pengendali <i>Non-controlling interests</i>	42.081.486.217	28.309.612.100	13.771.874.117	48,65
Jumlah <i>Total</i>	688.385.941.747	475.763.220.738	212.622.721.009	44,69
Laba Komprehensif Tahun Berjalan Diatribusikan Kepada <i>Total Comprehensive Profit For The Year Attributable To:</i>				
• Pemilik entitas induk <i>Owners of parent entity</i>	566.618.520.902	621.291.044.270	(54.672.523.368)	(8,80)
• Kepentingan non-pengendali <i>Non-controlling interests</i>	36.846.457.802	22.759.489.333	14.086.968.469	61,89
Jumlah <i>Total</i>	603.464.978.704	644.050.533.603	(40.585.554.899)	(6,30)

Beban Usaha

Operating Expenses

Beban Usaha Perseroan terdiri dari Beban Penjualan, Beban Umum dan Administrasi, Bagian Laba Bersih Ventura Bersama, serta Pendapatan (Beban) Lain-Lain – Bersih.

Pada tahun 2022, Total Beban Usaha Perseroan adalah Rp683.755 juta, turun 6,72% dari tahun sebelumnya, yakni Rp733.053 juta. Penurunan Total Beban Usaha terutama disebabkan oleh penurunan Pendapatan (beban) lain-lain – bersih sebesar Rp108.008 juta, atau 156,70%.

The Company's operating expenses consist of selling expenses, general and administrative expenses, share of net profit of joint ventures, and other income (expenses) - net.

In 2022, the Company's Total Operating Expenses was Rp683,755 million, a decrease of 6.72% from the previous year, which was Rp733,053 million. The decrease in Total Operating Expenses was mainly due to a decrease in Other income (expenses) - net of Rp108,008 million, or 156.70%.

Laba Bruto

Gross Profit

Pada tahun 2022, jumlah Laba Bruto Perseroan adalah Rp1.565.049 juta, meningkat 16,16% dari tahun sebelumnya, yakni Rp1.347.303 juta. Peningkatan Total Laba Bruto terutama disebabkan oleh adanya peningkatan Pendapatan ditambah dengan penurunan Beban Usaha.

In 2022, the Company's Total Gross Profit was Rp1,565,049 million, an increase of 16.16% from the previous year, which was Rp1,347,303 million. The increase in Total Gross Profit was mainly due to an increase in Revenue coupled with a decrease in Operating Expenses.

Laba Sebelum Pajak

Profit Before Tax

Pada tahun 2022, Total Realisasi Laba Sebelum Pajak tercatat sebesar Rp881.294 juta, naik signifikan 43,47% dari tahun sebelumnya, yakni Rp614.251 juta. Peningkatan Total Laba Sebelum Pajak terutama disebabkan oleh dikontribusikan dari portofolio Klasifikasi, Batubara, Migas & Sistem Pembangkit.

In 2022, Total Realised Profit Before Tax was recorded at Rp881,294 million, a significant increase of 43.47% from the previous year of Rp614,251 million. The increase in Total Profit Before Tax was mainly due to contributions from the Classification, Coal, Oil & Gas & Generation Systems portfolio.

Laba Tahun Berjalan

Profit for the Year

Pada tahun 2022, Total Laba Tahun Berjalan Perseroan adalah Rp688.385 juta, meningkat signifikan 44,69% dari tahun sebelumnya, yakni Rp475.763 juta. Peningkatan ini antara lain disebabkan oleh dikontribusikan dari portofolio Klasifikasi, Batubara, Migas & Sistem Pembangkit.

In 2022, the Company's Total Profit for the Year was Rp688,385 million, a significant increase of 44.69% from the previous year, which was Rp475,763 million. This increase was partly due to contributions from the Classification, Coal, Oil & Gas & Generation Systems portfolio.

Laba Komprehensif Tahun Berjalan

Comprehensive Income for the Year

Laba Komprehensif di tahun 2022 tercatat sebesar Rp603.464 juta, turun 6,30% dari tahun sebelumnya, yakni Rp644.050 juta. Penurunan ini terutama disebabkan oleh penurunan pencadangan imbalan paska kerja sebagai dampak penerapan *International Financial Reporting Issues Committee* (IFRIC) tahun 2022

Comprehensive Income in 2022 was recorded at Rp603,464 million, a decrease of 6.30% from the previous year, which was Rp644,050 million. This decrease was mainly due to a decrease in provision for post-employment benefits as a result of the implementation of the International Financial Reporting Issues Committee (IFRIC) in 2022.

Aset

Assets

Aset atau aktiva adalah keseluruhan sumber daya yang dimiliki oleh Perseroan yang diperoleh dari transaksi atau peristiwa di masa lalu dan diharapkan dapat memberikan manfaat atau keuntungan, baik finansial maupun non-finansial, di masa mendatang. Jumlah aset yang besar serta produktif merupakan modal dasar bagi pengembangan usaha.

Assets are all resources owned by the Company that are obtained from past transactions or events and are expected to provide benefits or advantages, both financial and non-financial, in the future. A large and productive amount of assets is the basic capital for business development.

Aset terbagi atas Aset Lancar dan Aset Tidak Lancar. Per 31 Desember 2022, total Aset Perseroan adalah Rp7.946.318 juta, naik 7,56% dari tahun sebelumnya, yakni Rp7.388.141 juta. Peningkatan Total Aset Perseroan terutama disebabkan oleh adanya peningkatan pada jumlah Aset Lancar sebesar 11,90%.

Assets comprise of Current Assets and Non-Current Assets. As of December 31, 2022, the Company's Total Assets were Rp7,946,318 million, an increase of 7.56% from the previous year, which was Rp7,388,141 million. The increase in the Company's Total Assets was mainly due to an increase in Total Current Assets by 11.90%.

Tabel Aset

Table of Assets

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Persentase Pertumbuhan <i>Percentage of Growth</i>
Aset Lancar <i>Current Asset</i>				
Kas dan setara kas <i>Cash and cash equivalents</i>	3.046.844.772.886	2.511.471.507.592	535.373.265.294	21,32
Piutang usaha - bersih <i>Trade receivables - net</i>	834.412.150.567	825.027.318.176	9.384.832.391	1,14
Piutang lain-lain - bersih <i>Other receivables - net</i>	38.148.322.459	91.216.006.299	(53.067.683.840)	(58,18)
Persediaan <i>Inventories</i>	34.097.432.010	32.976.414.094	1.121.017.916	3,40
Biaya dibayar di muka <i>Prepaid expenses</i>	97.349.033.573	132.724.822.488	(35.375.788.915)	(26,65)

(dalam rupiah/in rupiah)

(dalam rupiah/in rupiah)

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Percentase Pertumbuhan <i>Percentage of Growth</i>
Pajak dibayar di muka <i>Prepaid taxes</i>	85.456.951.445	84.201.195.052	1.255.756.393	1,49
Uang muka <i>Advances</i>	34.985.610.703	31.882.439.501	3.103.171.202	9,73
Pendapatan akan diterima <i>Accrued revenue</i>	507.712.855.175	471.198.038.649	36.514.816.526	7,75
Aset lancar lainnya <i>Other current assets</i>	1.043.860.752	1.736.500.022	(692.639.270)	(39,89)
Jumlah aset lancar <i>Total current assets</i>	4.680.050.989.570	4.182.434.241.873	497.616.747.697	11,90
Aset Tidak Lancar <i>Non Current Asset</i>				
Piutang lain-lain <i>Other receivable</i>	3.004.950.402	3.004.950.401	1	0,00
Investasi pada entitas asosiasi dan ventura bersama <i>Investment in associates and joint venture</i>	26.350.242.118	35.985.925.373	(9.635.683.255)	(26,78)
Properti investasi - bersih <i>Investment properties - net</i>	130.981.882.600	132.705.685.490	(1.723.802.890)	(1,30)
Aset tetap-bersih <i>Fixed assets - net</i>	2.799.824.372.486	2.719.096.539.011	80.727.833.475	2,97
Goodwill	2.544.027.851	2.544.027.851	0	0,00
Aset pajak tangguhan <i>Deferred tax assets</i>	206.169.489.182	216.630.074.171	(10.460.584.989)	(4,83)
Jaminan <i>Deposits</i>	19.924.089.867	20.091.858.146	(167.768.279)	(0,84)
Aset tidak lancar lainnya <i>Other non-current assets</i>	77.467.544.847	75.647.751.435	1.819.793.412	2,41
Jumlah aset tidak lancar <i>Total non-current assets</i>	3.266.266.599.353	3.205.706.811.878	60.559.787.475	1,89
Jumlah Aset	7.946.317.588.923	7.388.141.053.751	558.176.535.172	7,56

Aset Lancar

Pada tahun 2022, Perseroan membukukan Aset Lancar sebesar Rp4.680.051 juta, naik 11,90% dari tahun sebelumnya, yakni Rp4.182.434 juta. Peningkatan ini terutama disebabkan oleh peningkatan Kas dan setara kas sebesar 21,31% dari Rp2.511.471 juta di tahun 2021 menjadi Rp3.046.845 juta.

Current Assets

In 2022, the Company booked Current Assets of Rp4,680,051 million, up 11.90% from the previous year, which was Rp4,182,434 million. This increase was mainly due to an increase in cash and cash equivalents by 21.31% from Rp2,511,471 million in 2021 to Rp3,046,845 million.

Aset Tidak Lancar

Pada tahun 2022, Perseroan membukukan Aset Tidak Lancar sebesar Rp3.266.267 juta, naik tipis 1,89% dari tahun sebelumnya, yakni Rp3.205.706 juta. Peningkatan ini terutama disebabkan oleh peningkatan Aset Tetap Bersih sebesar Rp80.728 juta atau 2,97%,

Non-Current Assets

In 2022, the Company booked Non-current Assets amounting to Rp3,266,267 million, a slight increase of 1.89% from the previous year, which was Rp3,205,706 million. This increase was mainly due to an increase in Net Fixed Assets of Rp80,728 million or 2.97%,

Liabilitas

Liabilities

Liabilitas adalah kewajiban Perseroan yang timbul dari transaksi atau peristiwa masa lalu, atau nilai dari hutang yang dimiliki oleh perusahaan, baik hutang jangka pendek maupun jangka panjang.

Total Liabilitas Perusahaan pada tahun 2022 adalah sebesar Rp1.826.087 juta, naik tipis 0,48% dari tahun sebelumnya, yakni Rp1.817.404 juta.

Liabilities are the Company's obligations arising from past transactions or events, or the value of debt held by the company, both short-term and long-term debt.

The Company's Total Liabilities in 2022 was Rp1,826,087 million, a slight increase of 0.48% from the previous year, which was Rp1,817,404 million.

Tabel Liabilitas**Table of Liabilities**

(dalam rupiah/in rupiah)

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Persentase Pertumbuhan <i>Percentage of Growth</i>
Liabilitas Lancar <i>Current Liabilities</i>				
Utang usaha <i>Trade payables</i>	213.768.388.229	239.000.943.661	(25.232.555.432)	(10,56)
Biaya yang masih harus dibayar <i>Accrued expenses</i>	540.923.888.674	424.447.484.655	116.476.404.019	27,44
Utang pajak <i>Taxes payable</i>	104.858.821.327	98.000.002.926	6.858.818.401	7,00
Pendapatan diterima di muka <i>Unearned revenue</i>	89.984.707.676	75.810.163.121	14.174.544.555	18,70
Liabilitas sewa jangka pendek <i>Lease liability - current portion</i>	948.966.241	7.395.073.078	(6.446.106.837)	(87,17)
Liabilitas jangka pendek lainnya <i>Other current liabilities</i>	59.282.814.387	79.966.069.729	(20.683.255.342)	(25,87)
Jumlah liabilitas jangka pendek <i>Total current liabilities</i>	1.009.767.586.534	924.619.737.170	85.147.849.364	9,21
Liabilitas Jangka Panjang <i>Non Current Liabilities</i>				
Utang afiliasi <i>Affiliated payables</i>	10.343.255.468	10.343.255.468	0	0,00
Liabilitas sewa jangka panjang <i>Lease liability - non-current portion</i>	37.248.110.236	34.706.389.665	2.541.720.571	7,32
Liabilitas imbalan pasca kerja <i>Post-employment benefits liabilities</i>	743.149.440.909	821.798.819.992	(78.649.379.083)	(9,57)
Liabilitas pajak tangguhan <i>Deferred tax liabilities</i>	23.644.081.122	23.150.777.572	493.303.550	2,13
Utang jaminan <i>Deposit payables</i>	1.934.809.178	2.784.897.412	(850.088.234)	(30,52)
Jumlah liabilitas jangka panjang <i>Total Non-current Liabilities</i>	816.319.696.913	892.784.140.109	(76.464.443.196)	(8,56)
Jumlah liabilitas <i>Total liabilities</i>	1.826.087.283.447	1.817.403.877.279	8.683.406.168	0,48

Liabilitas Jangka Pendek

Pada tahun 2022, Total Liabilitas Jangka Pendek Perseroan adalah Rp1.009.767 juta, naik 9,21% dari tahun sebelumnya, yakni Rp924.620 juta. Peningkatan ini terutama disebabkan oleh peningkatan Biaya yang Masih Harus Dibayar sebesar Rp116.476 juta, atau 27,44% dari tahun sebelumnya.

Liabilitas Jangka Panjang

Total Liabilitas Jangka Panjang Perseroan adalah Rp816.320 juta, turun 8,56% dari tahun sebelumnya, yakni Rp892.784 juta. Penurunan ini terutama disebabkan oleh Liabilitas Imbalan Pasca Kerja yang turun 9,57%.

Current Liabilities

In 2022, the Company's Total Short-Term Liabilities was Rp1,009,767 million, an increase of 9.21% from the previous year, which was Rp924,620 million. This increase was mainly due to an increase in Accrued Expenses of Rp116,476 million, or 27.44% from the previous year.

Non-current Liabilities

The Company's Total Long-Term Liabilities was Rp816,320 million, a decrease of 8.56% from the previous year, which was Rp892,784 million. This decrease was mainly due to Post-Employment Benefits Liabilities which decreased by 9.57%.

Ekuitas

Equities

Pada tahun 2022, Total Ekuitas Perseroan adalah Rp6.120.230 juta, naik 9,86% dari tahun sebelumnya, yakni Rp5.570.737 juta. Peningkatan ini terutama disebabkan oleh peningkatan Saldo Laba yang Belum Ditentukan Penggunaannya sebesar Rp498.043 juta, atau meningkat sangat signifikan 463,25%.

Tabel Equitas

In 2022, the Company's Total Equity was Rp6,120,230 million, up 9.86% from the previous year of Rp5,570,737 million. This increase was mainly due to an increase in Unappropriated Retained Earnings of Rp498,043 million, or a very significant increase of 463.25%.

Table of Equities

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Persentase Pertumbuhan <i>Percentage of Growth</i>
Modal Saham <i>Capital Stock</i>	7.012.393.000.000	7.012.393.000.000	0	0,00
Tambahan Modal Disetor <i>Additional Paid-In Capital</i>	(2.630.821.280.243)	(2.630.821.280.243)	0	0,00
Penghasilan Komprehensif Lainnya <i>Other Comprehensive Incomes</i>	184.214.278.614	263.900.213.241	(79.685.934.627)	(30,20)
Saldo Laba <i>Retained Earnings:</i>				
Telah Ditentukan Penggunaannya <i>Appropriated</i>	613.945.066.213	516.434.383.671	97.510.682.542	18,88
Belum Ditentukan Penggunaannya <i>Unappropriated</i>	605.554.454.542	107.510.682.542	498.043.772.000	463,25
Ekuitas yang Dapat Diatribusikan Kepada Pemilik Entitas Induk <i>Equity Attributable to The Owners of The Company</i>	5.785.285.519.126	5.269.416.999.211	515.868.519.915	9,79

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Percentase Pertumbuhan <i>Percentage of Growth</i>	(dalam rupiah/ <i>in rupiah</i>)
					Jumlah Ekuitas <i>Total Equity</i>
Kepentingan Non-Pengendali <i>Non-Controlling Interests</i>	334.944.786.350	301.320.177.261	33.624.609.089	11,16	
Jumlah Ekuitas <i>Total Equity</i>	6.120.230.305.476	5.570.737.176.472	549.493.129.004	9,86	
Jumlah Liabilitas dan Ekuitas <i>Total Liabilities and Equity</i>	7.946.317.588.923	7.388.141.053.751	558.176.535.172	7,56	

Laporan Arus Kas

Cash Flow Statement

Tabel Arus Kas

Table of Cash Flow

Keterangan <i>Description</i>	2022	2021	Pertumbuhan <i>Growth</i>	Percentase Pertumbuhan <i>Percentage of Growth</i>	(dalam rupiah/ <i>in rupiah</i>)
					Arus Kas dari Aktivitas Operasional <i>Cash Flows from Operating Activities</i>
Arus Kas dari Aktivitas Operasional <i>Cash Flows from Operating Activities</i>	592.121.911.606	603.001.754.417	(10.879.842.811)	(1,80)	
Arus Kas dari Aktivitas Investasi <i>Cash Flows from Investment Activities</i>	(13.054.027.986)	104.429.168.422	(117.483.196.408)	(112,50)	
Arus Kas dari Aktivitas Pendanaan <i>Cash Flows from Financing Activities</i>	(58.914.450.131)	(61.075.157.210)	2.160.707.079	(3,54)	
Kenaikan Bersih Kas dan Setara Kas <i>Net Increase in Cash and Cash Equivalents</i>	520.153.433.489	646.355.765.629	(126.202.332.140)	(19,53)	
Kas dan Setara Kas pada Awal Tahun <i>Cash and Cash Equivalents at Beginning of The Year</i>	2.511.471.507.592	1.863.434.228.394	648.037.279.198	34,78	
Kas dan Setara Kas pada Akhir Tahun <i>Cash and Cash Equivalents at End of The Year</i>	3.046.844.772.886	2.511.471.507.592	535.373.265.294	21,32	

Arus Kas

Cash Flow

Arus Kas dan Setara Kas Perseroan pada akhir tahun 2022 sebesar Rp3.046.845 juta mengalami peningkatan signifikan sebesar 21,32% dibanding tahun 2021 sebesar Rp2.511.471 juta.

Kas yang diperoleh dari kegiatan operasional sebesar Rp592.121 juta atau turun 1,80% dibanding tahun sebelumnya Rp603.001 juta.

The Company's Cash Flow and Cash Equivalents at the end of 2022 amounted to Rp3,046,845 million, a significant increase of 21.32% compared to 2021 of Rp2,511,471 million.

Cash generated from operating activities amounted to Rp592,121 million or decreased by 1.80% compared to the previous year of Rp603,001 million.

Likuiditas dan Solvabilitas

Liquidity and Solvency

Rasio likuiditas dan rasio Solvabilitas menunjukkan kemampuan Perseroan membayar hutang, baik jangka pendek maupun jangka panjang. Nilai rasio likuiditas menunjukkan kemampuan Perusahaan dalam memenuhi liabilitas jangka pendek, yang diukur melalui rasio kas dan rasio lancar.

Pada tahun 2022 secara umum likuiditas Perusahaan cukup baik dengan *current ratio* sebesar 463,48%. Hal ini menunjukkan kondisi finansial perusahaan cukup aman dengan hutang – hutang jangka pendek Perusahaan dijamin lebih dari 5 (lima) kali oleh aset lancar perusahaan.

Cash Ratio mencapai 301,74 % dengan saldo Kas dan setara kas mencapai Rp3.046.844 juta. Hal ini menunjukkan kondisi likuiditas Perusahaan naik jika dibandingkan akhir tahun lalu. Naiknya likuiditas antara lain disebabkan oleh meningkatnya total aset tahun 2022 jika dibandingkan dengan tahun sebelumnya

Liquidity ratio and Solvency ratio show the Company's ability to pay debts, both short-term and long-term. The value of liquidity ratio shows the Company's ability to meet short-term liabilities, as measured by cash ratio and current ratio.

In 2022, in general, the Company's liquidity is quite good with a current ratio of 463.48%. This shows that the company's financial condition is quite safe with the Company's short-term debts guaranteed more than 5 (five) times by the company's current assets.

Cash Ratio reached 301.74% with cash and cash equivalents balance reached Rp3,046,844 million. This shows that the Company's liquidity condition has increased compared to the end of last year. The increase in liquidity is partly due to the increase in total assets in 2022 compared to the previous year.

Kolektabilitas Piutang

Collectability of Receivables

Tingkat kolektabilitas Piutang digunakan untuk mengukur periode waktu yang diperlukan Perseroan untuk menagih piutang menjadi kas sejak selesainya pekerjaan/jasa dilakukan. Tingkat kolektibilitas piutang Perseroan tahun 2022 rata-rata mencapai 55 hari, atau 4 hari lebih cepat dibanding tahun sebelumnya yakni 59 hari. Hal tersebut disebabkan oleh peningkatan penagihan kepada pelanggan.

The collectability level of Receivables is used to measure the period of time required for the Company to collect receivables into cash since the completion of the work/services performed. The Company's receivables collectability rate in 2022 averaged 55 days, or 4 days faster than the previous year of 59 days. This is due to increased collections to customers.

Ikatan Material untuk Investasi Barang Modal

Material Commitment for Investment in Capital Goods

Selama kurun waktu periode pelaporan, Perseroan tidak melakukan ikatan material atas investasi barang modal. Dengan demikian, Laporan ini tidak memberikan informasi terkait nama pihak yang melakukan ikatan, tujuan dari ikatan tersebut, dan sumber dana yang diharapkan untuk memenuhi ikatan-ikatan tersebut.

During the reporting period, the Company did not make any material commitment for investment in capital goods. Therefore, this report does not provide information related to the name of the party who made the commitment, the purpose of the commitment, and the expected source of funds to fulfil these commitment.



Informasi dan Fakta Material yang Terjadi Setelah Tanggal Pelaporan

Material Information and Facts Occurring After the Reporting Date

Tidak ada perubahan informasi dan fakta material yang terjadi sejak tanggal laporan akuntan sampai dengan tanggal penerbitan laporan keuangan.

There were no changes in information and material facts that occurred since the date of the accountant's report until the date of issuance of the financial statements.

Perbandingan antara Target dengan Pencapaian

Comparison between Target and Achievement

Total pendapatan tahun 2022 terealisasi sebesar Rp908.417 juta, atau tercapai 90,67% dari anggaran tahun 2022.

Total revenue in 2022 was realised at Rp908,417 million, or achieved 90.67% of the 2022 budget.

Total pendapatan ini terdiri dari pendapatan Klas sebesar Rp520.483 juta atau tercapai 105,49 % dari anggaran yakni sebesar Rp493.399 juta dan pendapatan Komersil sebesar Rp387.934 juta, tercapai 76,29 % dari anggaran sebesar Rp508.505 juta.

This total revenue consists of Class revenue of Rp520,483 million or achieved 105.49 % of the budget of Rp493,399 million and Commercial revenue of Rp387,934 million, achieved 76.29 % of the budget of Rp508,505 million.

Struktur Permodalan

Capital Structure

Realisasi nilai Ekuitas per 31 Desember 2022 sebesar Rp6.120.230 juta naik sebesar Rp549.493 juta dibanding tahun 2021 sebesar Rp5.570.737 juta. Jika dibandingkan dengan periode yang sama tahun sebelumnya jumlah Ekuitas mengalami kenaikan sebesar 8,97%.

The realisation of Equity value as of 31 December 2022 of Rp6,120,230 million increased by Rp549,493 million compared to 2021 of Rp5,570,737 million. When compared to the same period the previous year the amount of Equity increased by 8.97%.

Nilai Ekuitas Perusahaan menunjukkan peningkatan karena peningkatan laba tahun berjalan dan saldo laba tahun lalu.

The Company's Equity value shows an increase because peningkatan laba tahun berjalan dan saldo laba tahun lalu.

Per 31 Desember 2021 jumlah Liabilitas Perseroan sebesar Rp1.826.087 juta, naik dibandingkan pada periode yang sama tahun 2021 yakni sebesar Rp1.817.403 juta.

As of 31 December 2021 the total Liabilities of the Company amounted to Rp1,826,087 million, an increase compared to the same period in 2021 which amounted to Rp1,817,403 million.

Liabilitas Jangka Pendek sebesar Rp1.009.768 juta dan Liabilitas Jangka Panjang sebesar Rp816.320 juta. Jika dibandingkan dengan tahun 2021, jumlah Liabilitas tahun 2021 mengalami peningkatan sebesar 8,97%.

Short-term Liabilities amounted to Rp1,009,768 million and Long-term Liabilities amounted to Rp816,320 million. When compared to 2021, the total liabilities in 2021 have increased by 8.97%.

Tingkat Kesehatan Perseroan

Health Level of the Company

Tingkat kesehatan Perseroan diukur dengan mengacu kepada ketentuan sebagaimana tercantum dalam Keputusan Menteri BUMN Republik Indonesia No. KEP100/MBU/2002 tanggal 4 Juni 2002.

Pada tahun 2022 tingkat kesehatan Perusahaan mencapai skor 89,00 naik naik dibanding tahun tahun sebelumnya yang mencapai skor 80,00.

The Company's health level is measured by referring to the provisions as stated in the Decree of the Minister of SOEs of the Republic of Indonesia No. KEP100/MBU/2002 dated June 4, 2002.

In 2022 the Company's health level reached a score of 89,00 up compared to the previous year which reached a score of 80.00.

Tabel Indikator Tingkat Kesehatan Perseroan

Company Health Level Indicators

	Uraian Description	Skor Score
I	Aspek Keuangan <i>Financial Aspect</i>	59,00
II	Aspek Operasi <i>Operational Aspect</i>	15,00
III	Aspek Administrasi <i>Administration Aspect</i>	15,00
Jumlah Skor <i>Total Score</i>		89,00
Kondisi Perusahaan <i>Condition of the Company</i>		SEHAT "AA" SOUND "AA"



PROSPEK USAHA BUSINESS PROSPECTS



KEBIJAKAN DAN PEMBAGIAN DIVIDEN DIVIDEND POLICY AND DISTRIBUTION

Dividen atas Laba Tahun Buku 2022 belum ditetapkan dalam RUPS oleh Kementerian BUMN.

The dividend on the Profit of the Financial Year 2022 has not been determined in the GMS by the Ministry of SOEs.



INFORMASI MATERIAL MATERIAL INFORMATION

Ekspansi *Expansion*

Perseroan tidak melakukan ekspansi pada tahun 2022.

The Company did not conduct any expansion in 2022.

Divestasi *Divestment*

Perseroan tidak melakukan divestasi pada tahun 2022.

The Company did not conduct any divestment in 2022.

Merger *Merger*

Perseroan tidak melakukan merger pada tahun 2022.

The Company did not conduct any merger in 2022.

Akuisisi Acquisition

Perseroan tidak melakukan akuisisi pada tahun 2022.

The Company did not make any acquisitions in 2022.

Restrukturisasi Hutang Debt Restructuring

Perseroan tidak melakukan restrukturisasi hutang pada tahun 2022.

The Company did not conduct any debt restructuring in 2022.

Transaksi dengan Pihak Terafiliasi Transactions with Affiliated Parties

Perseroan tidak melakukan transaksi dengan pihak terafiliasi pada tahun 2022.

The Company did not conduct any transactions with affiliated parties in 2022.

Transaksi yang Mengandung Benturan Kepentingan Transactions Containing Conflict of Interest

Perseroan tidak melakukan transaksi yang mengandung benturan kepentingan pada tahun 2022.

The Company did not conduct transactions that contain conflicts of interest in 2022.

Perubahan Peraturan Perundang-undangan Changes in Laws and Regulations

Tidak ada Perubahan Peraturan Perundang-undangan pada tahun 2022 yang mempengaruhi jalannya Perseroan.

There were no changes in laws and regulations in 2022 that affect the running of the Company.

Perubahan Kebijakan Akuntansi

Changes in Accounting Policies

Tidak ada Perubahan Kebijakan Akuntansi pada tahun 2022 yang mempengaruhi laporan keuangan Perseroan

There were no changes in accounting policies in 2022 that affect the Company's financial statements.

PEMASARAN MARKETING

- Meningkatkan pendapatan perusahaan melalui peningkatan jumlah *customer* dan menjaga *customer retention*, berdasarkan rekap transaksi segmen klas dan komersil didapatkan nilai pendapatan BKI pada tahun 2022 meningkat 30,228 Miliar Rupiah / 3,44% dari tahun sebelumnya menjadi 908,4 Miliar Rupiah, serta peningkatan *customer retention rate* segmen Klas dari 60,18% menjadi 63,81% dan segmen Komersil dari 62,25% menjadi 32,12% di tahun 2022, begitupun dengan *ship retention rate* pada tahun 2022 yang masih terjaga diatas 90% dengan persentase akhir 96,02% (Tahun 2021 : 97,34%)
- Menjaga dan meningkatkan tingkat kepuasan pelanggan, berdasarkan hasil survei kepuasan pelanggan 2022 tingkat kepuasan pelanggan BKI meningkat 4,5% dari hasil tahun 2021 dengan besaran score 77,80 menjadi 81,34.

JARINGAN KERJA SAMA COOPERATION NETWORK

Melakukan kegiatan pemasaran korporasi untuk menggali potensi pekerjaan dan perluasan pasar dengan menjalin kerjasama dalam bentuk nota kesepahaman dengan PT Pelabuhan Indonesia (Persero), Bureau Veritas Indonesia, Innovez One, PT Perusahaan Listrik Negara (Persero), Pertamina Foundation, PT Pertamina Trans Kontinental, Emirates Classification Society (TASNEEF), dan Asosiasi Badan Usaha Pelabuhan Indonesia (ABUPI). Memberikan dukungan layanan BKI secara komprehensif melalui kontrak payung dengan PT Pertamina International Shipping, PT Pertamina Hulu Energi OSES, PT Kilang Pertamina Internasional, Medco E&P Natuna, PT Pupuk Indonesia (Persero), dan PT Indonesia Asahan Alumunium (Persero).

Conducting corporate marketing activities to explore the potential for work and market expansion by establishing cooperation in the form of memoranda of understanding with PT Pelabuhan Indonesia (Persero), Bureau Veritas Indonesia, Innovez One, PT Perusahaan Listrik Negara (Persero), Pertamina Foundation, PT Pertamina Trans Kontinental, Emirates Classification Society (TASNEEF), and the Association of Indonesian Port Business Entities (ABUPI). Provided comprehensive BKI service support through umbrella contracts with PT Pertamina International Shipping, PT Pertamina Hulu Energi OSES, PT Pertamina International Refinery, Medco E&P Natuna, PT Pupuk Indonesia (Persero), and PT Indonesia Asahan Aluminum (Persero).



05

TINJAUAN PENUNJANG BISNIS

BUSINESS SUPPORT OVERVIEW





SUMBER DAYA MANUSIA

HUMAN RESOURCES

Tahun 2022 merupakan tahun pertama bagi Perseroan dengan status sebagai induk dari *holding* BUMN jasa survei yakni IDSurvey (IDS) dengan entitas anak terdiri dari PT Superintending Company of Indonesia (Sucofindo) dan PT Surveyor Indonesia. Tahun pertama menjadi sangat penting untuk membangun pondasi yang kokoh agar Perseroan tetap tumbuh secara berkelanjutan. Ketersediaan sumber daya manusia andal dan berkualitas menjadi sebuah keharusan di awal sebuah perjalanan panjang. PT BKI sebagai induk IDSurvey telah memiliki strategi untuk meningkatkan kualitas SDM sebagai bagian dari transformasi *people* yang tidak lepas dari transformasi organisasi dan transformasi budaya.

Pengelolaan *Human Capital* (HC) di PT BKI (Persero) dilaksanakan oleh Divisi Manajemen *Human Capital* yang bertanggung jawab langsung kepada Direktur Pengembangan Sumber Daya Manusia.

Komposisi Pegawai per 31 Desember 2022

Employee Composition as of December 31, 2022

Status Pegawai Employee Status	Jumlah Number	Percentase Percentage
Pegawai Organik <i>Organic Employee</i>	632	80%
Kontrak Kerja <i>Employment Contract</i>	74	9%
Kontrak Proyek <i>Project Contract</i>	86	11%
Jumlah <i>Total</i>	792	100%

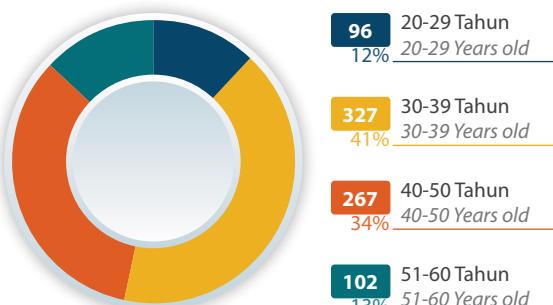
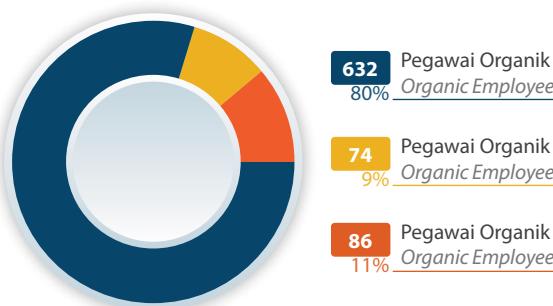
Komposisi Pegawai Berdasarkan Usia

Employee Composition by Age

Usia Age	Jumlah Number	Percentase Percentage
20-29 Tahun <i>20-29 Years old</i>	96	12%
30-39 Tahun <i>30-39 Years old</i>	327	41%
40-50 Tahun <i>40-50 Years old</i>	267	34%
51-60 Tahun <i>51-60 Years old</i>	102	13%
Jumlah <i>Total</i>	792	100%

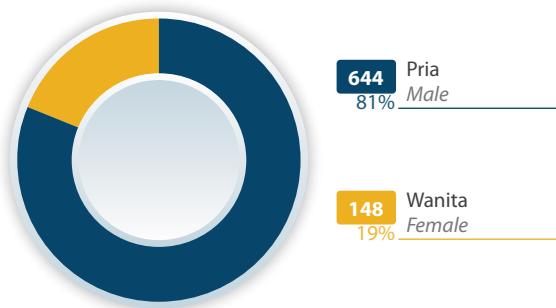
The year 2022 marks the Company's first year as the parent of a state-owned survey services holding company, IDSurvey (IDS), with subsidiaries consisting of PT Superintending Company of Indonesia (Sucofindo) and PT Surveyor Indonesia. The first year is very important to build a solid foundation for the Company to grow sustainably. The availability of reliable and qualified human resources is a must at the beginning of a long journey. PT BKI as the parent of IDSurvey has a strategy to improve the quality of human resources as part of people transformation which cannot be separated from organizational transformation and cultural transformation.

The management of Human Capital (HC) at PT BKI (Persero) is carried out by the Human Capital Management Division which is directly responsible to the Director of Human Resources Development.



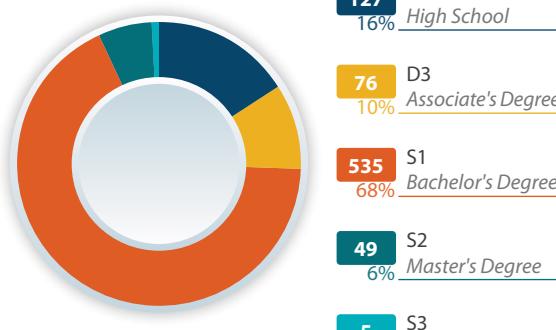
Komposisi Pegawai Berdasarkan Jenis Kelamin
Employee Composition by Gender

Jenis Kelamin Gender	Jumlah Number	Percentase Percentage
Pria Male	644	81%
Wanita Female	148	19%
Jumlah Total	792	100%



Komposisi Pegawai Berdasarkan Jenis Pendidikan
Employee Composition by Education

Usia Age	Jumlah Number	Percentase Percentage
SMA <i>High School</i>	127	16%
D3 <i>Associate's Degree</i>	76	10%
S1 <i>Bachelor's Degree</i>	535	68%
S2 <i>Master's Degree</i>	49	6%
S3 <i>Doctoral Degree</i>	5	1%
Jumlah Total	792	100%





TEKNOLOGI INFORMASI

INFORMATION TECHNOLOGY

Sejak tahun 2021 Perseroan telah melakukan perubahan nomenkelatur Divisi Teknologi Informasi menjadi Divisi Layanan Informasi dan Solusi Teknologi. Kepala Divisi Layanan Informasi dan Solusi Teknologi bertanggung jawab kepada Direktur Pengembangan Sumber Daya Manusia. Peran Divisi Layanan Informasi dan Solusi Teknologi menjadi bagian yang sangat penting dalam mendukung kegiatan operasional di era *new normal*. Divisi ini terus melakukan inovasi untuk mendukung transformasi digitalisasi proses bisnis.

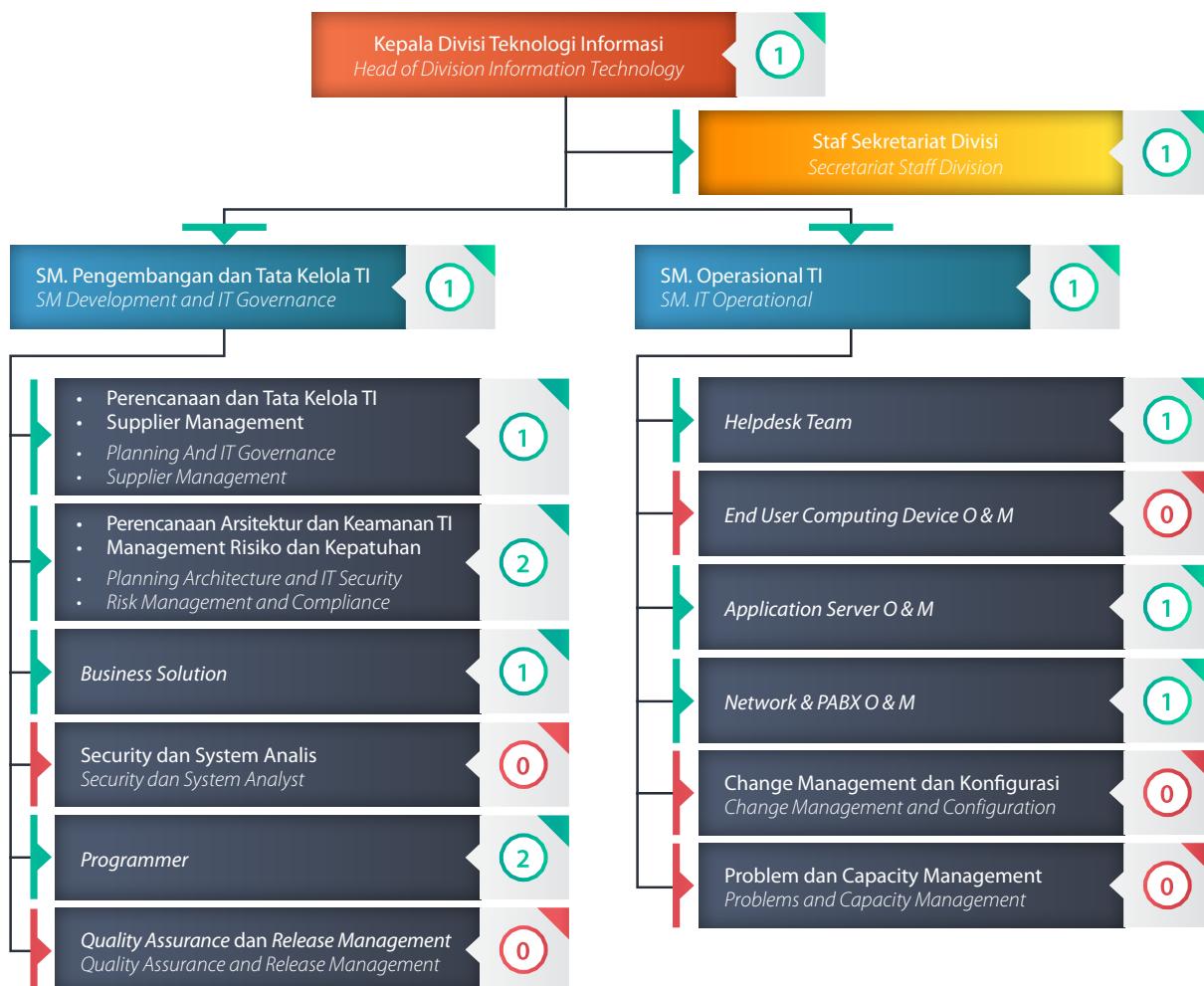
Since 2021, the Company has made a change in the nomenclature of the Information Technology Division to become the Information Services and Technology Solutions Division. The Head of Information Services and Technology Solutions Division is responsible to the Director of Human Resources Development. The role of the Information Services and Technology Solutions Division is a very important part in supporting operational activities in the new normal era. This division continues to innovate to support the digitization transformation of business processes.

Pengelolaan Teknologi Informasi

Information Technology Management

Bagian pengembangan dan tata kelola TI berubah nomenklatur menjadi bagian pengembangan piranti lunak/SM *Software Development* dan Operasional TI dengan fungsi selevel manajer infrastruktur.

The IT development and governance section changed its nomenclature to become the Software Development and IT Operations section with functions at the level of infrastructure manager.



Tata Kelola Teknologi Informasi Information Technology Governance

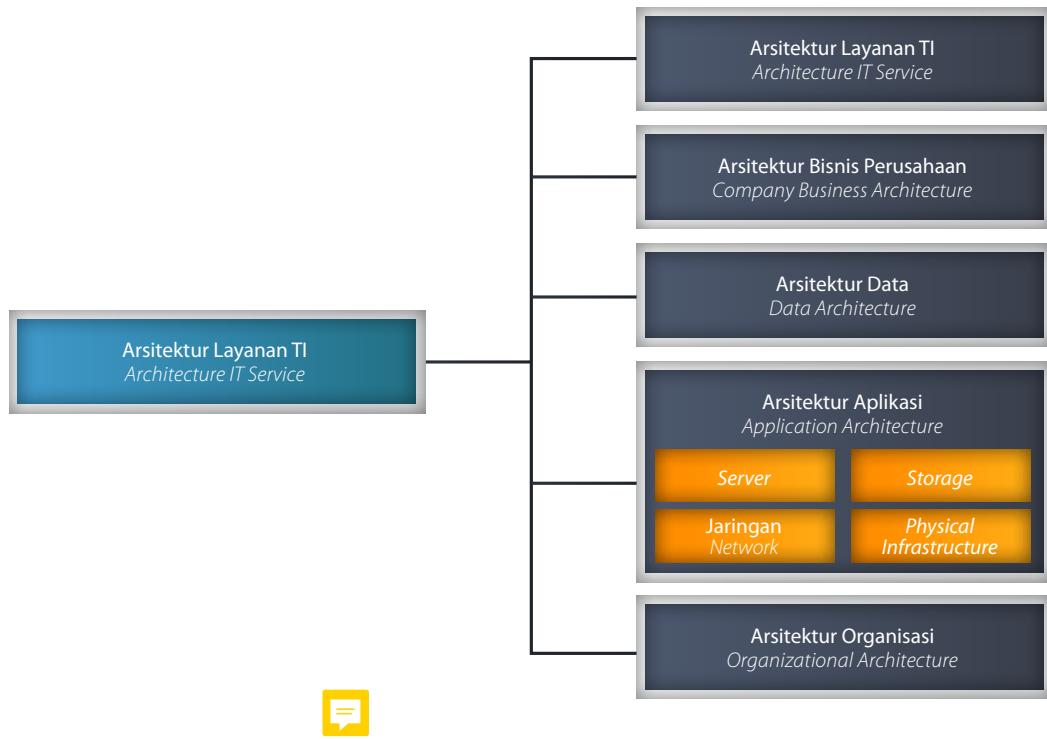
Sebagai *business support*, Divisi Layanan Informasi dan Solusi Teknologi PT BKI memerlukan pengelolaan dengan perencanaan terstruktur dan mencakup seluruh proses bisnis yang berdasarkan pada RJPP (Rencana Jangka Panjang Perusahaan), *IT Governance* PT BKI dan *best practice* lainnya seperti ITIL dan COBIT.

As a business support, PT BKI's Information Services and Technology Solutions Division requires to be managed with a structured planning that covers all business processes based on RJPP (Company Long Term Plan), PT BKI IT Governance and other best practices such as ITIL and COBIT.

Arsitektur Teknologi Informasi Information Technology Architecture

Arsitektur TI menggambarkan bangunan teknologi informasi baik aplikasi maupun infrastruktur yang akan dibangun oleh PT BKI sebagai arah pengembangan aplikasi di lingkungan perusahaan sesuai dengan *IT Master Plan*, sebagai berikut:

IT architecture describes the information technology building both applications and infrastructure to be developed by PT BKI as the direction of application development within the company in accordance with the IT Master Plan, as follows:



Realisasi Program Kerja Divisi Teknologi Informasi Tahun 2022

Realization of the Information Technology Division Work Program for 2022



06

TATA KELOLA PERUSAHAAN

GOOD CORPORATE
GOVERNANCE



PT Biro Klasifikasi Indonesia memiliki komitmen kuat dalam menerapkan prinsip-prinsip Tata Kelola Perusahaan yang Baik. Hal ini untuk mendukung penguatan praktik GCG yang dilakukan Kementerian BUMN untuk mewujudkan keunggulan kompetitif, mengaplikasikan akuntabilitas dan transparansi dalam proses bisnis. Praktik GCG ini juga sejalan dengan tujuan ke-16 Pembangunan Berkelanjutan yaitu membangun lembaga yang efektif dan akuntabel dengan target *zero tolerance* terhadap korupsi dan *fraud*. Perseroan selalu menerapkan praktik-praktik GCG secara berkesinambungan.

BKI menerapkan GCG dari manajemen puncak hingga karyawan di lapangan, sebagai bentuk komitmen untuk menjadi perusahaan yang bersih dan bebas korupsi. Program sosialisasi dan edukasi GCG serta pentingnya berperilaku berintegritas dalam bekerja selalu dilakukan berkesinambungan, termasuk kepada manajemen baru dan calon pekerja BKI. Komitmen penerapan GCG juga diwujudkan BKI dengan memberlakukan Pedoman Tata Kelola Perusahaan (*Code of Corporate Governance*), Panduan Dewan (*Board Manual*), dan Pedoman Perilaku (*Code of Conduct*). Perseroan juga memiliki kode kepatuhan yang mengatur perihal gratifikasi, benturan kepentingan, Laporan Harta Kekayaan Penyelenggara Negara (LHKPN), dan *Whistleblowing System* (WBS), serta didukung penerapan *Compliance Online System*.

PT Biro Klasifikasi Indonesia has a strong commitment in applying the principles of Good Corporate Governance. This commitment is made by the Company to support the strengthening of GCG practices of the Ministry of SOEs to realize competitive advantage, apply accountability and transparency in business processes. This GCG practice is also in line with the 16th goal of Sustainable Development, which is to build effective and accountable institutions with a target of zero tolerance for corruption and fraud. The Company always implements GCG practices on an ongoing basis.

BKI implements GCG consistently, from top management to employees in the field, as a manifestation of its commitment to become a clean and corruption-free company. The GCG socialization and education program and the importance of integrity in work are always carried out continuously, including to new management and prospective BKI workers. BKI is also committed to implementing GCG by enforcing the Code of Corporate Governance, Board Manual, and Code of Conduct. The Company also has a compliance code that regulates gratuities, conflicts of interest, State Organizer Asset Reports (LHKPN), and the Whistleblowing System (WBS), and is supported by the implementation of the Compliance Online System.



DASAR HUKUM, PRINSIP DAN PEDOMAN GCG

LEGAL BASIS, PRINCIPLES AND GUIDELINES OF GCG.

Prinsip-prinsip tata kelola perusahaan yang baik (GCG) didasarkan pada ketentuan hukum dan perundang-undangan yang berlaku. Pelaksanaan tata kelola perusahaan menjadi landasan Perseroan untuk mewujudkan visi, misi dan tujuan Perseroan.

The principles of good corporate governance (GCG) refer to the provisions of applicable laws and regulations. The implementation of corporate governance is the foundation of the Company to realize the Company's vision, mission and objectives.

Dasar Hukum Penerapan GCG

Legal Basis for GCG Implementation

Pelaksanaan GCG diatur dalam beberapa perangkat hukum yakni perundang-undangan, Keputusan Menteri, serta peraturan internal Perseroan berdasarkan keputusan Direksi.

The implementation of GCG is regulated in several legal instruments, namely legislation, Ministerial Decrees, as well as internal regulations of the Company based on decisions of the Board of Directors.

Undang-Undang Law

Undang-Undangan Republik Indonesia No. 28 Tahun 1999 tentang Penyelenggaraan Negara yang bersih dan bebas dari korupsi, kolusi, dan nepotisme.

Law of the Republic of Indonesia No. 28 of 1999 on State Administration that is clean and free from corruption, collusion and nepotism.

Undang-Undang Republik Indonesia No. 20 Tahun 2001 tentang Perubahan atas Undang-Undang Republik Indonesia No. 31 Tahun 1999 tentang Pemberantasan Tindak Pidana Korupsi.

Law of the Republic of Indonesia No. 20 of 2001 on the Amendment to Law of the Republic of Indonesia No. 31 of 1999 on the Eradication of Corruption

Undang-Undang Republik Indonesia No. 19 Tahun 2003 tentang Badan Usaha Milik Negara (BUMN).

Law of the Republic of Indonesia No. 19 of 2003 on State-Owned Enterprises (SOEs).

Undang-Undang Republik Indonesia No. 40 Tahun 2007 tentang Perseroan Terbatas.

Law of the Republic of Indonesia No. 40 of 2007 on Limited Liability Companies.

Peraturan Menteri Badan Usaha Milik Negara (Permeneg BUMN)

Regulation of the Minister of State-Owned Enterprises (Permeneg BUMN)

Peraturan Menteri Negara Badan Usaha Milik Negara No. PER-05/ MBU/2006 tentang Komite Audit Bagi Badan Usaha Milik Negara.

Regulation of the Minister of State-Owned Enterprises No. PER-05/ MBU/2006 concerning Audit Committee for State-Owned Enterprises.

Peraturan Menteri Negara BUMN No. PER-01/MBU/2011 tanggal 1 Agustus 2011 dan Perubahannya No. PER-09/ MBU/2012 tanggal 6 Juli 2012 tentang Penerapan Tata Kelola Perusahaan yang Baik (Good Corporate Governance) pada Badan Usaha Milik Negara.

Regulation of the Minister of State-Owned Enterprises No. PER-01/MBU/2011 dated August 1, 2011 and its Amendment No. PER-09/ MBU/2012 dated July 6, 2012 on the Implementation of Good Corporate Governance in State-Owned Enterprises.

Keputusan Sekretaris Kementerian BUMN No. SK. 16/S. MBU/2012 tanggal 6 Juni 2012 tentang indikator/parameter penilaian dan evaluasi atas penerapan Tata Kelola Perusahaan yang baik (GCG) pada BUMN

Decree of the Secretary of the Ministry of SOEs No. SK. 16/S. MBU/2012 dated June 6, 2012 regarding indicators/parameters for assessment and evaluation of the implementation of Good Corporate Governance (GCG) in SOEs.

Peraturan Menteri Negara BUMN No. PER-15/MBU/2012 tanggal 25 September 2012 tentang perubahan Peraturan Menteri Negara BUMN No. PER-05/MBU/2008 tanggal 3 September 2008 tentang Pedoman Umum Pelaksanaan Pengadaan Barang dan Jasa BUMN.

Regulation of the Minister of State-Owned Enterprises No. PER-15/MBU/2012 dated September 25, 2012 concerning amendments to the Regulation of the Minister of State-Owned Enterprises No. PER-05/MBU/2008 dated September 3, 2008 concerning General Guidelines for the Implementation of GCG in SOEs September 3, 2008 on the General Guidelines for the Implementation of Procurement of Goods and Services of SOEs.

Peraturan Internal Perseroan

The Company's Internal Regulations

Keputusan Direksi PT BKI (Persero) No. 012a/PL.104/KI-20 tanggal 2 Maret 2020 tentang Pedoman Pengadaan Barang dan Jasa PT BKI (Persero).

Decree of the Board of Directors of PT BKI (Persero) No. 012a/PL.104/KI-20 dated March 2, 2020 concerning Guidelines for Procurement of Goods and Services of PT BKI (Persero).

Anggaran Dasar Perusahaan, Akta Notaris Umaran Mansjur, SH, No. 32 tanggal 21 April 2009 sebagaimana perubahan terakhir Anggaran Dasar Perusahaan.

Articles of Association of the Company, Notarial Deed of Umaran Mansjur, SH, No. 32 dated April 21, 2009 as the latest amendment to the Company's Articles of Association.

Panduan atau *Board Manual Good Corporate Governance (GCG)* yang disahkan Dewan Komisaris dan Direksi pada 27 Desember 2021.

Good Corporate Governance (GCG) Guidelines or Board Manual approved by the Board of Commissioners and Directors on December 27, 2021.

Pedoman Pelaporan Pelanggaran *Whistleblowing System* (WBS) yang disahkan melalui Surat Keputusan Direksi No. 007/KP.803/IDS-22 tanggal 29 April 2022.

Whistleblowing System (WBS) Guidelines which were approved by the Board of Directors Decree No. 007/KP.803/IDS-22 dated April 29, 2022.

Code of Conduct, atau panduan kode etik dan pedoman perilaku yang disahkan Direksi pada 27 Desember 2021.

Code of Conduct, or code of ethics and code of conduct guidelines approved by the Board of Directors on December 27, 2021.

Pedoman Penanganan Benturan Kepentingan (*Conflict of Interest*) yang telah disahkan melalui Surat Keputusan Direksi No. 135/KP.008/KI-15 tanggal 23 Agustus 2015.

Guidelines for Handling Conflict of Interest, which has been approved through Board of Directors Decree No. 135/KP.008/KI-15 dated August 23, 2015.

Prinsip-Prinsip GCG

GCG Principles

Dalam menjalankan usahanya, Perseroan menerapkan prinsip-prinsip tata kelola yang berlaku secara umum.

In conducting its business, the Company applies the generally accepted governance principles.

Transparansi: Keterbukaan dalam melaksanakan proses pengambilan keputusan, dan keterbukaan dalam mengungkapkan informasi material dan relevan mengenai Perseroan.

Transparency: Openness in carrying out the decision-making process, and openness in disclosing material and relevant information about the Company.

Akuntabilitas: Kejelasan fungsi, pelaksanaan dan pertanggungjawaban organ sehingga pengelolaan Perseroan terlaksana secara efektif.
Accountability: Clarity of functions, implementation and accountability of organs so that the management of the Company is carried out effectively.

Pertanggungjawaban: Kesesuaian didalam pengelolaan Perseroan terhadap Peraturan Perundang- undangan yang berlaku dan prinsip-prinsip korporasi yang sehat.

Responsibility: Conformity in the management of the Company to the prevailing laws and regulations and sound corporate principles.

Kemandirian: Keadaan di mana Perusahaan dikelola secara profesional tanpa benturan kepentingan dan pengaruh/tekanan dari pihak manpun yang tidak sesuai dengan peraturan perundang-undangan dan prinsip-prinsip korporasi yang sehat.

Independence: A situation in which the Company is managed professionally without conflict of interest and influence/pressure from any party that is not in accordance with the laws and regulations and sound corporate principles.

Kewajaran: Kewajaran, yaitu keadilan dan kesetaraan dalam memenuhi hak-hak stakeholder yang timbul berdasarkan perjanjian dan peraturan perundang-undangan yang berlaku.

Fairness: Fairness, namely justice and equality in fulfilling the rights of stakeholders arising based on agreements and applicable laws and regulations.

Tujuan Penerapan GCG

Purpose of GCG Implementation

Pengelolaan Perusahaan dengan dengan prinsip-prinsip Tata Kelola Perusahaan yang Baik bertujuan untuk:

1. Mendorong pengelolaan Perseroan secara profesional, efisien, efektif dan memberdayakan fungsi organ Perseroan serta meningkatkan kemandirian korporasi.
2. Mendorong agar setiap pengambilan dan pelaksanaan keputusan selalu dilandasi oleh nilai moral yang tinggi dan kepatuhan terhadap peraturan perundangan.
3. Mendorong kesadaran adanya tanggung jawab sosial Perseroan terhadap pemangku kepentingan (*stakeholders*) maupun kelestarian lingkungan di mana perusahaan beroperasi.
4. Mengoptimalkan nilai Perseroan agar memiliki daya saing yang kuat di level nasional maupun internasional.
5. Meningkatkan kontribusi BKI dalam perekonomian nasional.
6. Meningkatkan iklim yang kondusif bagi perkembangan investasi nasional.

The management of the Company with the principles of Good Corporate Governance aims to:

1. *Encouraging the management of the Company in a professional, efficient, effective manner and empowering the functions of the Company's organs and increasing corporate independence.*
2. *Encouraging every decision making and implementation are always based on high moral values and compliance with laws and regulations.*
3. *Encouraging awareness of the Company's social responsibility towards stakeholders and environmental sustainability where the company operates.*
4. *Optimizing the Company's value in order to have strong competitiveness at the national and international levels.*
5. *Increase BKI's contribution to the national economy.*
6. *Improving the climate conducive to the development of national investment.*

Pelaksanaan Prinsip-Prinsip GCG di BKI:

Implementation of GCG Principles at BKI:

Transparansi	<p>Transparansi ini diupayakan dan diwujudkan oleh BKI dengan selalu berusaha mempelopori pengungkapan informasi keuangan dan non keuangan kepada berbagai pihak yang berkepentingan serta dalam pengungkapannya tidak terbatas pada informasi tersebut dilakukan dengan tidak menyalahi peraturan perundang-undangan yang berlaku dan disarankan oleh praktik GCG.</p> <p>Kepercayaan shareholder sangat tergantung dengan kualitas informasi yang disampaikan Perseroan. Oleh karena itu, BKI berupaya menyediakan informasi yang jelas, akurat, tepat waktu dan, dapat dibandingkan dengan indikator-indikator yang sama. Penyampaian informasi kepada stakeholders secara terbuka, benar, kredibel, dan tepat waktu akan memudahkan untuk menilai kinerja dan risiko yang dihadapi Perseroan</p>
Transparency	<p><i>Transparency is pursued and realized by BKI by always trying to spearhead the disclosure of financial and non-financial information to various interested parties and in its disclosure is not limited to the information carried out by not violating applicable laws and regulations and recommended by GCG practices.</i></p> <p><i>Shareholder trust is highly dependent on the quality of information submitted by the Company. Therefore, BKI strives to provide information that is clear, accurate, timely and, comparable to the same indicators. The submission of information to stakeholders in an open, correct, credible and timely manner will make it easier to assess the performance and risks faced by the Company.</i></p>
Akuntabilitas	<p>Akuntabilitas diperlukan BKI sebagai salah satu solusi mengatasi <i>problem</i> yang timbul dari konsekuensi logis perbedaan kepentingan individu dengan kepentingan Perseroan maupun kepentingan Perseroan dengan stakeholder-nya. BKI menerapkan akuntabilitas dengan mendorong seluruh individu dan / atau organ Perseroan menyadari hak dan kewajiban, tugas dan tanggung jawab serta kewenangannya.</p> <p>Akuntabilitas ini dijalankan agar BKI selalu dapat mengkomunikasikan hak dan kewajiban masing-masing dan selalu dapat mengupayakan agar pihak - pihak yang berkepentingan mampu benar-benar memahami hak dan kewajibannya masing - masing sesuai dengan Peraturan Perundang-undangan yang berlaku.</p>
Accountability	<p><i>Accountability is required by BKI as one of the solutions to overcome problems that arise as a logical consequence of the difference between the interests of individuals and the interests of the Company and the interests of the Company and its stakeholders. BKI implements accountability by encouraging all individuals and / or organs of the Company to realize their rights and obligations, duties and responsibilities and authority.</i></p> <p><i>This accountability is carried out so that BKI can always communicate the rights and obligations of each and can always strive so that interested parties are able to fully understand their respective rights and obligations in accordance with the applicable laws and regulations.</i></p>
Pertanggungjawaban	<p>Prinsip tanggung jawab menekankan pada sistem yang jelas untuk menekankan pada sistem yang jelas untuk mengatur mekanisme pertanggung-jawaban Perusahaan kepada <i>Shareholders</i>. Hal tersebut untuk merealisasikan tujuan yang hendak dicapai dalam GCG, yaitu mengakomodasi kepentingan pihak-pihak yang terkait dengan Perseroan seperti masyarakat, Pemerintah, asosiasi bisnis dan sebagainya. Prinsip tanggung jawab juga berkaitan dengan kewajiban Perseroan untuk mematuhi semua peraturan dan hukum yang berlaku.</p>
Responsibility	<p><i>The principle of responsibility emphasizes a clear system to regulate the Company's accountability mechanism to Shareholders. This is to realize the objectives to be achieved in GCG, namely accommodating the interests of parties related to the Company such as the community, the Government, business associations and so on. The principle of responsibility also relates to the Company's obligation to comply with all applicable laws and regulations.</i></p>
Kemandirian	<p>Kemandirian ini ditekankan oleh BKI dengan selalu menghormati hak dan kewajiban, tugas dan tanggung jawab serta kewenangan masing-masing organ Perseroan. BKI yakin bahwa kemandirian merupakan suatu keharusan agar BKI dapat bertugas dengan baik serta mampu membuat keputusan yang terbaik bagi Perseroan.</p>
Independence	<p><i>Independence is emphasized by BKI by always respecting the rights and obligations, duties and responsibilities and authority of each organ of the Company. BKI believes that independence is a necessity so that BKI can perform its duties properly and be able to make the best decisions for the Company.</i></p>
Kewajaran	<p>Dengan kewajaran ini BKI menjamin bahwa setiap stakeholder mendapatkan perlakuan yang wajar. BKI menjamin bahwa setiap pihak yang berkepentingan akan mendapatkan perlakuan sesuai ketentuan peraturan perundang-undangan yang berlaku dan praktik bisnis yang sehat.</p>
Fairness	<p><i>By applying the principle of fairness, BKI ensures that each Stakeholder receives fair treatment. BKI ensures that every interested party will receive treatment in accordance with the provisions of the applicable laws and regulations and sound business practices.</i></p>



PENILAIAN TERHADAP TATA KELOLA PERUSAHAAN YANG BAIK

ASSESSMENT OF GOOD CORPORATE GOVERNANCE

Penerapan Tata Kelola Perusahaan yang Baik memberikan manfaat besar bagi kinerja Perseroan keseluruhan. Tata kelola perusahaan yang baik juga menjadi sarana dalam mengembangkan aset dan akuntabilitas kepada para stakeholder.

Assessment terhadap pelaksanaan GCG mengacu pada Peraturan Menteri BUMN No.PER-01/ MBU/ 2011 tentang Penerapan *Praktik Good Corporate Governance* di Badan Usaha Milik Negara yang telah diubah dengan Peraturan Menteri Negara BUMN No.PER-09/MBU/2014, serta Keputusan Menteri BUMN No. Kep-100/MBU/2002 tentang Penilaian Tingkat Kesehatan BUMN.

Perseroan juga berupaya meningkatkan tata kelola perusahaan yang baik melalui penerapan nilai-nilai baru (*new values*) dan budaya baru (*new culture*) PT Biro Klasifikasi Indonesia (Persero).

Assessment tersebut dilakukan dengan menggunakan alat ukur/kriteria/parameter yang disusun berdasarkan SK-16/S.MBU/2012 tanggal 6 Juni 2012 tentang Indikator/Parameter Penilaian dan Evaluasi Atau Penerapan Tata Kelola Perusahaan yang Baik (*Good Corporate Governance*) pada Badan Usaha Milik Negara, dengan aspek yang diukur meliputi Dewan Komisaris dan Direksi.

Aspek Pengujian

Sesuai dengan ketentuan SK-16/S.MBU/2012, pada tahun 2022 Perseroan melakukan *Self-Assessment* GCG yang di dampingi oleh BPKP DKI Jakarta dengan pencapaian skor 89,51 dengan kualifikasi **SANGAT BAIK**.

Hasil Assessment pelaksanaan GCG

The implementation of Good Corporate Governance provides great benefits to the Company's overall performance. Good corporate governance is also a way to develop assets and accountability to stakeholders.

Assessment of GCG implementation refers to the Regulation of the Minister of SOEs No.PER-01/MBU/2011 on the Implementation of Good Corporate Governance Practices in State-Owned Enterprises which has been amended by the Regulation of the Minister of SOEs No.PER-09/MBU/2014, as well as the Decree of the Minister of SOEs No. Kep-100/MBU/2002 on the Assessment of the Health Level of SOEs.

The Company also strives to improve good corporate governance through the implementation of new values and new culture of PT Biro Klasifikasi Indonesia (Persero).

The assessment is carried out using parameters compiled based on SK-16/S.MBU/2012 dated June 6, 2012 concerning Indicators/Parameters for Assessment and Evaluation or Implementation of Good Corporate Governance in State-Owned Enterprises, with aspects assessed including the Board of Commissioners and Directors.

Assessment Aspects

*In accordance with the provisions of SK-16/S.MBU/2012, in 2022 the Company conducted a GCG Self-Assessment assisted by BPKP DKI Jakarta with a score of 89.51 with the qualification of **VERY GOOD**.*

Assessment result of GCG implementation

No.	Aspek Pengujian/Indikator/Parameter <i>Test Aspect/Indicator/Parameter</i>	Bobot Weight	Skor Score
1.	Komitmen Terhadap Penerapan Tata Kelola Perusahaan yang Baik Secara Berkelanjutan <i>Commitment to the Sustainable Implementation of Good Corporate Governance</i>	7.00	6.84
2.	Pemegang Saham dan RUPS/Pemilik Modal <i>Shareholders and GMS/Capital Owners</i>	9.00	8.11
3.	Dewan Komisaris/Dewan Pengawas <i>Board of Commissioners/Supervisory Board</i>	35.00	32.63
4.	Direksi <i>Board of Directors</i>	35.00	30.20
5.	Pengungkapan Informasi dan Transparansi <i>Information Disclosure and Transparency</i>	9.00	7.98
6.	Aspek Lainnya <i>Other Aspects</i>	5.00	3.75
Nilai Pencapaian		100,00	89.51
<i>Total Score</i>			
Klasifikasi Kualitas Penerapan GCG		SANGAT BAIK	
<i>Classification of GCG Implementation Quality</i>			



STRUKTUR ORGAN TATA KELOLA PERSEROAN

STRUCTURE OF THE COMPANY'S GOVERNANCE ORGANS

Berdasarkan Undang-Undang (UU) No. 40 tahun 2007 tentang Perseroan Terbatas (UU PT), struktur tata kelola Perseroan terdiri atas Rapat Umum Pemegang Saham (RUPS), Dewan Komisaris dan Direksi sebagai organ Perusahaan.

Based on Law (UU) No. 40 of 2007 concerning Limited Liability Companies (UU PT), the Company's governance structure consists of the General Meeting of Shareholders (GMS), the Board of Commissioners and the Board of Directors as the main organs of the Company.

Rapat Umum Pemegang Saham (RUPS)

General Meeting of Shareholders (GMS)

RUPS merupakan organ Perseroan yang mempunyai kekuasaan tertinggi dalam struktur tata kelola perseroan. RUPS berwenang mengambil seluruh keputusan untuk menyetujui Laporan Tahunan, mengevaluasi kinerja Perusahaan, mengangkat dan memberhentikan anggota Dewan Komisaris atau Direksi. RUPS juga menjadi menjadi forum bagi para Pemegang Saham untuk mengambil keputusan penting yang berkaitan dengan kepentingan usaha. Sebagai pemegang kekuasaan tertinggi usaha, RUPS memiliki kekuatan hukum yang sah dan mengikat dalam mengambil keputusan.

GMS is the Company's organ that has the highest power in the corporate governance structure. The GMS is authorized to make all decisions to approve the Annual Report, evaluate the Company's performance, appoint and dismiss members of the Board of Commissioners or Board of Directors. The GMS is also a forum for Shareholders to make important decisions related to business interests. As the highest authority of the business, GMS has legal and binding power in making decisions.

Pemegang Saham

Pemegang saham adalah individu atau badan hukum yang secara sah memiliki saham Perusahaan. PT BKI Pertamina (Persero), adalah badan usaha milik negara (BUMN) yang sahamnya 100% dimiliki Pemerintah Republik Indonesia melalui Kementerian BUMN.

Shareholders

Shareholders are individuals or legal entities that legally own shares of the Company. PT BKI Pertamina (Persero), is a state-owned enterprise (BUMN) whose shares are 100% owned by the Government of the Republic of Indonesia through the Ministry of BUMN.

Hak dan Tanggung Jawab Pemegang Saham

Rights and Responsibilities of Shareholders

Sesuai Anggaran Dasar PT BKI, pemegang saham memiliki hak dan tanggung jawab atas Perseroan. Pemenuhan hak dan tanggung jawab pemegang saham dijamin oleh perundangundangan yang berlaku, dengan tetap mempertimbangkan keberlanjutan bisnis Perseroan.

In accordance with PT BKI's Articles of Association, shareholders have rights and responsibilities over the Company. The fulfillment of the rights and responsibilities of shareholders is guaranteed by applicable laws and regulations, while still considering the sustainability of the Company's business.

Penyelenggaraan RUPS

Organization of GMS

Perseroan menyelenggarakan RUPS Tahunan dua kali dalam setahun. RUPS dihadiri oleh Dewan Komisaris dan Direksi. Penyelenggaraan RUPS 2022

The Company holds an Annual GMS twice a year. The GMS is attended by the Board of Commissioners and the Board of Directors.

Tanggal Date	Agenda
27 Januari 2022	Pengesahan Rencana Kerja dan Anggaran perusahaan (RKAP) Tahun 2022 dan Rencana Kerja dan Anggaran Program Tanggung Jawab Sosial dan Lingkungan (RKA TJSL) Tahun 2022.
January 27, 2022	<i>Ratification of the company's Work Plan and Budget (RKAP) for 2022 and the Work Plan and Budget for the Social and Environmental Responsibility Program (RKA TJSL) for 2022</i>
28 Juni 2022	Pengesahan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan Tahun Buku 2021 termasuk Penyajian Kembali Laporan Keuangan Konsolidasian Perseroan Tahun Buku 2020 serta Laporan Tugas Pengawasan Dewan Komisaris Tahun Buku 2021
June 28, 2022	<i>Ratification of the Annual Report and Ratification of the Company's Consolidated Financial Statements for the Fiscal Year 2021 including the Restatement of the Company's Consolidated Financial Statements for the Fiscal Year 2020 and the Board of Commissioners Supervisory Task Report for the Fiscal Year 2021.</i>

Kehadiran Dewan Komisaris dalam RUPS
Attendance of Board of Commissioners in GMS

Nama Name	Jabatan Position	Kehadiran Attendance
R. Harry Hikmat	Komisaris Utama <i>President Commissioner</i>	100%
M. Amperawan	Komisaris <i>Commissioner</i>	100%
Indra Iskandar	Komisaris <i>Commissioner</i>	100%
Dwi Budi Sutrisno	Komisaris <i>Commissioner</i>	100%

Kehadiran Direksi dalam RUPS
Attendance of Board of Directors in GMS

Nama Name	Jabatan Position	Kehadiran Attendance
Rudiyanto	Direktur Utama <i>President Director</i>	100%
M. Cholil	Direktur Operasi <i>Director of Operations</i>	100%
Rozainbahri Noor	Direktur Pengembangan Sumber Daya <i>Director of Resource Development</i>	100%
Bandung Pardede	Direktur Keuangan, Administrasi dan Manajemen Risiko <i>Director of Finance, Administration and Risk Management</i>	100%

DEWAN KOMISARIS

BOARD OF COMMISSIONERS

Dalam struktur tata kelola Perseroan, Dewan Komisaris adalah organ yang menjalankan fungsi pengawasan atas jalannya perusahaan yang dilaksanakan oleh Direksi. Anggota Dewan Komisaris bertindak secara kolegial sebagai Dewan dan tidak dapat bertindak sendiri-sendiri. Tugas, wewenang dan kewajiban Dewan Komisaris diatur dalam Anggaran Dasar Perusahaan yang disahkan oleh RUPS. Dewan Komisaris juga berperan dalam mengawasi penerapan GCG di lingkungan Perusahaan.

In the Company's governance structure, the Board of Commissioners is the organ that carries out the supervisory function over the running of the company, carried out by the Board of Directors. Members of the Board of Commissioners act collegially as a Board and shall not act on their own. The duties, authorities and obligations of the Board of Commissioners are regulated under the Company's Articles of Association as authorized by the GMS. The Board of Commissioners also plays a role in overseeing the implementation of GCG within the Company.

Komposisi Dewan Komisaris

Composition of the Board of Commissioners

Berdasarkan Keputusan Menteri Badan Usaha Milik Negara (BUMN) selaku Rapat Pemegang Saham Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia nomor SK227/MBU/10/2022 tanggal 07 Oktober 2022 tentang Pemberhentian, Pengalihan Tugas, Dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia mengangkat Sdr Lathifah Shohib sebagai Komisaris Independen, memberhentikan dengan hormat Sdr Agung Kuswandon selaku Komisaris Utama, dan Sdr. Dwi Budi Sutrisno selaku Komisaris, serta mengalihkan tugas Sdr R Harry Hikmat menjadi Komisaris Utama.

Based on the Decree of the Minister of State-Owned Enterprises (BUMN) as the General Meeting of Shareholders of the Company (Persero) PT Biro Klasifikasi Indonesia number SK227/MBU/10/2022 dated October 07, 2022 concerning the Dismissal, Transfer of Duties, and Appointment of Members of the Board of Commissioners, PT Biro Klasifikasi Indonesia appointed Ms. Lathifah Shohib as Independent Commissioner, as well as honorably dismissed Mr. Agung Kuswandon as President Commissioner, and Mr. Dwi Budi Sutrisno as Commissioner, and appointed Mr. R Harry Hikmat as President Commissioner.

Nama Name	Jabatan Position
R. Harry Hikmat	Komisaris Utama <i>President Commissioner</i>
M. Amperawan	Komisaris <i>Commissioner</i>
Indra Iskandar	Komisaris <i>Commissioner</i>
Lathifah Shohib	Komisaris <i>Commissioner</i>

Jabatan Anggota Dewan Komisaris berakhir apabila:

1. Masa jabatannya berakhir;
2. Mengundurkan diri;
3. Tidak lagi memenuhi persyaratan perundangan yang berlaku;
4. Diberhentikan berdasarkan Keputusan RUPS; dan
5. Meninggal dunia dalam masa jabatannya.

The terms of office of Member of the Board of Commissioners will end if:

1. His/her term of office ends;
2. Resigns;
3. No longer meets the requirements of the applicable legislation;
4. Dismissed based on GMS Resolution; and
5. Died during his/her term of office.

Uraian Tanggung Jawab Dewan Komisaris

Description of the Duties of the Board of Commissioners

Berdasarkan Anggaran Dasar Perusahaan, tugas pokok Dewan Komisaris adalah:

1. Memberikan pendapat dan saran kepada RUPS mengenai RJPP dan RKAP yang diusulkan Direksi;
2. Mengikuti perkembangan Perseroan, memberikan pendapat dan saran kepada RUPS terhadap setiap masalah penting Perseroan;
3. Melaporkan kepada RUPS jika terjadi gejala menurunan kinerja Perseroan;
4. Meneliti dan menelaah laporan berkala dan laporan tahunan dari Direksi serta menandatangani laporan tahunan;
5. Melaksanakan kewajiban lainnya dalam rangka tugas pengawasan dengan tidak bertentangan dengan perundang-undangan, Anggaran Dasar, dan/atau keputusan RUPS
6. Sesuai dengan prosedur yang telah ditentukan, Dewan Komisaris dapat menggunakan saran profesional yang mandiri dan atau membentuk komite-komite bila diperlukan.

Based on the Company's Articles of Association, the main duties of the Board of Commissioners are:

1. *Provide opinions and suggestions to the GMS regarding the RJPP and RKAP proposed by the Board of Directors;*
2. *Follow the development of the Company, provide opinions and suggestions to the GMS on any important issues of the Company;*
3. *Report to the GMS if there are symptoms of a decline in the Company's performance;*
4. *Examining and reviewing periodic reports and annual reports from the Board of Directors and signing the annual report;*
5. *Carry out other obligations in the context of supervisory duties by not contradicting the legislation, Articles of Association, and/or GMS resolutions.*
6. *In accordance with predetermined procedures, the Board of Commissioners may utilize independent professional advice and/or form committees as necessary.*

Pembagian Tugas Dewan Komisaris

Division of duties of the Board of Commissioners

Dalam melaksanakan tugas dan tanggung jawabnya, anggota Dewan Komisaris bertugas sesuai dengan latar belakang profesi, pengetahuan, pengalaman dan kapasitas anggota Dewan Komisaris. Berdasarkan Keputusan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Nomor SK.7/DEKOM.BKI/X/2022, pembagian tugas Dewan Komisaris adalah sebagai berikut:

In carrying out their duties and responsibilities, members of the Board of Commissioners are assigned according to their professional background, knowledge, experience and capacity. Based on the Decree of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia Number SK.7/DEKOM.BKI/X/2022, the division of duties of the Board of Commissioners is as follows:

Nama Name	Uraian Tugas Job Description
R. Harry Hikmat Komisaris Utama <i>President Commissioner</i>	Mengkoordinasi tugas-tugas Dewan Komisaris <i>Coordinating the duties of the Board Commissioners</i>
M. Amperawan Komisaris <i>Commissioner</i>	<ul style="list-style-type: none"> • Melaksanakan pengawasan dan memberi nasihat atas kebijakan dan rencana di bidang Keuangan, Sistem Pengendalian Internal dan Rencana Pengadaan Barang & Jasa. • Sebagai Ketua Komite Audit • <i>Supervise and advise on policies and plans in the areas of Finance, Intern Control System and Goods & Services Procurement Plan</i> • <i>as well as serving as the Head of the Audit Committee.</i>

Nama Name	Uraian Tugas Job Description
Indra Iskandar Komisaris Commissioner	<ul style="list-style-type: none"> Melaksanakan pengawasan dan memberi nasihat atas kebijakan dan rencana di bidang Nominasi Remunerasi dan SDM serta bidang Teknologi Informasi Hukum dan Pemasaran. Sebagai Ketua Komite Nominasi Remunerasi dan SDM <i>Supervising and advising on policies and plans in the areas of Nomination, Remuneration and HR as well as Legal Information Technology and Marketing.</i> <i>As well as the Chairman of the Nomination, Remuneration and HR Committee</i>
Lathifah Shohib Komisaris Independen <i>Independent Commissioner</i>	<ul style="list-style-type: none"> Melaksanakan pengawasan dan memberi nasihat atas kebijakan dan rencana di bidang Manajemen Risiko, Kebijakan Mutu dan Penerapan GCG. Sebagai Ketua Komite Pemantau Risiko dan Tata Kelola <i>Carry out supervision and provide advice on policies and plans in the field of Risk Management, Quality Policy and GCG Implementation.</i> <i>As well as the Chairman of the Risk Monitoring and Governance Committee.</i>

Rapat Dewan Komisaris

Meetings of the Board of Commissioners

Sesuai dengan tugas dan tanggung jawabnya, sepanjang tahun 2022 Dewan Komisaris telah melakukan rapat sebanyak 26 kali, terbagi dalam 13 kali adalah rapat internal Dewan Komisaris dan 13 kali rapat gabungan dengan mengundang Direksi (Rapat Gabungan).

In accordance with its duties and responsibilities, throughout 2022 the Board of Commissioners met 26 times, divided into 13 internal meetings of the Board of Commissioners and 13 joint meetings by inviting the Board of Directors (Joint Meetings).

Tabel Kehadiran Rapat Dewan Komisaris 2022

Table of Attendance of Board of Commissioners Meeting 2022

Nama/Jabatan Name/Position	Rapat Komisaris Board of Commissioners Meeting			Rapat Gabungan Joint Meeting		
	Jumlah Rapat Number of Meetings	Jumlah Kehadiran Total Attendance	Tingkat Kehadiran (%) Attendance Rate (%)	Jumlah Rapat Number of Meetings	Jumlah Kehadiran Total Attendance	Tingkat Kehadiran (%) Attendance Rate (%)
R. Harry Hikmat Komisaris Utama President Commissioner	13	13	100%	13	13	100%
M. Amperawan Komisaris Commissioner	13	13	100%	13	13	100%
Indra Iskandar Komisaris Commissioner	13	13	100%	13	13	100%
Lathifah Shohib Komisaris Independen Independent Commissioner	13	13	100%	13	13	100%

**Realisasi KPI Dewan Komisaris*****Board of Commissioners KPI Realization***

No	ASPEK DAN PARAMETER ASPECT AND PARAMETER	BOBOT WEIGHT	RENCANA PLAN	REALISASI REALIZATION	NILAI SCORE
(1)	(2)	(3)	(4)	(5)	(6)
I Aspek Pengawasan dan Pemberian Nasihat <i>Supervision and Advisory Aspects</i>					
1. Menyusun Rencana Kerja dan Anggaran serta KPI Dewan Komisaris Tahun 2023 <i>Develop Work Plan and Budget, and KPIs for the Board of Commissioners for 2023</i>					
2.	Memberikan tanggapan/rekomendasi kepada Pemegang Saham terhadap: <i>Provide responses/recommendations to Shareholders regarding:</i>				
a.	Rencana Kerja dan Anggaran Perusahaan (RKAP) <i>Company Work Plan and Budget (RKAP)</i>	5	1 Surat 1 Letters	1	5
b.	Laporan Tahunan Perusahaan (<i>audited</i>) <i>Company Annual Report (audited)</i>	5	1 Surat 1 Letters	1	5
c.	Analisis Kinerja Triwulan Perusahaan <i>Analysis of the Quarterly Performance of the Company</i>	15	3 Surat 3 Letters	3	15
3.	Persetujuan/Tanggapan Tertulis Dewan Komisaris atas usulan aksi korporasi oleh Direksi <i>Approval/Written Response of the Board of Commissioners on the proposal of corporate action by the Board of Directors</i>	10	100%	100%	10
4.	Rapat Dewan Komisaris <i>Meeting of the Board of Commissioners</i>				
a.	Jumlah Rapat dan Tersedianya Risalah Rapat <i>Number of Meetings and Availability of Meeting Minutes</i>	12	12 Kali 12 times	13	12
b.	Kehadiran Rapat <i>Meeting Attendance</i>	5	100%	100%	5
5.	Monitoring tindak lanjut hasil temuan audit internal/eksternal (KAP, SPI, GCG) <i>Monitoring follow-up of internal/external audit findings (KAP, SPI, GCG)</i>	6	3 Dokumen 3 Document	3	6
6.	Kunjungan kerja Dewan Komisaris <i>Board of Commissioners working visit</i>	5	6 Kunjungan 6 Visit	8	5
Sub Total I		68		68	
II Aspek Pelaporan <i>Reporting Aspects</i>					
1.	Laporan Kinerja Direksi oleh Dewan Komisaris atas pemenuhan portal ITMS <i>Performance Report of the Board of Directors by the Board of Commissioners on the fulfillment of the ITMS portal</i>	5	1 Dokumen 1 Document	1	5
2.	Laporan Pengawasan dan Realisasi Pelaksanaan KPI Dewan Komisaris Triwulan <i>Supervision Report and Realization of KPI Implementation of the Board of Commissioners Quarterly</i>	6	3 Laporan 3 Report	3	6
3.	Laporan Pengawasan Dewan Komisaris <i>Board of Commissioners Supervision Report</i>	10	1 Laporan 1 Report	1	10
4.	Evaluasi Hasil Kinerja KAP <i>Evaluation of KAP Performance Results</i>	5	1 Laporan 1 Report	1	15
Sub Total II		26		26	
III Aspek Dinamis/Lain-lain <i>Dynamic/Other Aspects</i>					
1	Peningkatan kompetensi melalui seminar, workshop, dll. <i>Competency improvement through seminars, workshops, etc.</i>	3	5 Kali 5 times	5	3
2	Target GCG Dewan Komisaris <i>GCG target from the Board of Commissioners</i>	3	30,19 (point) 30,19 (point)	6	
Sub Total III		6		100	
Total I+II+III		100		100	

Realisasi Anggaran Dewan Komisaris

Realisasi anggaran Dewan Komisaris PT BKI (Persero) Tahun 2022 adalah sebesar Rp726.696.070.- atau 90,02% dari anggaran sebesar Rp807.250.000 dengan rincian sebagai berikut:

Realization of the Board of Commissioners Budget

The realization of the budget for the Board of Commissioners of PT BKI (Persero) in 2022 was Rp726,696,070, or 90.02% of the budget of Rp807,250,000, with details as follow:

No.	Pos Anggaran <i>Description</i>	Anggaran 2022 <i>Budget 2022</i>	Realisasi s/d Desember 2022 <i>Realization until December 2022</i>	(dalam rupiah in rupiah)
				%
1.	Perjalanan Dinas <i>Business Trip</i>	603.750.000	629.227.808	104,22
2.	Seminar/Diklat/Studi Banding Dalam Luar Negeri <i>Seminar / Training / Comparative Study Abroad</i>	58.500.000	16.046.000	27,43
3.	Belanja Tenaga Ahli/Konsultan <i>Expert/Consultant Expenditure</i>	30.000.000	6.000.000	20,00
4.	Lain-lain <i>Miscellaneous</i>	115.000.000	75.422.262	65,58
Total		807.250.000	726.696.070	90,02

Remunerasi Dewan Komisaris

Remuneration of the Board of Commissioners

Remunerasi adalah imbalan yang diberikan kepada Komisaris atas peran yang diberikan untuk pengurusan dan pengawasan perseroan. Melalui Surat Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) nomor DU.053/KP.310/KI-22 tanggal 16 September 2022 dan sesuai surat Asisten Deputi Bidang Industri Manufaktur Nomor SR-21/Wk1.MBU.F/07/2022 tanggal 27 Juli 2022 perihal Penyampaian Penetapan Penghasilan Direksi dan Dewan Komisaris PT Biro Klasifikasi Indonesia (Persero) Tahun 2022, remunerasi Dewan Komisaris ditetapkan sebagai berikut:

Remuneration is the reward provided to the Board of Commissioners for carrying out their duties for the management and supervision of the Company. Through the Decree of the Directors of PT Biro Klasifikasi Indonesia (Persero) number DU.053/KP.310/KI-22 dated September 16, 2022 and according to the letter of the Assistant Deputy for the Manufacturing Industry Number SR-21/Wk1.MBU.F/07/2022 dated July 27, 2022 regarding the Determination of Salary of the Board of Directors and Board of Commissioners of PT Biro Klasifikasi Indonesia (Persero) in 2022, the remuneration of the Board of Commissioners is determined as follows:

Nama <i>Name</i>	Jabatan <i>Position</i>	dalam jutaan rupiah/in million rupiah	
		Honorarium	Tunjangan <i>Allowance</i>
R Harry Hikmat	Komisaris Utama <i>President Commissioner</i>	58.950.000	11.790.000
Amperawan	Komisaris <i>Commissioner</i>	53.055.000	10.611.000
Indra Iskandar	Komisaris <i>Commissioner</i>	53.055.000	10.611.000
Lathifah Shohib	Komisaris Independen <i>Independent Commissioner</i>	53.055.000	10.611.000

Pendidikan dan/atau pelatihan Dewan Komisaris***Education and/or training of the Board of Commissioners***

Nama Name	Jabatan Position	Nama Pelatihan Training	Tanggal Date	Penyelenggara Organizer
R Harry Hikmat	Komisaris Utama <i>President Commissioner</i>	GRC Masterclass Foundation: Peran Organ Pengelola Risiko dalam Risk Management	8 Desember 2022 <i>December 8, 2022</i>	BUMN Leadership and Management Institute bersama Kementerian BUMN <i>BUMN Leadership and Management Institute with the Ministry of BUMN</i>
Amperawan	Komisaris <i>Commissioner</i>	GRC Masterclass Foundation: Memperkuat Peran Komite Audit, Komite Risiko dan Tata Kelola Terintegrasi	17 November 2022 <i>November 17, 2022</i>	BUMN Leadership and Management Institute bersama Kementerian BUMN <i>BUMN Leadership and Management Institute with the Ministry of BUMN</i>
		GRC Masterclass Foundation: Strengthening the Role of the Audit Committee, Risk Committee and Integrated Governance		
Indra Iskandar	Komisaris <i>Commissioner</i>	On Boarding Commisioner Program Angkatan 3 Tahun 2021	16 Desember 2021-26 Januari 2022 <i>December 16, 2021-January 26, 2022</i>	BUMN Leadership and Management Institute bersama FHCU <i>BUMN Leadership and Management Institute with FHCU</i>
		Onboarding Commisioner Program Batch 3 of 2021		
Lathifah Shohib	Komisaris Independen <i>Independent Commissioner</i>	1. On Boarding Commisioner Program Angkatan 6 Tahun 2022 2. Konferensi Nasional Profesional Manajemen Risiko VIII "ESG Investing and Risk Mitigation"	1 November 2022-21 Desember 2022 1-2 Desember 2022	BUMN Leadership and Management Institute bersama FHCU Lembaga Sertifikasi Profesional Manajemen Risiko
		1. On Boarding Program Commisioner Batch 6 of 2022 2. National Conference of Risk Management Professionals VIII "ESG Investing and Risk Mitigation"	November 1, 2022-December 21, 2022 December 1-2, 2022	BUMN Leadership and Management Institute with FHCU Risk Management Professional Certification Institute

Pelaksanaan Tugas dan Tanggung Jawab Dewan Komisaris Tahun 2022

Implementation of Duties and Responsibilities of the Board of Commissioners in 2022

Pada tahun 2022 Dewan Komisaris telah bertugas mengawasi dan memberikan masukan kepada Direksi demi kepentingan Perseroan, Pemegang Saham serta pihak yang berkepentingan pada umumnya. Dewan Komisaris bertanggung jawab memastikan agar Direksi dalam kondisi apapun mempunyai kemampuan menjalankan tugasnya. Dewan Komisaris secara teratur memantau efektivitas pelaksanaan kebijakan dan proses pengambilan keputusan yang dilakukan oleh Direksi agar selalu sesuai dengan tujuan perusahaan, arahan Pemegang Saham dan anggaran Dasar Perusahaan, dalam melaksanakan tugasnya, Dewan Komisaris selalu mematuhi Anggaran Dasar dan peraturan perundang-undangan yang berlaku.

Pelaksanaan tugas dan tanggung jawab Dewan Komisaris sepanjang tahun 2022 adalah:

1. Mengadakan Rapat Dewan Komisaris baik Rapat Internal maupun Rapat Gabungan dengan Direksi.
2. Melakukan pengawasan dalam 2 kegiatan yaitu:
 - a. Kegiatan kunjungan Dewan Komisaris ke Kantor Cabang atau Unit Usaha.
 - b. Melakukan Pemberian ketersetujuan/rekomendasi/tanggapan atas hal-hal yang terkait dengan Operasional Perusahaan.
3. Memberikan Laporan secara berkala kepada Pemegang Saham mengenai Kinerja Perusahaan dan Proses Pengawasan yang dilakukan dalam periode tertentu.

In 2022 the Board of Commissioners has carried out supervisory and advisory duties to the Board of Directors for the benefit of the Company, Shareholders and interested parties in general. The Board of Commissioners is responsible for ensuring that the Board of Directors, in all circumstances, is able to perform its duties. The Board of Commissioners regularly monitors the effectiveness of the implementation of policies and decision-making processes carried out by the Board of Directors so that they are always in accordance with the objectives of the company, the direction of the Shareholders and the Articles of Association of the Company, in carrying out its duties, the Board of Commissioners always complies with the Articles of Association and applicable laws and regulations.

The implementation of the duties and responsibilities of the Board of Commissioners throughout 2022 are:

1. *Holding Board of Commissioners Meetings, both Internal Meetings and Joint Meetings with the Board of Directors.*
2. *Supervising in 2 activities, namely:*
 - a. *Board of Commissioners visits to Branch Offices or Business Units.*
 - b. *Providing approval/recommendation/response on matters related to the Company's Operations.*
3. *Provide periodic reports to the Shareholders regarding the Company's performance and the supervision process carried out within a certain period.*



DIREKSI

BOARD OF DIRECTORS

Direksi adalah salah satu organ Perseroan dalam struktur tata kelola PT Biro Klasifikasi Indonesia (BKI) Persero. Direksi bertugas dan bertanggung jawab secara kolegial mengelola Perseroan dan mewakili Perseroan di dalam maupun di luar pengadilan. Tiap anggota Direksi dapat mengambil keputusan sesuai pembagian tugas dan wewenangnya, namun pelaksanaan tugas oleh anggota Direksi tetap menjadi tanggung jawab bersama. Kedudukan anggota Direksi termasuk Direktur Utama adalah setara. Tugas Direktur Utama mengkoordinasikan kegiatan Direksi.

The Board of Directors is one of the Company's organs in the governance structure of PT Biro Klasifikasi Indonesia (BKI) Persero. The Board of Directors is responsible for collegially managing the Company and representing the Company both inside and outside the court. Each member of the Board of Directors is allowed to make decisions in accordance with the division of duties and authority, but the implementation of duties by members of the Board of Directors remains a collective responsibility. The position of the members of the BOD including the President Director is equal. The President Director coordinates the activities of the Board of Directors.

Komposisi Direksi

Composition of the Board of Directors

Pada tanggal 21 Oktober 2022 Kementerian BUMN telah mengangkat R. Benny Susanto sebagai Direktur Operasi melalui SK no. 234/MBU/10/2022 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Direksi Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia (Persero), dan pada tanggal 12 Desember 2022 telah ditetapkan Direktur Utama PT Biro Klasifikasi Indonesia (Persero) sesuai SK No. 288/MBU/12/2022 tentang Pemberhentian dan pengangkatan Anggota Direksi Perusahaan (Persero). Susunan Direksi PT Biro Klasifikasi Indonesia (Persero) per 31 Desember 2022 adalah:

On October 21, 2022 the Ministry of SOEs appointed R. Benny Susanto as Director of Operations through Decree no. 234/MBU/10/2022 concerning the Dismissal and Appointment of Members of the Board of Directors of the Company (Persero) PT Biro Klasifikasi Indonesia (Persero), and on December 12, 2022 the President Director of PT Biro Klasifikasi Indonesia (Persero) was appointed in accordance with Decree No. 288/MBU/12/2022 concerning the Dismissal and appointment of Members of the Board of Directors of the Company (Persero). The composition of the Board of Directors of PT Biro Klasifikasi Indonesia (Persero) as of December 31, 2022 is:

Nama Name	Jabatan Position	Dasar Pengangkatan Legal Basis of Appointment
Arisudono Soerono	Direktur Utama <i>President Director</i>	Keputusan Menteri BUMN No. 288/MBU/12/2022 tanggal 12 Desember 2022 <i>Decree of the Minister of SOEs No. 288/MBU/12/2022 dated December 12, 2022</i>
R Benny Susanto	Direktur Operasi <i>Director of Operations</i>	Keputusan Menteri Badan Usaha Milik Negara (BUMN) No: 234/MBU/10/2022 tanggal 21 Oktober 2022 <i>Decree of the Minister of State-Owned Enterprises (SOEs) no: 234/MBU/10/2022 dated October 21, 2022</i>
Rozainbahri Noor	Direktur Pengembangan Sumber Daya <i>Director of Resource Development</i>	Keputusan Menteri Badan Usaha Milik Negara (BUMN) No.SK-226/MBU/06/2021 tanggal 2 Juli 2021 <i>Decree of the Minister of State-Owned Enterprises (BUMN) No.SK-226/MBU/06/2021 dated July 2, 2021</i>
Bandung Pardede	Direktur Keuangan, Administrasi dan Manajemen Risiko <i>Director of Finance, Administration and Risk Management</i>	Keputusan Menteri BUMN No. SK-304/MBU/12/2018 tanggal 19 Desember 2018 <i>Decree of the Minister of SOEs No. SK-304/MBU/12/2018 dated December 19, 2018</i>

Independensi Direksi

Independence of the Board of Directors

Setiap anggota Direksi wajib berpegang teguh pada prinsip independensi dalam mengambil keputusan dan memimpin jalannya Perseroan dengan mengutamakan kepentingan BKI. Untuk menjamin independensi Direksi, Perseroan memiliki Dewan Komisaris yang melakukan pengawasan dan memberikan nasihat/rekomendasi kepada Direksi.

Each member of the Board of Directors must adhere to the principle of independence in making decisions and leading the course of the Company by prioritizing the interests of BKI. To ensure the independence of the Board of Directors, the Company has a Board of Commissioners that supervises and provides advice/recommendations to the Board of Directors.

Dasar Pengangkatan Direksi

Legal Basis for the Appointment of the Board of Directors

Pengangkatan Anggota Direksi didasarkan pada

1. Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas;
2. Peraturan Menteri BUMN No. PER-03/MBU/2012 tentang Pedoman Pengangkatan Anggota Direksi dan Anggota Dewan Komisaris Anak Perusahaan BUMN;
3. Anggaran Dasar Perusahaan

Komposisi, jumlah dan pengangkatan anggota Direksi ditetapkan oleh RUPS dengan memperhatikan visi, misi dan rencana strategis Perseroan, serta memenuhi persyaratan yang telah ditetapkan Anggaran Dasar Perusahaan. Struktur dan jumlah keanggotaan Direksi disesuaikan dengan kebutuhan Perseroan. Dalam hal Direksi terdiri lebih dari satu orang anggota Direksi, seorang di antaranya menjadi Direktur Utama.

The appointment of members of the Board of Directors is based on

1. *Law No.40 of 2007 concerning Limited Liability Companies;*
2. *Regulation of the Minister of SOEs No. PER-03/MBU/2012 on Guidelines for the Appointment of Members of the Board of Directors and Members of the Board of Commissioners of SOE Subsidiaries;*
3. *Articles of Association of the Company.*

The composition, number and appointment of members of the Board of Directors are determined by the GMS by taking into account the vision, mission and strategic plan of the Company, as well as fulfilling the requirements set forth in the Company's Articles of Association. The structure and number of members of the Board of Directors are adjusted to the needs of the Company. In the event that the Board of Directors consists of more than one member, one of them shall be the President Director.

Tugas, Wewenang dan Tanggung Jawab Direksi

Duties, Authorities and Responsibilities of the Board of Directors

Direksi berkewajiban menjalankan dan melaksanakan beberapa tugas selama jabatannya sesuai dengan Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas (UUPT) Pasal 100 UUPT, yaitu:

1. Membuat daftar pemegang saham, daftar khusus, risalah RUPS dan risalah rapat direksi.

The Board of Directors is obliged to perform and execute several duties during its term of office in accordance with Law No. 40 of 2007 on Limited Liability Companies (Company Law) Article 100 of the Company Law, namely:

1. *Preparing the register of shareholders, special register, minutes of GMS and minutes of board of directors meetings.*

2. Membuat laporan tahunan dan dokumen keuangan Perseroan
3. Memelihara seluruh daftar, risalah dan dokumen keuangan Perseroan.

Sesuai dengan Pasal 102 UUPT tugas Direksi yang harus mendapat persetujuan dari RUPS dalam pengurusan kekayaan Perseroan adalah:

1. Mengalihkan kekayaan Perseroan.
2. Menjadikan kekayaan Perseroan sebagai jaminan utang.

Direksi wajib melaporkan saham yang dimilikinya dan/atau keluarganya di Perusahaan dan perusahaan lain untuk dicatat dalam daftar khusus.

Tugas, tanggung jawab, dan wewenang Direksi dalam mengelola Perusahaan mengacu peraturan eksternal baik dari Pemegang Saham maupun regulator, serta ketentuan internal mencakup Anggaran Dasar dan *Board Manual*.

Dalam melaksanakan tugasnya Direksi memperhatikan keseimbangan kepentingan seluruh pihak yang terkait dengan aktivitas Perusahaan, bertindak secara cermat, berhati-hati dan mempertimbangkan berbagai aspek penting yang relevan. Direksi menggunakan wewenang dan sumber daya yang dimiliki Perusahaan semata-mata hanya untuk kepentingan Perusahaan.

2. *Preparing the annual report and financial documents of the Company*
3. *Maintain all registers, minutes and financial documents of the Company.*

In accordance with Article 102 of the Company Law, the duties of the Board of Directors that must be approved by the GMS in managing the Company's assets are:

1. *Transferring the Company's assets.*
2. *To pledge the Company's assets as debt collateral.*

The Board of Directors must report the shares they and/or their families own in the Company and other companies to be recorded in a special register.

The duties, responsibilities and authorities of the Board of Directors in managing the Company refer to external regulations from both Shareholders and regulators, as well as internal provisions including the Articles of Association and Board Manual.

In carrying out its duties, the Board of Directors pays attention to the balance of interests of all parties related to the Company's activities, acts carefully, cautiously and considers various important relevant aspects. The Board of Directors uses the authority and resources of the Company solely for the benefit of the Company.

Tugas Utama Direksi

Main Duties of the Board of Directors

1. Memimpin dan mengurus perusahaan sesuai dengan maksud dan tujuan perusahaan.
2. Meningkatkan efisiensi dan efektifitas perusahaan.
3. Menerapkan praktik-praktik tata kelola perusahaan yang sehat dalam perusahaan.
4. Bertugas sesuai Anggaran Dasar Perusahaan, keputusan RUPS serta peraturan lainnya.
5. Direksi bertanggung jawab kepada pemegang saham melalui RUPS

1. *Lead and manage the company in accordance with the company's purpose and objectives.*
2. *Improve the efficiency and effectiveness of the company.*
3. *Implement healthy corporate governance practices in the company.*
4. *Perform duties in accordance with the Company's Articles of Association, GMS resolutions and other regulations.*
5. *The Board of Directors is responsible to the shareholders through the GMS*

Wewenang Direksi

Authority of the Board of Directors

1. Mewakili Perusahaan di dalam dan di luar pengadilan.
2. Mempergunakan saran profesional.
3. Menetapkan kebijakan dan ketentuan dalam kepemimpinan dan kepengurusan Perusahaan.
4. Melakukan segala tindakan dan perbuatan baik mengenai pengurusan maupun pemilikan, sesuai dengan ketentuan peraturan Perundang-undangan yang berlaku.
1. Represent the Company in and out of court.
2. To utilize professional advice.
3. Establish policies and provisions in the leadership and management of the Company.
4. Perform all actions and deeds both regarding management and ownership, in accordance with the provisions of the prevailing laws and regulations.

Kewajiban Direksi

Obligations of the Board of Directors

1. Mencurahkan tenaga, pikiran, perhatian dan pengabdinya secara penuh pada tugas, kewajiban dan pencapaian tujuan perusahaan.
2. Menyiapkan Rencana Jangka Panjang Perusahaan (RJPP) yang merupakan rencana strategis yang memuat sasaran dan tujuan perusahaan yang hendak dicapai dalam jangka waktu 5 (lima) tahun, yang telah ditandatangani bersama dengan Dewan Komisaris disampaikan kepada RUPS untuk mendapatkan pengesahan.
3. Menyiapkan rancangan Rencana Kerja dan Anggaran Perusahaan (RKAP) yang merupakan penjabaran tahunan dari RJPP dan selanjutnya disampaikan kepada RUPS untuk mendapatkan pengesahan.
4. Mengadakan dan memelihara pembukuan dan administrasi perusahaan sesuai kelaziman yang berlaku bagi suatu perusahaan.
5. Dalam waktu 5 (lima) bulan setelah tahun buku perusahaan ditutup, menyampaikan laporan tahunan yang telah ditandatangani oleh Direksi dan Dewan Komisaris kepada RUPS untuk mendapatkan pengesahan.
6. Menyusun sistem akuntansi sesuai dengan Standar Akuntansi Keuangan dan berdasarkan prinsip-prinsip pengendalian internal, terutama fungsi pengurusan, dan pencatatan, penyimpanan dan pengawasan.
7. Memberikan pertanggungjawaban dan segala keterangan tentang keadaan jalannya perusahaan berupa laporan kegiatan perusahaan termasuk laporan keuangan baik dalam bentuk laporan berkala menurut cara dan waktu yang ditentukan dalam Anggaran Dasar ini serta setiap kali diminta oleh RUPS.
1. Devote their full energy, thoughts, attention and devotion to their duties, obligations and the achievement of the company's objectives.
2. Prepare the Company's Long-Term Plan (RJPP) which is a strategic plan that contains the company's goals and objectives to be achieved within a period of 5 (five) years, which has been signed together with the Board of Commissioners, submitted to the GMS for ratification.
3. Prepare the draft of the Company's Work Plan and Budget (RKAP) which is an annual elaboration of the RJPP and subsequently submitted to the GMS for ratification.
4. To organize and maintain the company's bookkeeping and administration in accordance with the prevailing customs for a company.
5. Within 5 (five) months after the company's financial year is closed, submit the annual report signed by the Board of Directors and the Board of Commissioners to the GMS for ratification.
6. Prepare an accounting system in accordance with Financial Accounting Standards and based on the principles of internal control, especially the functions of management, and recording, storage and supervision.
7. Provide accountability and all information about the state of the company's operations in the form of reports on the company's activities including financial reports both in the form of periodic reports according to the manner and time specified in these Articles of Association and whenever requested by the GMS.



8. Menyiapkan susunan organisasi perusahaan lengkap dengan perincian dan tugasnya.
9. Memberikan penjelasan tentang segala hal yang dinyatakan atau diminta anggota Dewan Komisaris.
10. Menjalankan kewajiban-kewajiban lainnya sesuai dengan ketentuan-ketentuan yang diatur dalam Anggaran Dasar ini dan yang ditetapkan oleh RUPS berdasarkan peraturan perundang-undangan yang berlaku.
8. Prepare the company's organizational structure complete with details and duties.
9. Provide an explanation of all matters stated or requested by members of the Board of Commissioners.
10. Carry out other obligations in accordance with the provisions stipulated in these Articles of Association and those stipulated by the GMS based on the prevailing laws and regulations.

Pembagian Tugas Direksi

Division of Duties of the Board of Directors

Dalam melaksanakan tugas dan tanggung jawabnya, Direksi bertugas sesuai dengan latar belakang profesi, pengetahuan, pengalaman dan kapasitas anggota Direksi. Berdasarkan SK Direksi : DU.226c/KP.008/KI-21 tanggal 7 Juli 2021 sebagai penyempurnaan dari DU 211b-KP.008-KI.17 tanggal 29 Desember 2017 maka pembagian tugas Direksi sebagai berikut:

Pembagian Tugas Direksi sebagai berikut:

In carrying out its duties and responsibilities, the Board of Directors is assigned in accordance with the professional background, knowledge, experience and capacity of the members of the Board of Directors. Based on the Decree of the Board of Directors: DU.226c/KP.008/KI-21 dated July 7, 2021 as an improvement of DU 211b-KP.008-KI.17 dated December 29, 2017, the division of duties of the Board of Directors is as follows:

The division of Duties of the Board of Directors is as follows:

Nama Name	Uraian tugas Job Description
Arisudono Soerono Direktur Utama <i>President Director</i>	<ol style="list-style-type: none"> 1. Penanggung jawab atas keseluruhan pengelolaan perusahaan; 2. Memberikan arahan dan mengendalikan kebijakan, visi,misi, dan strategi perusahaan; 3. Mengkoordinasikan pemecahan masalah eksternal perusahaan, kebijakan perencanaan, pengendalian, pencapaian sasaran jangka panjang perusahaan, kebijakan auditpeningkatan kultur dan citra perusahaan; 4. Memimpin dan mengarahkan pelaksanaan pengawasan dan pengendalian internal perusahaan; 5. Memimpin dan pembuatan kebijakan, dalam pengelolaan dan pelaporan program Tanggung Jawab Sosial dan Lingkungan BUMN (Program TJSB BUMN) yang merupakan komitmen perusahaan terhadap pembangunan yang berkelanjutan; 6. Memimpin, menyiapkan, mengarahkan, menempatkan dan melakukan pembinaan di bidang aspek legal/hukum dan kchumasnan, sesuai kebijaksanaan yang telah ditetapkan; 7. Memilih dan memberikan informasi kepada pemangku kepentingan/stakeholders atas segala sesuatu tentang perusahaan; 8. Mewakili perseroan didalam maupun diluar pengadilan berdasarkan persetujuan anggota Direksi lainnya pada Rapat Direksi; 9. Menentukan Keputusan Direksi, apabila didalam voting pada Rapat Direksi terdapat jumlah suara yang sama banyak antara suara yang setuju dengan tidak setuju; 10. Memimpin dan mengkoordinator para anggota Direksi dalam melaksanakan keputusan Direksi dan mengesahkan semua Keputusan Direksi; 11. Memberikan aralan atas pengelolaan Dana Pensiun Pegawai perusahaan untuk Program Manfaat Pasti atau Juran Pasti.

Nama Name	Uraian tugas Job Description
	<ol style="list-style-type: none"> 1. <i>In charge of the overall management of the Company;</i> 2. <i>Providing direction and controlling the Company's policy, vision, mission and strategy;</i> 3. <i>Coordinating efforts to solve the Company's external problems, planning policies, controlling, achieving the Company's long-term goals, auditing policies, improving the Company's culture and image;</i> 4. <i>Leading and directing the implementation of the company's internal supervision and control;</i> 5. <i>Leading and making policies, in the management and reporting of SOE's Social and Environmental Responsibility programs (SOE TJSR Program) which represents the Company's commitment to sustainable development;</i> 6. <i>Leading, preparing, directing, placing and conducting guidance in the field of legal/legal aspects and public relations, in accordance with established policies;</i> 7. <i>Sorting out and providing information to stakeholders on all matters concerning the Company;</i> 8. <i>Representing the Company in and out of court based on the approval of other members of the Board of Directors at the Board of Directors Meeting;</i> 9. <i>Determining the decision of the Board of Directors, if in the voting at the Meeting of the Board of Directors there are an equal number of votes in favor and against;</i> 10. <i>Leading and coordinating the members of the Board of Directors in implementing the decisions of the Board of Directors and ratifying all decisions of the Board of Directors;</i> 11. <i>Providing guidance on the management of the company's Employee Pension Fund for Defined Benefit or Defined Contribution Programs.</i>
R Benny Susanto Direktur Operasi Director of Operations	<p>1. Bertanggung jawab atas pengelolaan aspek teknis dan operasional segmen usaha klasifikasi dan komersil perusahaan;</p> <p>2. Merancang strategi teknis dan operasional usaha perusahaan berdasarkan prioritas, ketersediaan sumber daya, teknologi, dan prospek bisnis;</p> <p>3. Memimpin dan mengarahkan pelaksanaan kegiatan teknis dan operasional sesuai rencana strategi perusahaan;</p> <p>4. Memimpin dan mengelola, serta mengendalikan aspek teknis dan kegiatan produksi/operasi jasa klasifikasi dan komersil secara efektif dan efisiensi dengan mengacu kepada perencanaan dan strategi perusahaan;</p> <p>5. Mengelola dan mengawasi perencanaan, pengendalian serta evaluasi atas penerapan aspek teknis dan operasional pengelolaan perusahaan;</p> <p>6. Membina dan mengawasi kegiatan unit kerja dan unit produksi khususnya untuk kegiatan teknik dan operasional serta menjamin lerpeliharaanya peralatan produksi dan fasilitas pendukungnya;</p> <p>7. Melaksanakan koordinasi dengan para pengguna jasa untuk kelancaran operasional perusahaan;</p> <p>8. Memimpin dan mengarahkan seluruh aktifitas dengan memperhatikan aspek-aspek keselamatan dan kesehatan kerja.</p> <ol style="list-style-type: none"> 1. <i>In charge of managing the technical and operational aspects of the Company's classification and commercial business segments;</i> 2. <i>Designing technical and operational strategies for the Company's business based on priorities, availability of resources, technology, and business prospects;</i> 3. <i>Leading and directing the implementation of technical and operational activities in accordance with the company's strategic plan;</i> 4. <i>Leading and managing, as well as controlling the technical aspects and production/operation activities of classification and commercial services effectively and efficiently with reference to the company's planning and strategy;</i> 5. <i>Managing and supervising the planning, control and evaluation of the implementation of technical and operational aspects of company management;</i> 6. <i>Fostering and supervising the activities of work units and production units, especially for technical and operational activities and ensuring the maintenance of production equipment and supporting facilities;</i> 7. <i>Coordinating with service users for the smooth operation of the company;</i> 8. <i>Leading and directing all activities with regard to occupational safety and health aspects.</i>

Nama Name	Uraian tugas Job Description
Rozainbahri Noor Direktur Pengembangan Sumber Daya <i>Director of Resource Development</i>	<p>1. Bertanggung jawab atas pengelolaan dan pengembangan SDM;</p> <p>2. Melakukan pembinaan dan peningkatan kompetensi & keahlian SDM khususnya yang terkait dengan pengembangan segmen jasa klasifikasi dan komersil serta pengembangan usaha sesuai peraturan yang berlaku;</p> <p>3. Memimpin, menyiapkan, mengarahkan, menempatkan dan melakukan pembinaan di bidang pengembangan Sumber Daya Manusia, Administrasi SDM dan Organisasi sesuai kebijaksanaan yang telah ditetapkan;</p> <p>4. Mengkoordinasikan pembinaan karyawan serta peningkatan kemampuan dan kompetensi sumber daya manusia perusahaan khususnya dibidang teknologi;</p> <p>5. Memimpin dan mengarahkan transformasi organisasi perusahaan;</p> <p>6. Melakukan pembinaan terhadap pengelolaan kesehatan karyawan dan puma bhakti;</p> <p>7. Memimpin dan mengelola kegiatan penelitian pasar serta menyiapkan konsep strategi usaha;</p> <p>8. Menyiapkan dan melakukan pembinaan serta menyelenggarakan program pemasaran merancang dan melaksanakan serta mengendalikan kegiatan pengembangan kegiatan segmen usaha klasifikasi dan komersil.</p> <p>9. Mengelola dan mengoptimalkan upaya-upaya pemasaran dan penjualan produk jasa yang dihasilkan perusahaan sesuai dengan perencanaan dan strategi perusahaan;</p> <p>10. Melakukan upaya penciptaan pasar baru dan unit-unit usaha baru, melakukan penetrasi pasar dan meningkatkan penguasaan pangsa pasar yang telah dikuasai perusahaan;</p> <p>11. Memimpin dan mengendalikan kegiatan usaha baik yang dikelola secara langsung oleh perusahaan maupun melalui kerja sama sekaligus melakukan kegiatan sinergi usaha/kemitraan baik dengan badan klas asing maupun perusahaan/instansi lainnya yang terkait sesuai strategi yang ditetapkan perusahaan;</p> <p>12. Memimpin, mengarahkan, dan mengelola aktifitas perencanaan serta kegiatan penelitian & pengembangan khususnya kegiatan pengkajian, penerapan, dan pengembangan peraturan teknik yang terkait dengan segmen klasifikasi dan komersil;</p> <p>13. Memimpin dan mengarahkan pengelolaan serta pengembangan aplikasi teknologi informasi yang disesuaikan dengan perkembangan usaha;</p> <p>1. <i>In charge of HR management and development;</i></p> <p>2. <i>Providing guidance and improvement of HR competencies & expertise, especially those related to the development of classification and commercial services segments and business development in accordance with applicable regulations;</i></p> <p>3. <i>Leading, preparing, directing, placing and providing guidance in the field of Human Resources development, HR Administration and Organization in accordance with established policies;</i></p> <p>4. <i>Coordinating employee development and improving the ability and competence of the company's human resources, especially in the field of technology;</i></p> <p>5. <i>Leading and directing the transformation of the company's organization;</i></p> <p>6. <i>Conducting guidance on employee health management and puma bhakti;</i></p> <p>7. <i>Leading and managing market research activities and preparing business strategy concepts;</i></p> <p>8. <i>Preparing and conducting guidance and organizing marketing programs to design, implement and control the development activities of classification and commercial business segment activities.</i></p> <p>9. <i>Managing and optimizing marketing efforts and sales of service products produced by the company in accordance with the company's planning and strategy;</i></p> <p>10. <i>Making efforts to create new markets and new business units, penetrating the market and increasing the control of market share that has been controlled by the company;</i></p> <p>11. <i>Leading and controlling business activities both directly managed by the company and through cooperation as well as conducting business synergy/partnership activities both with foreign class bodies and other related companies/agencies in accordance with the strategy set by the company;</i></p> <p>12. <i>Leading, directing, and managing planning activities as well as research & development activities, especially the assessment, application, and development of technical regulations related to the classification and commercial segments;</i></p> <p>13. <i>Leading and directing the management and development of information technology applications adapted to business development;</i></p>

Nama Name	Uraian tugas Job Description
Bandung Pardede Direktur Keuangan, Administrasi, dan Manajemen Risiko <i>Director of Finance, Administration & Risk Management</i>	<p>1. Penanggung jawab atas pengelolaan aspek keuangan dan umum perusahaan;</p> <p>2. Memimpin dan mengendalikan, pembuatan kebijakan, pengelolaan dan pelaporan keuangan mencakup kegiatan fungsi akuntansi, administrasi keuangan, dan pendanaan guna peningkatan kinerja perusahaan;</p> <p>3. Melaksanakan dan pengendalian seluruh kebijakan keuangan sesuai keputusan Direksi serta melaksanakan efisiensi dan efektifitas fungsi-fungsi keuangan perusahaan;</p> <p>4. Mengkoordinasikan penyusunan RKAP serta pengendalian akuntansi atas biaya-biaya, pendapatan, keuntungan/laba, dan tingkat investasi perusahaan serta menyiapkan rencana penerapan sistem manajemen mutu sesuai dengan kebijakan yang telah ditetapkan;</p> <p>5. Mengkonsolidasikan, serta mengendalikan, dan mengawasi penyusunan dan pelaksanaan arus kas perusahaan berdasarkan RKAP dalam rangka usaha peningkatan efisiensi;</p> <p>6. Mengarahkan dan membina pengelola keuangan perusahaan meliputi kebijakan anggaran, administrasi keuangan, akuntansi, investasi, dan pendanaan;</p> <p>7. Memimpin, menyiapkan, mengarahkan, menempatkan dan melakukan pembinaan di bidang kesejahteraan, keramahtanggaan dan perlengkapan kantor sesuai kebijaksanaan yang telah ditetapkan;</p> <p>8. Mengendalikan sarana dan prasarana perusahaan secara efisien dan efektif;</p> <p>9. Mengendalikan kegiatan pengelolaan asset perusahaan;</p> <p>10. Memimpin dan mengarahkan aktifitas keamanan dan pengamanan lingkungan perusahaan;</p> <p>11. Memimpin dan mengarahkan seluruh aktifitas dengan memperhatikan aspek-aspek keselamatan dan kesehatan kerja;</p> <p>12. Menetapkan, mengendalikan dan melaporkan hasil pembinaan kegiatan kerja manajemen risiko dan tata kelola perusahaan (GCG);</p> <p>13. Memimpin, mengarahkan, dan mengelola aktifitas manajemen resiko;</p> <p>1. <i>In charge of managing the financial and general aspects of the Company;</i></p> <p>2. <i>Leading and controlling, policy making, financial management and reporting including accounting, financial administration, and funding function activities to improve the Company performance;</i></p> <p>3. <i>Implementing and controlling all financial policies in accordance with the decision of the Board of Directors and implementing the efficiency and effectiveness of the Company's financial functions;</i></p> <p>4. <i>Coordinating the preparation of the RKAP and accounting control over costs, revenue, profit, and investment levels of the company as well as preparing a plan for implementing a quality management system in accordance with established policies;</i></p> <p>5. <i>Consolidating, controlling, and supervising the preparation and implementation of the Company's cash flow based on the RKAP in order to improve efficiency;</i></p> <p>6. <i>Directing and fostering the company's financial managers including budget policies, financial administration, accounting, investment, and funding;</i></p> <p>7. <i>Leading, preparing, directing, placing and providing guidance in the field of welfare, housekeeping and office equipment in accordance with established policies;</i></p> <p>8. <i>Controlling the Company's facilities and infrastructure efficiently and effectively;</i></p> <p>9. <i>Controlling the company's asset management activities;</i></p> <p>10. <i>Leading and directing security activities and securing the company's environment;</i></p> <p>11. <i>Leading and directing all activities with regard to occupational safety and health aspects;</i></p> <p>12. <i>Establishing, controlling and reporting the results of guidance on risk management and corporate governance (GCG) work activities;</i></p> <p>13. <i>Leading, directing, and managing risk management activities;</i></p>

Pendidikan dan/atau Pelatihan Direksi Tahun 2022***Education and/or Training of Directors in 2022***

Nama Name	Nama pelatihan/pendidikan Name of training/education	Tanggal Date
Arisudono Soerono	Tidak ada <i>Nothing</i>	Tidak ada <i>Nothing</i>
R Benny Susanto	<i>Outbording Directorship Program Angkatan 6, BUMN Leadership Management Institute.</i> <i>Outbording Directorship Programm Batch 6, BUMN Leadership Management Institute</i>	2 November -21 Desember 2022
Rozainbahri Noor	Tidak ada <i>Nothing</i>	Tidak ada <i>Nothing</i>
Bandung Pardede	Tidak ada <i>Nothing</i>	Tidak ada <i>Nothing</i>

Rapat Direksi*Board of Directors Meeting*

Rapat direksi sekurang-kurangnya dilakukan satu (1) bulan sekali dan sewaktu-waktu apabila dianggap perlu untuk membicarakan berbagai permasalahan dan bisnis Perseroan serta melakukan evaluasi terhadap kinerja Perseroan. Panggilan rapat Direksi dilakukan secara tertulis oleh Sekretaris Perusahaan. Dalam panggilan rapat dicantumkan acara, tanggal, waktu dan tempat. Semua rapat Direksi dipimpin oleh Direktur Utama. Dalam hal Direktur Utama tidak hadir atau berhalangan, rapat Direksi dipimpin oleh seorang anggota Direksi lainnya yang ditunjuk oleh Direktur Utama. Semua keputusan dalam rapat Direksi diambil dengan musyawarah untuk mufakat. Dalam setiap rapat Direksi dibuat risalah rapat. Risalah rapat ditanda-tangani pimpinan rapat dan anggota Direksi yang hadir. Setiap anggota Direksi berhak menerima salinan risalah rapat Direksi, meskipun yang bersangkutan tidak hadir dalam rapat.

Board of Directors meetings are held at least once a month and at any time deemed necessary to discuss various issues and the Company's business and evaluate the Company's performance. The invitation to the meeting of the Board of Directors is made in writing by the Corporate Secretary. The call for the meeting shall include the agenda, date, time and venue. All meetings of the Board of Directors are chaired by the President Director. In the event that the President Director is absent or unable to attend, the meeting of the Board of Directors shall be chaired by another member of the Board of Directors appointed by the President Director. All decisions in the BOD meetings are made by deliberation to reach a consensus. Minutes of each meeting of the Board of Directors shall be drawn up. The minutes of the meeting shall be signed by the chairman of the meeting and the members of the Board of Directors present. Each member of the Board of Directors is entitled to receive a copy of the minutes of the Board of Directors meeting, even if he/she is not present at the meeting.

Tabel Kehadiran Rapat Direksi 2022

Table of Attendance of the Board of Directors Meeting 2022

Nama/Jabatan <i>Name/Position</i>	Rapat Direksi <i>Board of Directors Meeting</i>			Rapat Gabungan <i>Joint Meeting</i>		
	Jumlah Rapat <i>Number of Meetings</i>	Jumlah Kehadiran <i>Total Attendance</i>	Tingkat Kehadiran (%) <i>Attendance Rate (%)</i>	Jumlah Rapat <i>Number of Meetings</i>	Jumlah Kehadiran <i>Total Attendance</i>	Tingkat Kehadiran (%) <i>Attendance Rate (%)</i>
Arisudono Soerono President Director <i>President Director</i>	13	13	100%	13	13	100
R Benny Susanto Direktur Operasi <i>Director of Operations</i>	13	13	100%	13	13	100
Rozainbahri Noor Direktur Pengembangan Sumber Daya <i>Director of Resource Development</i>	13	13	100%	13	13	100
Bandung Pardede Direktur Keuangan, Administrasi dan Manajemen Risiko <i>Director of Finance, Administration and Risk Management</i>	13	13	100%	13	13	100

Penilaian Kinerja Direksi

Board of Directors Performance Assessment

Penilaian terhadap kinerja Direksi ditetapkan dalam RUPS berdasarkan *Key Performance Indicator (KPI)* Direksi. Penilaian kinerja Direksi juga dapat dilakukan secara individu yang diajukan oleh Komite Remunerasi Komisaris atau oleh Dewan Komisaris untuk ditetapkan dalam RUPS, setidak-tidaknya meliputi:

1. Penyusunan KPI pada awal tahun dan evaluasi pencapaiananya.
2. Tingkat kehadirannya dalam Rapat Direksi maupun rapat dengan Dewan Komisaris.
3. Kontribusinya dalam aktivitas bisnis Perusahaan.
4. Keterlibatannya dalam penugasan-penugasan tertentu.
5. Komitmennya dalam memajukan kepentingan Perusahaan.
6. Pencapaian target perusahaan yang tertuang dalam RKAP dan Kontrak Manajemen.

Assessment of the performance of the BOD is determined in the GMS based on the Key Performance Indicator (KPI) of the BOD. The performance assessment of the BOD can also be carried out individually proposed by the Remuneration Committee of the BOC or by the BOC to be determined in the GMS, at least including:

1. Preparation of KPIs at the beginning of the year and evaluation of their achievement.
2. The level of attendance at Board of Directors Meetings and meetings with the Board of Commissioners.
3. His/her contribution to the Company's business activities.
4. His involvement in certain assignments.
5. His/her commitment in advancing the interests of the Company.
6. Achievement of company targets as stated in the RKAP and Management Contract.

Tabel Pencapaian Key Performance Indicator (KPI) Tahun 2022**Key Performance Indicator (KPI) in Achievement 2022**

No.	KPI	Satuan Unit	Target Target	Polaritas Polarity	Bobot Weight	Audited 2022	
						Realisasi Realization	Skor Score
A. Economic and Social Value for Indonesia							
1	EBITDA	Rp miliar <i>Rp Billion</i>	1252,68	Maximize	10	1062,83	8,48
2	ROIC>=WACC	%	3,43	Minimize	5	3,43	5
3	BOPD	%	86,70	Maximize	5	89,53	4,84
4	Peningkatan operasional <i>excellence</i> melalui efisiensi <i>shared services</i> dari:	Rp Miliar	6,80	Minimize	5	7,24	5,32
	1. Pengadaan Bersama						
	2. Integrasi Lab dan Kantor Cabang						
	3. Human Capital						
	<i>Improved operational excellence through shared services efficiency through:</i>				<i>Rp Billion</i>		
	1. Joint Procurement						
	2. Lab and Branch Office Integration						
	3. Human Capital						
5	Kolaborasi dengan pemerintah melalui dukungan program sertifikasi UMK	Jumlah Amount	1.850,00	Maximize	5	3520,00	5,50
<i>Collaboration with the government through support for MSE certification program</i>							
B. Business Model Innovation							
6	Penyusunan dan penetapan pedoman kebijakan dalam rangka integrasi holding	Waktu Time	30-Sep-22	Minimize	10	17-Mei-22	11,00
	<i>Developing and stipulating the guidelines for policy in the framework of holding integration</i>				<i>Time</i>		
7	Pengembangan bisnis yang berasal dari Fokus Sektor Dekarbonisasi	Waktu Time	30-Sep-22	Minimize	10	13-Juni-22	11,00
	<i>Business development originating from the Decarbonization Sector Focus</i>						
8	Pendapatan yang berasal dari pengembangan dan pengayaan jasa <i>End to End Service</i> sesuai <i>refocusing</i> bisnis	Rp Miliar	165,5	Maximize	5	272,13	5,50
	<i>Revenue derived from the development and enrichment of End to End Services in accordance with business refocusing</i>				<i>Rp Billion</i>		
C. Technology Leadership							
9	Implementasi Integrasi ERP untuk modul Keuangan	Waktu	50-Jun-22	Minimize	5	29-Jun-22	5,50
	<i>Implementation of ERP Integration for Finance module</i>						
10	Pendapatan yang berasal dari pengembangan bisnis melalui Digitalisasi dan <i>advanced technology</i>	Rp Miliar	100	Maximise	5	55,98	2,80
	<i>Revenue from business development through Digitalization and advanced technology</i>				<i>Rp Billion</i>		
11	Pendapatan yang berasal dari Produk dan Layanan Digital	Rp Miliar <i>Rp Billion</i>	18,75	Maximize	5	26,36	5,50
	<i>Revenue from Digital Products and Services</i>						
D. Energize Investment							
12	Pendapatan yang berasal dari kemitraan strategis pada sektor sekunder dan tersier	Rp Miliar	68	Maximize	10	175,945	11,00
	<i>Revenue derived from strategic partnerships in the secondary and tertiary sectors</i>				<i>Rp Billion</i>		
13	Pendapatan yang berasal dari aktivitas penjualan luar negeri	Rp Miliar <i>Rp Billion</i>	28,33	Maximize	10	31,10	10,98
	<i>Revenue derived from overseas sales activities</i>						
E. Unleashed Talent							
14	% milenial (<42 tahun) dalam <i>Nominal Talent</i>	%	19	Maximize	5	20,47	5,39
	<i>% millennials (<42 years old) in Nominated Talent</i>						
15	% perempuan dalam <i>Nominated Talent</i>	%	20	Maximize	5	19,89	5,06
	<i>% women in Nominated Talent</i>						
TOTAL						100	102,87

Pencapaian Skor KPI Perseroan sampai dengan Triwulan IV tahun 2022 Audited yaitu sebesar 102,87.

The achievement of the Company's KPI Score up to the fourth quarter of 2022 Audited is 102.87.

Remunerasi Direksi

Remuneration of the Board of Directors

Remunerasi merupakan imbalan yang diberikan kepada Direksi atas perannya dalam mengelola Perusahaan. Melalui Surat Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) nomor DU.053/KP.310/KI-22 tanggal 16 September 2022 dan sesuai surat Asisten Deputi Industri Manufaktur Nomor SR-21/Wk1.MBU.F/07/2022 tanggal 27 Juli 2022 perihal Penetapan Gaji Direksi dan Dewan Komisaris PT Biro Klasifikasi Indonesia (Persero) tahun 2022, remunerasi Direksi ditetapkan sebagai berikut:

Remuneration is a reward given to the Board of Directors for their role in managing the Company. Through the Decree of the Directors of PT Biro Klasifikasi Indonesia (Persero) number DU.053/KP.310/KI-22 dated 16 September 2022 and according to the letter of the Assistant Deputy for the Manufacturing Industry Number SR-21/Wk1.MBU.F/07/2022 dated July 27, 2022 regarding the Determination of Salary of the Board of Directors and Board of Commissioners of PT Biro Klasifikasi Indonesia (Persero) in 2022, the remuneration of the Board of Directors is determined as follows:

(dalam jutaan rupiah/in million rupiah)			
Jabatan <i>Position</i>	Nama <i>Name</i>	Honorarium	Tunjangan Perumahan <i>Housing Allowance</i>
President Director <i>President Director</i>	Arisudono Soerono	131.000.000	27.500.000
Direktur Operasi <i>Director of Operations</i>	R. Benny Susanto	111.350.000	27.500.000
Direktur Pengembangan Sumber Daya <i>Director of Resource Development</i>	Rozainbahri Noor	111.350.000	27.500.000
Direktur Keuangan, Administrasi dan Manajemen Risiko <i>Director of Finance, Administration and Risk Management</i>	Bandung Pardede	111.350.000	27.500.000

Selain remunerasi dan tunjangan perumahan, Direksi juga mendapat:

1. Tunjangan Hari Raya Keagamaan;
2. Asuransi Purna Jabatan.

In addition to remuneration and housing allowances, Directors also receive:

1. Religious holiday allowance;
2. After Position Insurance.

Fasilitas yang diberikan kepada Direksi adalah:

1. Fasilitas Kendaraan;
2. Fasilitas Kesehatan;
3. Fasilitas Bantuan Hukum.

Facilities provided to the Board of Directors are:

1. Vehicle facilities;
2. Health Facilities;
3. Legal Aid Facility.

Pelaksanaan Program Kerja Direksi

Implementation of the Board of Directors Work Program

Sepanjang tahun 2022 Perseroan telah melaksanakan program kerja yang meliputi Program Kerja Holding dan Program Kerja BKI Induk. Program Kerja BKI Induk meliputi Program Bisnis Klasifikasi dan Statutoria, serta Program Fungsional yaitu Riset & Pengembangan dan Teknologi Infomasi.

Throughout 2022 the Company has implemented the work program which includes the Holding Work Program and the BKI Parent Work Program. The BKI Parent Work Program includes the Classification and Statutory Business Program, as well as the Functional Program, namely Research & Development and Information Technology.



Program Kerja Holding

Progam Kerja Holding meliputi Program SDU, *Strategic Mapping*, Program Strategis, Pengelolaan Aruran Main (*Game Play*), Monitoring dan Evaluasi (Monev) Entitas IDSurvey, dan Events.

Holding Work Program

The Holding Work Program includes the SDU Program, *Strategic Mapping*, Strategic Programs, *Game Play Management*, Monitoring and Evaluation (Monev) IDSurvey Entities, and Events.

Program SDU

No	Program Kerja Work Program	Realisasi Realization	
1	Pasar Carbon BUMN : <i>Pilot Project Carbon Trading</i> (Dekarbonisasi)	Kontrak pekerjaan Redefinisi Baseline/Baseyear di Pupuk Indonesia Holding Company senilai Rp3.199 Miliar; ISO 14064 Awareness Training di PTPN III senilai Rp160 Juta; dan Pelatihan Pengukuran GRK, Kajian Boundaries, Penentuan Pengukuran Emisi GRK di Mind ID senilai Rp494 Juta. <i>SOE Carbon Market: Pilot Project Carbon Trading (Decarbonization)</i>	<i>Baseline/Baseyear Redefinition work contract at Pupuk Indonesia Holding Company worth Rp3.199 Billion; ISO 14064 Awareness Training at PTPN III worth Rp160 Million; and GHG Measurement Training, Boundaries Study, GHG Emission Measurement Determination at Mind ID worth Rp494 Million.</i>

Strategic Mapping

Strategic Mapping

No	Program Kerja Work Program	Realisasi Realization	
1	<i>Launching</i> Jasa verifikasi dan validasi informasi lingkungan yang terakomodasi dalam ISO 14065 (Gas Rumah Kaca-Organisasi)	Telah terlaksana <i>launching</i> Jasa verifikasi dan validasi informasi lingkungan yang terakomodasi dalam ISO 14065, dengan progres 100% <i>Launching of verification and validation services for environmental information accommodated in ISO 14065 (Greenhouse Gas - Organization)</i>	<i>The launching of verification and validation services for environmental information accommodated in ISO 14065 has been carried out, with 100% progress.</i>
2	PT SI sebagai LSPro Produk Pelumas (Penunjukkan oleh Kementerian Perindustrian)	1. Mengajukan permohonan Penunjukkan LSPro ke Kementerian Perindustrian. 2. Verifikasi Permohonan LSPro oleh Kementerian Perindustrian 3. Penunjukkan PTSI sebagai LSPro dari Menteri Perindustrian (proses). Progres kegiatan tersebut mencapai sebesar 100%.	1. <i>Apply for LSPro Appointment to the Ministry of Industry.</i> 2. <i>Verification of LSPro Application by the Ministry of Industry.</i> 3. <i>Appointment of PTSI as LSPro by the Minister of Industry (process).</i>
3	Appointment of Class B Medical Device Testing from the Ministry of Health.	Telah Keluar Surat Rekomendasi Kenaikan Kelas Ijin Operasional Pengujian dan/atau Kalibrasi Alat Kesehatan No YK.01.03V.3/1012/2022 tanggal 29 Maret 2022 dari Kemenkes kepada SCI Naik Kelas B; dengan progres sudah 100% <i>Appointment of Class B Medical Device Testing from the Ministry of Health.</i>	<i>A Letter of Recommendation to Increase the Class of Operational Permit for Medical Device Testing and/or Calibration No. YK.01.03V.3/1012/2022 dated March 29, 2022 from the Ministry of Health to SCI to Class B; with 100% progress.</i>

No	Program Kerja Work Program	Realisasi Realization
4	Komersialisasi ROV Work Class <i>ROV Work Class Commercialization</i>	Proses KAK pengadaan ROV, proses pengadaan tertunda karena adanya perubahan harga alat disebabkan kondisi ekonomi dunia akibat perang Rusia dan Ukraina dimana beberapa part atau komponen dari ROV tersebut mengalami kenaikan yang cukup signifikan. <i>ROV procurement KAK process, the procurement process was delayed due to changes in tool prices due to world economic conditions due to the Russian and Ukrainian wars where some parts or components of the ROV experienced a significant increase.</i>

Program Strategis

Strategic Program

No.	Program Kerja Work Program	Realisasi Realization
1.	Implementasi integrasi ERP untuk modul keuangan <i>Implementation of ERP integration for the finance module</i>	Telah dilaksanakan kegiatan sosialisasi pada tanggal 29 Juni 2022 sesuai surat undangan No. A.02264/UM.205/KI-22 perihal Sosialisasi Penggunaan Aplikasi Laporan Keuangan Konsolidasian IDSurvey; dengan pencapaian progresnya sebesar 100%. Selanjutnya akan dilakukan Enhancement CoA IDSurvey dan Pemanfaatan aplikasi integrator data Keuangan bersumber ERP Platform masing-masing entitas. <i>Socialization activities were carried out on June 29, 2022 in accordance with invitation letter No. A.02264/UM.205/KI-22 regarding the Socialization of the Use of the IDSurvey Consolidated Financial Report Application; with a progress achievement of 100%. Furthermore, IDSurvey CoA Enhancement and Utilization of Financial data integrator applications sourced from each entity's ERP Platform will be carried out.</i>
2.	<i>Key Account Management (KAM)</i>	Progress implementasi KAM IDSurvey: 1. Master list customer prioritas ketiga entitas 2. Key Competency Matrix untuk pengelola Key Account IDSurvey 3. Master list posisi jabatan pengelola Key Account (Key Account Management) di ke 3 entitas 4. Progres pembangunan sistem KAM IDSurvey 5. Prosedur pengelolaan KAM IDSurvey Progres pelaksanaan program ini mencapai sebesar 80% <i>IDSurvey KAM implementation progress:</i> 1. Master list of prioritized customers of the three entities 2. Key Competency Matrix for IDSurvey's Key Account Manager. 3. Master list of Key Account Management positions in all 3 entities. 4. Progress of KAM IDSurvey system development. 5. IDSurvey KAM management procedures <i>The progress of implementing this program has reached 80%.</i>



No.	Program Kerja Work Program	Realisasi Realization
3.	Implementasi SIMLAB	<p>Progress implementasi SIMLAB IDSurvey:</p> <ol style="list-style-type: none"> 1. Pembahasan penggunaan SIMLAB IDSurvey 2. Pemetaan titik layanan SIMLAB IDSurvey 3. Pembentukan dan Pengesahan organisasi SK SIMLAB, serta Kick off Meeting Tim Implementasi SIMLAB IDSurvey 4. Pendataan parameter eceran, paket parameter, penentuan waktu/mekanisme, metode uji, harga setiap parameter, dan komoditi 5. Pembuatan modul-modul <p>Progres pelaksanaan program ini mencapai sebesar 80%</p> <p><i>SIMLAB implementation</i></p> <p><i>Progress of IDSurvey SIMLAB implementation:</i></p> <ol style="list-style-type: none"> 1. <i>Discussion on the use of SIMLAB IDSurvey</i> 2. <i>Mapping of SIMLAB IDSurvey service points</i> 3. <i>Establishment and ratification of the SIMLAB SK organization, as well as the SIMLAB IDSurvey Implementation Team Kick off Meeting.</i> 4. <i>Data collection of retail parameters, parameter packages, determination of time/ mechanism, test methods, price of each parameter, and commodities</i> 5. <i>Creation of modules</i> <p><i>The progress of this program implementation has reached 80%.</i></p>

Pengelolaan Aturan Main (Gameplay)

Key Rule Management (Gameplay)

No .	Aturan Main Rules of the Game	No Dokumen Document No.	Keterangan Description
	Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) Tentang Pedoman Departemen Manajemen Holding PT Biro Klasifikasi Indonesia (Persero)	DU.006/KP.008/IDS-2022	Pedoman Departemen Manajemen Holding PT Biro Klasifikasi Indonesia (Persero)
2	Decree of the Board of Directors of PT Biro Klasifikasi Indonesia (Persero) on the Guidelines for the Holding Management Department of PT Biro Klasifikasi Indonesia (Persero)	DU.007/KP.803/IDS22	<ul style="list-style-type: none"> • Pedoman Governance, Risk, & Compliance (GRC) • Pedoman Manajemen Risiko • Pedoman Sistem Manajemen Kepatuhan • Pedoman WBS • Manual Legal • Code of Conduct • Pedoman Pola Hubungan Induk Anak • Governance, Risk, & Compliance (GRC) Guidelines • Risk Management Guidelines • Compliance Management System Guidelines • WBS Guidelines • Legal Manual • Code of Conduct • Parent Company and Subsidiary Relationship Guidelines

No.	Aturan Main <i>Rules of the Game</i>	No Dokumen <i>Document No.</i>	Keterangan <i>Description</i>
3	Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) Tentang Kebijakan Manajemen Risiko IDSurvey	DU.008/KP.803/IDS22	<ul style="list-style-type: none"> Pedoman Komitmen dan Kebijakan Manajemen Risiko IDSurvey Kategori Risiko IDSurvey Tahun 2022 Kriteria Risiko IDSurvey, yang meliputi kriteria tingkat risiko, dampak, dan kemungkinan Tahun 2022 Selera Risiko IDSurvey Tahun 2022 Profil Risiko IDSurvey Tahun 2022 <p><i>Decree of the Board of Directors of PT Biro Klasifikasi Indonesia (Persero) on IDSurvey Risk Management Policy</i></p>
4	Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) Tentang <i>Board Manual</i> PT Biro Klasifikasi Indonesia (Persero)	DU.009/KP.803/IDS22	<p><i>Board Manual</i> PT Biro Klasifikasi Indonesia (Persero)</p> <p><i>Board Manual of PT Biro Klasifikasi Indonesia (Persero)</i></p>
5	Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) Tentang Prosedur Manajemen Risiko dan Prosedur Kepatuhan IDSurvey	DU.010/KP.803/IDS22	<ul style="list-style-type: none"> Prosedur Manajemen Risiko yang terdiri dari 9 prosedur Prosedur Kepatuhan yang terdiri dari 4 prosedur <p><i>Decree of the Board of Directors of PT Biro Klasifikasi Indonesia (Persero) on Risk Management Procedures and Compliance Procedures IDSurvey</i></p>
6	Keputusan Direksi PT Biro Klasifikasi Indonesia (Persero) Tentang Prosedur Kebijakan Akuntansi dan Perpajakan <i>Holding BUMN Jasa Survei</i>	DU.105/KU.103/IDS22	<p>Penetapan prosedur kebijakan akuntansi dan perpajakan <i>Holding BUMN Jasa Survei</i></p> <p><i>Establishment of accounting and taxation policy procedures for Holding BUMN Survey Services</i></p>
7	Risalah Pembiayaan Operasional Manajemen <i>Holding BUMN Jasa Survei</i> dan Prosedur Pelaksanaannya Tanggal 21 Juni 2022	Tanggal 21 Juni 2022 ditandatangani bersama oleh Dirut PT BKI (Persero), Dirut PT SUCOFINDO, dan Dirut PT Surveyor Indonesia	<p>Terkait penetapan pembiayaan operasional manajemen <i>holding</i> dan prosedur pelaksanaannya</p> <p><i>Minutes of Management Operational Financing of the Holding SOE Survey Services and Implementation Procedures dated June 21, 2022</i></p> <p><i>June 21, 2022 jointly signed by the President Director of PT BKI (Persero), President Director of PT SUCOFINDO, and President Director of PT Surveyor Indonesia.</i></p>



No.	Aturan Main Rules of the Game	No Dokumen Document No.	Keterangan Description
8	SK Direksi IDSurvey tentang <i>Respectful Workplace Policy</i> (RWP)	DU.019/KP.803/IDS22	Menyusun kebijakan bersama untuk mengatur aturan main dan tata cara dalam menciptakan lingkungan kerja yang saling menghargai berdasarkan arahan Kementerian BUMN <i>IDSurvey Board of Directors Decree on Respectful Workplace Policy (RWP)</i>
9	SK Direksi IDSurvey tentang Pengangkatan Anggota Direksi dan Komisaris Anak dan Cucu Perusahaan	Dalam proses	Menyusun kebijakan bersama untuk mengatur tata cara pengangkatan anggota Direksi dan Komisaris di Anak dan Cucu Perusahaan <i>IDSurvey Board of Directors Decree on Appointment of Directors and Commissioners of Subsidiaries and Sub-Subsidiaries of the Company</i>
10	SK Direksi IDSurvey tentang <i>Recruitment MT Bersama</i>	Dalam proses	Menyusun kebijakan bersama untuk mengatur pengelolaan pengadaan MT di ketiga entitas <i>IDSurvey Board of Directors Decree on Joint MT Recruitment</i>
11	Revitalisasi SKBD - Kebijakan <i>Total Reward</i>	Dalam proses	Melakukan review terhadap SKBD yang telah disetujui, mengenai kebijakan pengelolaan dan penyelarasan reward dan recognition IDSurvey <i>Revitalization of SKBD - Total Reward Policy</i>
12	Revitalisasi SKBD - Kebijakan <i>Performance Development</i>	Dalam proses	Melakukan review terhadap SKBD yang telah disetujui, mengenai kebijakan pengelolaan sistem penilaian kinerja IDSurvey <i>Revitalization of SKBD - Performance Development Policy</i>
13	Revitalisasi SKBD - Kebijakan <i>Talent Exchange</i>	Dalam proses	Melakukan review terhadap SKBD yang telah disetujui, mengenai kebijakan pemanfaatan dan optimalisasi resource bersama IDSurvey, baik untuk kebutuhan pengembangan maupun project operasi <i>Revitalization of SKBD - Talent Exchange Policy</i>
14	Revitalisasi SKBD - Kebijakan <i>Talent Management</i>	Dalam proses	Melakukan review terhadap SKBD yang telah disetujui, mengenai kebijakan pengelolaan, pengembangan dan retensi talent IDSurvey <i>Revitalization of SKBD - Talent Management Policy</i>

No.	Aturan Main <i>Rules of the Game</i>	No Dokumen <i>Document No.</i>	Keterangan <i>Description</i>
15	Revitalisasi SKBD - Kebijakan Buku Putih Budaya	Dalam proses	Melakukan review terhadap SKBD yang telah disetujui, mengenai panduan pengelolaan budaya IDSurvey, yang terdiri dari struktur komite budaya, perilaku budaya IDSurvey, dan roadmap program budaya
	<i>Revitalization of SKBD - Cultural White Paper Policy</i>	<i>In process</i>	<i>Reviewed the approved SKBD, regarding IDSurvey's culture management guidelines, which consist of the culture committee structure, IDSurvey's cultural behaviors, and culture program roadmap.</i>
16	Revitalisasi SKBD - Kebijakan HC Arsitektur	Dalam proses	Melakukan review terhadap SKBD yang telah disetujui, mengenai panduan pengelolaan budaya IDSurvey
	<i>Revitalization of SKBD - HC Architecture Policy</i>	<i>In process</i>	<i>Conduct a review of the approved SKBD, regarding IDSurvey's culture management guidelines.</i>
17	Pedoman Manajemen Pengadaan Holding BUMN Jasa Survei	Dalam proses	Pedoman yang berisi ketentuan dasar pengadaan barang/jasa di lingkup Holding BUMN Jasa Survei
	<i>Management Guidelines for Procurement of SOE Holding Survey Services</i>	<i>In process</i>	<i>Guidelines that contain the basic provisions of the procurement of goods / services within the scope of the Holding BUMN Survey Services</i>
18	Standarisasi presentasi/sosialisasi IDSurvey kepada klien	Dalam proses	Standarisasi presentasi/sosialisasi IDSurvey kepada klien
	<i>Standardization of IDSurvey presentation/ socialization to clients</i>	<i>In process</i>	<i>Standardization of presentation/socialization of IDSurvey to clients</i>
19	Prosedur Penetapan dan pengelolaan kegiatan pemasaran bersama IDSurvey	Dalam proses	Kebijakan ini bertujuan untuk mengatur kegiatan pemasaran antara perusahaan anggota Holding Jasa Survey (baik secara mandiri ataupun bersama-sama) dengan para pemakai jasa dalam rangka optimalisasi peraihan pekerjaan
	<i>Procedure for establishing and managing IDSurvey's co-marketing activities</i>	<i>In process</i>	<i>This policy aims to regulate marketing activities between Survey Services Holding member companies (either independently or jointly) with service users in order to optimize job acquisition.</i>
20	Cross Selling IDSurvey IDSurvey Cross Selling	Dalam proses <i>In process</i>	Penyusunan Panduan Penjualan Cross Selling di IDSurvey <i>Preparation of Cross Selling Sales Guidelines at IDSurvey</i>
21	Prosedur pengelolaan Key Account Management IDSurvey	Dalam proses	Membuat prosedur dan alur terkait pengelolaan Key Account IDSurvey secara detail dan terarah
	<i>IDSurvey Key Account Management procedures</i>	<i>In process</i>	<i>Create procedures and flow related to IDSurvey Key Account management in detail and direction</i>
22	Panduan Pengembangan Bisnis Baru IDSurvey	Dalam proses	Panduan Entitas IDSurvey dalam pelaksanaan Pengembangan Bisnis Baru
	<i>IDSurvey New Business Development Guide</i>	<i>In process</i>	<i>Guide for IDSurvey Entities in the implementation of New Business Development</i>



No.	Aturan Main Rules of the Game	No Dokumen Document No.	Keterangan Description
23	Harga Standar Pokok Penjualan IDSurvey <i>Standard cost of goods sold IDSurvey</i>	Dalam proses <i>In process</i>	Penyusunan Panduan Penetapan Harga Standar Pokok Penjualan di IDSurvey <i>Development of IDSurvey's Standard Cost of Goods Sold Pricing Guidelines</i>
24	Prosedur evaluasi Key Account Management IDSurvey <i>Key Account Management evaluation procedure at IDSurvey</i>	Dalam proses <i>In process</i>	Pembuatan prosedur dan alur evaluasi Key Account Management IDSurvey secara berkala <i>Establishment of procedures and flow of evaluation of IDSurvey's Key Account Management on a regular basis.</i>
25	Prosedur alih PIC Key Account Management IDSurvey <i>Key Account Management PIC transfer procedure</i>	Dalam proses <i>In process</i>	Membuat prosedur terkait pemindahan PIC Key Account IDSurvey <i>Create procedures related to the transfer of IDSurvey Key Account PICs</i>
26	Master Plan Teknologi Informasi <i>Information Technology Master Plan</i>	Dalam proses <i>In process</i>	Master Plan Teknologi Informasi 2021-2025 <i>Information Technology Master Plan 2021-2025</i>
27	Penggunaan Kode Jasa IDSurvey sebagai Rujukan Penyusunan Anggaran 2023 Holding BUMN Jasa Survey (IDSurvey) <i>Use of IDSurvey Service Code as a Reference for Budgeting 2023 Holding BUMN Survey Services (IDSurvey)</i>	B.08518/UM.209/KI22	

Monitoring dan Evaluasi (Monev) Entitas IDSurvey

Monitoring and Evaluation (Monev) of IDSurvey Entities

No.	Subjek Monev Monev Subject	Kategori Category	Keterangan Description
1	Pengembangan Bisnis/Jasa <i>Business/Service Development</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
2	Inovasi jasa <i>Service Innovation</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
3	Manajemen Investasi Bisnis/Jasa <i>Business/Service Investment Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
4	Pembinaan Bisnis Anak Perusahaan <i>Subsidiary Business Development</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
5	Pemasaran dan Kemitraan Bisnis <i>Marketing and Business Partnership</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
6	Penjualan <i>Sales</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>

No	Subjek Monev Monev Subject	Kategori Category	Keterangan Description
7	Manajemen hubungan pelanggan <i>Customer relationship management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
8	Manajemen Operasi/Proyek <i>Operations/Project Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
9	Kepesertaan tender <i>Tender participation</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
10	Penanganan order/kontrak kerja <i>Handling of work orders/contracts</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
11	Pelaksanaan order <i>Order execution</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
12	Supervisi operasi <i>Operation supervision</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
13	Penerbitan Sertifikat/Laporan <i>Certificate/Report issuance</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
14	Penerbitan invoice <i>Invoice issuance</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
15	Penagihan imbal jasa <i>Fee collection</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
16	Layanan pasca operasi <i>Post-operative services</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
17	Penanganan Audit pasca operasi <i>Post-operative Audit Handling</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
18	Pengembangan Prosedur, Kompetensi dan Kualitas layanan Operas <i>Development of Procedures, Competencies and Quality of Operational services</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
19	Pengembangan Organisasi <i>Organization Development</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
20	Pengembangan Budaya <i>Culture Development</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
21	Manajemen Pengetahuan <i>Knowledge Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
22	Manajemen Inovasi <i>Innovation Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>



No	Subyek Monev Monev Subject	Kategori Category	Keterangan Description
23	Perencanaan, Rekrutmen & Penempatan SDM <i>HR Planning, Recruitment & Placement</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
24	Manajemen Kompetensi SDM <i>HR Competency Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
25	Manajemen Karier <i>Career Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
26	Manajemen Remunerasi dan Manfaat <i>Remuneration and Benefits Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
27	Manajemen Hubungan Industrial <i>Industrial Relations Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
28	Penyusunan Rencana Strategis Perusahaan <i>Company Strategic Plan Preparation</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
29	Manajemen Kinerja <i>Performance Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
30	Pengadaan Barang dan Jasa <i>Goods and Services Procurement</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
31	Manajemen Aset <i>Asset Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
32	Manajemen Keuangan, Akuntansi & Perpajakan <i>Financial Management, Accounting & Taxation</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
33	Digitalisasi dan Manajemen Data <i>Digitization and Data Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
34	Manajemen Kesisteman <i>System Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
35	Manajemen K3L <i>HSE Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
36	GCG dan Manajemen GRC <i>GCG and GRC Management</i>	Kinerja Kegiatan <i>Activity Performance</i>	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
37	EBITDA	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
38	ROIC >= WACC	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
39	BOPO	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>



No	Subjek Monev Monev Subject	Kategori Category	Keterangan Description
40	Peningkatan operasional <i>excellence</i> melalui efisiensi <i>shared services</i> dari: 1. Pengadaan Bersama 2. Integrasi Lab dan Kantor Cabang 3. <i>Human Capital</i> <i>Improved operational excellence through shared services efficiency from:</i> 1. Joint Procurement 2. Lab and Branch Office Integration 3. Human Capital	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
41	Kolaborasi dengan pemerintah melalui dukungan program sertifikasi UMK <i>Collaboration with the government through support for MSE certification program</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
42	Penyusunan dan penetapan pedoman kebijakan dalam rangka integrasi holding <i>Preparation and establishment of guidelines policies in the framework of holding integration</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
43	Pengembangan bisnis yang berasal dari Fokus Sektor Dekarbonisasi <i>Business development originating from Decarbonization Sector Focus</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
44	Pendapatan yang berasal dari pengembangan dan pengayaan jasa <i>End to End Service</i> sesuai <i>refocusing</i> bisnis <i>Revenue derived from development and enrichment of End to End Service as per business refocusing</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
45	Implementasi Integrasi ERP untuk modul Keuangan <i>Implementation of ERP Integration for modules Finance</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
46	Pendapatan yang berasal dari pengembangan bisnis melalui Digitalisasi dan <i>advanced technology</i> <i>Revenue from business development through digitalization and advanced technology</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
47	Pendapatan yang berasal dari Produk dan Layanan Digital <i>Revenue derived from Digital Products and Services</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
48	Pendapatan yang berasal dari kemitraan strategis pada sektor sekunder dan tersier <i>Revenue derived from strategic partnerships in the secondary and tertiary sectors</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
49	Pendapatan yang berasal dari aktivitas penjualan luar negeri <i>Revenue derived from overseas sales activities</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
50	% milenial (<42 tahun) dalam <i>Nominated Talent</i> % millennials (<42 years old) in <i>Nominated Talent</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>



No	Subyek Monev Monev Subject	Kategori Category	Keterangan Description
51	% perempuan dalam <i>Nominated Talent</i> <i>% of female in Nominated Talent</i>	KPI	Monev terhadap pencapaian kinerja entitas IDSurvey <i>Monitoring and evaluation of IDSurvey entity performance achievement</i>
52	Pembangunan <i>Dashboard GRC</i> <i>GRC Dashboard Development</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	<i>Mock-up Design</i>
53	Penyusunan CoA <i>Holding BUMN Jasa Survei</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives Services</i>	Penyempurnaan <i>Chart of Account (CoA)</i> yang telah diselaraskan dengan CoA Kementerian BUMN untuk diimplementasikan ketiga entitas <i>Holding Jasa Survei</i> <i>Compilation of CoA for Holding SOE Survey Services</i> <i>Strategic Programs/Initiatives Services</i>
54	Kodifikasi nomenklatur jasa dan titik layanan IDSurvey <i>Codification of IDSurvey's service nomenclature and service points</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Menjadi lampiran pada Pedoman Departemen Manajemen <i>Holding PT Biro Klasifikasi Indonesia (Persero)</i> <i>Became an attachment to the Guidelines of the Holding Management Department of PT Biro Klasifikasi Indonesia (Persero)</i>
55	Konsolidasi dan Monev <i>Data Account Planning</i> IDSurvey <i>IDSurvey Account Planning Data Consolidation and M&E</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Sudah dibuat form isian konsolidasi <i>data account planning</i> IDSurvey dan selanjutnya dilakukan monev (update data) <i>IDSurvey account planning data consolidation form has been made and further monev (data update) is carried out.</i>
56	Monev RKAP 2022 & Realisasi Pendapatan Semester 1 IDSurvey Per Sub Portofolio <i>Monev RKAP 2022 & IDSurvey 1st Semester Revenue Realization Per Sub Portfolio</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Sudah dibuat form isian RKAP 2022 & Realisasi Pendapatan Semester 1 IDSurvey Per Sub Portofolio <i>Forms for 2022 RKAP & IDSurvey 1st Semester Revenue Realization per Sub Portfolio have been created.</i>
57	Standarisasi Umur Manfaat Aset Tetap <i>Standardization of Useful Life of Fixed Assets</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Penyamaan umur manfaat aset tetap ketiga entitas, sebagai turunan dari Kebijakan SKDB tentang Kebijakan Aset Tetap dan Piutang. Target implementasi atas adanya penyesuaian umur manfaat tersebut yaitu 1 Januari 2023 <i>Equalization of the useful life of fixed assets of the three entities, as a derivative of the SKDB Policy on Fixed Assets and Receivables Policy. The implementation target for the useful life adjustment is January 1, 2023.</i>
58	Konsolidasi Data Rencana Pengadaan Investasi Alat Operasi Ketiga Entitas <i>Holding BUMN Jasa Survei</i> Data <i>Consolidation of Investment Procurement Plans for Operating Equipment of the Three Entities of the SOE Holding of Survey Services</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Kegiatan menyatukan data rencana pengadaan Tahun 2022 untuk kategori investasi alat operasi PT BKI (Persero), PT SUCOFINDO & PT Surveyor Indonesia menjadi satu data rencana pengadaan investasi alat operasi <i>Holding BUMN Jasa Survei</i> sebagai dasar pelaksanaan pengadaan bersama <i>Activities to unify the 2022 procurement plan data for the operating equipment investment category of PT BKI (Persero), PT SUCOFINDO & PT Surveyor Indonesia into one data on the operating equipment investment procurement plan for the Survey Services SOE Holding as the basis for joint procurement implementation.</i>

No	Subjek Monev Monev Subject	Kategori Category	Keterangan Description
59	Pembentukan Struktur Organisasi <i>Holding</i> <i>Establishment of Holding Organization</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Penyusunan bentuk struktur organisasi <i>Holding</i> BUMN Jasa Survey sebagai tindak lanjut dari hasil kajian konsultan sebelumnya (KPMG dan BCG) <i>Formulation of the organizational structure of the Holding BUMN Survey Services as a follow-up to the results of previous consultant studies (KPMG and BCG)</i>
60	Program Budaya Bersama <i>Culture Talk Series</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Pelaksanaan kegiatan budaya bersama dalam bentuk webinar dalam rangka memperkuat kolaborasi internal dan keserasian di antara 3 entitas <i>Implementation of joint cultural activities in the form of webinars in order to strengthen internal collaboration and alignment among the 3 entities</i>
61	Pelatihan bersama: <i>Basic Superintending, TKDN, dan Marine Survey</i> <i>Joint training: Basic Superintending, TKDN, and Marine Survey.</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Pelaksanaan pelatihan bersama untuk 3 modul prioritas berdasarkan arahan Kementerian BUMN <i>Implementation of joint training for 3 priority modules based on the direction of the Ministry of SOEs</i>
62	<i>Shared Service Learning</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Penyusunan kajian pengelolaan pelatihan bersama di 3 entitas yang mengkolaborasikan TIC Institute, BKI Academy, dan SCLD <i>Preparation of a joint training management study in 3 entities that collaborates the TIC Institute, BKI Academy, and SCLD</i>
63	<i>Penyelarasan Job Evaluation</i> <i>Job Evaluation Alignment</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Penyelarasan (harmonisasi) sistem pembobotan jabatan dan <i>grading system</i> untuk posisi sejenis di 3 entitas, dalam rangka mendukung kebutuhan mobilisasi talent (<i>talent exchange</i>) <i>Alignment (harmonization) of the position weighting system and grading system for similar positions in 3 entities, in order to support the need for talent mobilization (talent exchange)</i>
64	Pendayagunaan tanah bangunan di salah satu lokasi <i>Utilization of building land in one of the locations</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Pendayagunaan tanah bangunan di salah satu lokasi entitas <i>Holding</i> BUMN Jasa Survey dalam rangka optimalisasi aset tanah bangunan <i>Utilization of building land in one of the locations of the Survey Services BUMN Holding entity in order to optimize building land assets</i>
65	Konsolidasi <i>Database Vendor Holding BUMN Jasa Survey</i> <i>Survey Services SOE Holding Vendor Database Consolidation</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Kegiatan penyatuan, peleburan data <i>vendor</i> ketiga entitas <i>Holding</i> BUMN Jasa Survey sehingga didapatkan satu <i>database vendor</i> <i>Holding</i> BUMN Jasa Survey <i>Unification and merging of vendor data of the three entities of Holding BUMN Survey Services to obtain one vendor database of Holding BUMN Survey Services.</i>
66	Standardisasi Kategori/Komoditas Belanja Barang/Jasa <i>Holding BUMN Jasa Survey</i> <i>Standardization of Goods/Services Expenditure Categories/Commodities of Holding SOEs Survey Services</i>	Program/Inisiatif Strategis <i>Strategic Programs/Initiatives</i>	Penyesuaian jenis-jenis/kategori belanja Barang/Jasa di entitas-entitas <i>Holding</i> BUMN Jasa Survey <i>Adjustment of the types/categories of Goods/Services expenditures in the Survey Services SOE Holding entities</i>



No	Subyek Monev Monev Subject	Kategori Category	Keterangan Description
67	Konsolidasi data aset tetap IDSurvey 2021	Program/Inisiatif Strategis	<p>Konsolidasi <i>database</i> aset tetap BKI, SCI dan SI per Desember 2021 (<i>audited</i>) dan terkodefikasi sesuai kodefikasi yang telah disusun oleh <i>PMO Proc & Asset Management</i></p> <p><i>IDSurvey fixed asset data consolidation Strategic Programs/Initiatives 2021</i></p>
68	Pemasaran Bersama IDSurvey ke Holding Perkebunan Nusantara	Program/Inisiatif Strategis	<p>Kegiatan ini adalah pelaksanaan pemasaran IDSurvey secara bersama-sama ke <i>Holding Perkebunan Nusantara</i> sebagai pemakai jasa dalam rangka optimalisasi peraihan pekerjaan, Kedepannya IDSurvey mendorong adanya MOU kerjasama serta <i>Master contract</i> yang di sesuaikan dengan kebutuhan pemakai jasa dalam hal ini Perkebunan Nusantara</p> <p><i>IDSurvey Joint Marketing to Holding Perkebunan Nusantara Strategic Programs/Initiatives</i></p>
69	<i>Key Account Management - IDSurvey</i>	Program/Inisiatif Strategis	<p>Membentuk Tim Implementasi <i>Key Account Management</i> IDSurvey dengan komposisi tim terdiri dari perwakilan BKI, SUCOFINDO dan Surveyor Indonesia, dengan tugas pokok untuk mengidentifikasi, mendefinisikan, menentukan kriteria serta menyusun prosedur <i>Key Account Management</i> IDSurvey secara detail</p> <p><i>Strategic Programs/Initiatives</i></p>
70	Survey Kepuasan Pelanggan IDSurvey 2022	Program/Inisiatif Strategis	<p>Monitoring dan Evaluasi Survey Kepuasan Pelanggan IDSurvey 2022 yang dilakukan oleh ke-3 entitas</p> <p><i>IDSsurvey Customer Satisfaction Survey Strategic Programs/Initiatives 2022</i></p>
71	Implementasi Sistem Informasi Manajemen Laboratorium – SIMLAB IDSurvey	Program/Inisiatif Strategis	<p>Membentuk Tim implementasi Sistem Informasi Manajemen Laboratorium (SIMLAB) IDSurvey dengan tugas pokok mengimplementasikan Sistem Informasi Manajemen Laboratorium (SIMLAB) yang dimiliki SUCOFINDO pada level <i>Holding Jasa Survei</i> secara mandiri</p> <p><i>Implementation of Laboratory Management Information System - SIMLAB IDSurvey Strategic Programs/Initiatives</i></p>

No	Subjek Monev Monev Subject	Kategori Category	Keterangan Description
72	Monthly Monitoring Dashboard Power BI Power BI IDSurvey Monthly Monitoring Dashboard	Program/Inisiatif Strategis	Monitoring bulanan dashboard Power BI IDSurvey sesuai instruksi dari Kementerian BUMN Monthly monitoring of IDSurvey's Power BI dashboard in accordance with instructions from the Ministry of SOEs
72	Implementasi Dashboard Power Business Intelligence - Power BI IDSurvey Power Business Intelligence Dashboard Implementation - Power BI IDSurvey	Program/Inisiatif Strategis	Membentuk Tim Implementasi Dashboard Power BI IDSurvey dengan komposisi tim terdiri dari perwakilan BKI, SUCOFINDO dan Surveyor Indonesia, yang memiliki tugas pokok menyiapkan, memantau, serta melaporkan konsolidasi data pada Dashboard Power BI sebagai alat monitoring kinerja (financial, operational, & key projects) IDSurvey secara real time Establish an IDSurvey Power BI Dashboard Implementation Team with a team composition consisting of representatives of BKI, SUCOFINDO and Surveyor Indonesia, whose main task is to prepare, monitor and report data consolidation on the Power BI Dashboard as a performance monitoring tool (financial, operational, & key projects) IDSurvey secara real time
74	Konsolidasi data belanja 2021 & 2022 Consolidation of 2021 & 2022 IDSurvey expenditure data	Program/Inisiatif Strategis	Konsolidasi data belanja 2021 & 2022 IDSurvey dalam rangka standardisasi komoditas/kategori/jenis pengadaan barang/jasa IDSurvey in real time. Consolidation of 2021 & 2022 IDSurvey expenditure data in the context of standardization of commodities /categories / types of procurement of goods / services
75	Aplikasi Monitoring dan Evaluasi DMH DMH Monitoring and Evaluation Application	Digitalisasi	Aplikasi Monev diperuntukan memonitoring semua kategori subject dan kegiatan di Holding BUMN Jasa survei Monev application is intended to monitor all subject categories and activities in the Holding BUMN Survey Services
77	Tender Information Tender Information	Digitalisasi	Sistem informasi elektronik yang memuat informasi Rencana Pengadaan Barang/Jasa di lingkungan Holding BUMN Jasa Survei sebagai tahap awal digitalisasi pengadaan barang/jasa Holding BUMN Jasa Survei Electronic information system that contains information on the Goods / Services Procurement Plan within the Holding BUMN Survey Services as the initial stage of digitizing the procurement of goods / services of the Holding BUMN Survey Services.
78	Applikasi Sosial Media IDSurvey IDSurvey Social Media Application	Digitalisasi	Aplikasi sosial media internal IDSurvey dalam rangka mengakomodir kebutuhan komunikasi kepada seluruh insan IDSurvey di 3 entitas IDSurvey internal social media application in order to accommodate communication needs to all IDSurvey people in 3 entities

No	Subyek Monev Monev Subject	Kategori Category	Keterangan Description
79	Aplikasi Database Pegawai IDSurvey <i>IDSurvey Employee Database Application</i>	Digitalisasi <i>Digitization</i>	Aplikasi <i>database</i> pegawai ketiga entitas yang mengkonsolidasikan data profil pegawai pada 3 entitas dalam satu sistem <i>Employee database applications of the three entities that consolidate employee profile data on 3 entities in one system</i>
80	Digitalisasi Database Vendor Holding BUMN Jasa Survei (Vendor Database Digitalization) <i>Vendor Database Digitalization of the SOE Holding of Surveying Services</i>	Digitalisasi <i>Digitization</i>	Kegiatan pengembangan sistem informasi <i>database vendor Holding BUMN Jasa Survei (Vendor Database Digitalisasi)</i> sebagai tahap awal pembuatan/ pengembangan VMS (<i>vendor management system</i>) Bersama <i>Vendor database information system development activities Holding BUMN Survey Services (Vendor Database Digitization) as the initial stage of making / developing a joint VMS (vendor management system)</i>
81	Applikasi GRC <i>GRC Application</i>	Digitalisasi <i>Digitization</i>	Applikasi Monev GRC IDSurvey <i>Monev GRC IDSurvey Application</i>
82	Pembangunan Interface Sistem Informasi KAM IDSurvey <i>KAM IDSurvey Information System Interface Development</i>	Digitalisasi <i>Digitization</i>	Pembangunan <i>interface</i> sistem informasi untuk mendukung implementasi Key Account Management <i>Development of information system interface to support the implementation of Key Account Management</i>
83	Aplikasi Database vendor IDSurvey (dashboard statis) <i>IDSurvey vendor database application (static dashboard)</i>	Digitalisasi <i>Digitization</i>	Aplikasi untuk <i>database</i> vendor IDSurvey (<i>dashboard statis</i>): - Konsolidasi <i>Database Vendor</i> s.d 2022 - Dev Sistem Informasi <i>Application for IDSurvey vendor database (static dashboard): - Vendor Database Consolidation until 2022 - Information Systems Dev</i>
84	Pembangunan aplikasi Account Planning IDSurvey <i>IDSurvey Account Planning application Development</i>	Digitalisasi <i>Digitization</i>	Aplikasi bersama entitas IDSurvey terkait Account Planning <i>Application with IDSurvey entities related to Account Planning</i>

Acara

Event

No	Nama Acara Event	Tanggal Date	Keterangan Description
1	Rapat Evaluasi DMH dengan STO <i>DMH Evaluation Meeting with STO</i>	2 November 2022	PIC: STBH, IPDP
2	Rapat Pembahasan Key Account Management IDSurvey <i>IDSurvey Key Account Management Meeting</i>	3 November 2022	PIC: IPDP, STBH
3	Sharing Session Terkait Keuangan <i>Sharing Session regarding Financial Affairs</i>	8 November 2022	PIC: KKMR

No	Nama Acara Event	Tanggal Date	Keterangan Description
4	Rapat Persiapan Rangkaian Kegiatan HUT IDSurvey <i>Meeting to Prepare IDSurvey Anniversary Activity Series</i>	8 November 2022	PIC: DMH
5	Rapat Pembahasan Teknis RKAP 2023 IDSurvey <i>IDSurvey 2023 RKAP Technical Discussion Meeting</i>	9 November 2022	PIC: DMH
6	Nobar Black Panther Wakanda <i>Watching Together Black Panther Wakanda</i>	11 November 2022	PIC: DIT PSD
7	FGD Validasi Hasil Survey & Tata Kelola Inovasi PT BKI <i>FGD Validation of Survey Results & Innovation Governance of PT BKI</i>	14 November 2022	PIC: DMH
8	Rapat Permen 5 & Pembahasan Manajemen Risiko <i>Meeting on Minister Regulation 5 & Risk Management Discussion</i>	14 November 2022	PIC: KKMR
9	Rapat Permen 5 & Pembahasan Manajemen Risiko <i>Meeting on Minister Regulation 5 & Risk Management Discussion</i>	15 November 2022	PIC: KKMR
10	Diskusi dengan IKKU <i>Discussion with IKKU</i>	15 November 2022	PIC: STBH
11	Pembahasan Revisi Draft RKAP 2023 <i>Discussion of Revised Draft for RKAP 2023</i>	21 November 2022	PIC: DMH
12	Rapat Diskusi IKKU IDS <i>IKKU IDSurvey Discussion Meeting</i>	23 November 2022	PIC: DMH
13	Presentasi Khusus Account Planning <i>Special Presentation on Account Planning</i>	25 November 2022	PIC: DMH
14	Update Kajian Reorganisasi Danareksa <i>Update on Danareksa Reorganization Study</i>	25 November 2022	PIC: HCEE, KKMR, IPDP
15	Update Kajian Reorganisasi Danareksa Kepada Dir PSD <i>Update on Danareksa Reorganization Study to Director of PSD</i>	28 November 2022	PIC: DMH
16	Pembahasan RKAP <i>RKAP Discussion</i>	28 November 2022	PIC: DMH
17	Pembahasan Update Proyek BIG <i>BIG Project Update Discussion</i>	29 November 2022	PIC: DMH
18	Rapat Pembahasan Key Account Management IDSurvey <i>IDSurvey Key Account Management Meeting</i>	1 Desember 2022	PIC: IPDP
19	Pertemuan Update Progres Kajian Shared Service <i>Shared Service Study Progress Update Meeting</i>	1 Desember 2022	PIC: DMH
20	Pertemuan Awal Pembahasan DES dan CI CUCU BKI <i>Initial Meeting on DES and CI CUCU BKI Discussion</i>	1 Desember 2022	PIC: DMH
21	Perencanaan Laporan Keuangan 2023 & Finalisasi Platform Konsolidasi Laporan Keuangan Fase 2 <i>2023 Financial Statement Planning & Finalization of Phase 2 Financial Statement Consolidation Platform</i>	2 Desember 2022	PIC: KKMR
22	Undangan Pembahasan Kemampuan Pendanaan IDSurvey (BKI, SCI, & SI) Dalam Skema Pembiayaan & Analisis Risiko <i>Invitation to Discuss IDSurvey's Funding Capability (BKI, SCI, & SI) in Financing Scheme & Risk Analysis</i>	5 Desember 2022	PIC: HCEE
23	Paparan RKAP Kepada BOD <i>RKAP Exposure to BOD</i>	6 Desember 2022	PIC: IPDP

No	Nama Acara Event	Tanggal Date	Keterangan Description
24	Pelaporan Progres Kajian Struktur Organisasi IDSurvey <i>IDSurvey Organizational Structure Study Progress Reporting</i>	6 Desember 2022	PIC: HCEE
25	Rapat Evaluasi DMH dengan STO <i>DMH Evaluation Meeting with STO</i>	7 Desember 2022	PIC: DMH
26	Pelaporan Progres Kajian Struktur Organisasi IDSurvey <i>IDSurvey Organizational Structure Study Progress Reporting</i>	8 Desember 2022	PIC: KMH
27	Culture Talk Series #3 "We Collaborate, We Grow Together" <i>Culture Talk Series #3 "We Collaborate, We Grow Together"</i>	8 Desember 2022	PIC: DMH
28	Undangan Menghadiri Pertandingan Allstar Futsal & Basket IDSurvey <i>Invitation to Attend IDSurvey's Allstar Futsal & Basketball Game</i>	12 Desember 2022	PIC: DMH
29	Pembahasan RKAP Pasca Sesi dengan Wamen <i>Post-Session RKAP Discussion with Deputy Minister</i>	12 Desember 2022	PIC: DMH
30	Meeting Laporan Progres Kajian Reorganisasi Holding <i>Meeting Progress Report on Holding Reorganization Study</i>	15 Desember 2022	PIC: DMH
31	Program Engagement Direktur Utama <i>President Director's Engagement Program</i>	16 Desember 2022	PIC: DMH
32	Acara Puncak HUT IDSurvey <i>IDSurvey Anniversary</i>	16 Desember 2022	PIC: DMH
33	Pembahasan Perhitungan Data Pendapatan Jasa Komersil dengan Pembagian Segmen MNOM & ENI <i>Discussion of Commercial Services Revenue Data Calculation with MNOM & ENI Segment Division</i>	20 Desember 2022	PIC: DMH
34	Rapat Koordinasi Perihal Pembuatan Account SAP DMH <i>Coordination Meeting Regarding the Creation of SAP DMH Account</i>	20 Desember 2022	PIC: DMH
35	Update Proses dan Progres SIMLAB IDSurvey <i>Update on IDSurvey SIMLAB Process and Progress</i>	22 Desember 2022	PIC: IPDP
36	Pembahasan KAM IDSurvey <i>IDSurvey KAM Discussion</i>	22 Desember 2022	PIC: IPDP
37	Koordinasi SIMLAB IDSurvey <i>IDSurvey SIMLAB Coordination</i>	26 Desember 2022	PIC: IPDP
38	Diskusi Rencana Pembentukan Laporan Keuangan Komersil (Audited) dengan Konsultan <i>Discussion of the Plan for the Formation of Commercial Financial Statements (Audited) with Consultants</i>	28 Desember 2022	PIC: HCEE
39	DMH 2022 End Year Engagement	28 Desember 2022	PIC: DMH

Program Kerja BKI Induk

Program kerja BKI Induk terdiri dari Program Bisnis dan Program Fungsional. Program bisnis meliputi kegiatan Klasifikasi dan Statutoria. Sementara Program Fungsional dibagi dalam dua program yaitu program Riset & Pengembangan dan Teknologi Informasi.

BKI Parent Entity Work Program

The BKI Parent Entity work program consists of a Business Program and a Functional Program. The business program includes Classification and Statutory activities. While the Functional Program is divided into two programs, namely the Research & Development and Information Technology programs.



Program Bisnis Klasifikasi & Statutoria

Classification & Statutory Business Program

No	Program Kerja Work Program	Realisasi Realization
1	<p>Kegiatan Survei yaitu</p> <ul style="list-style-type: none"> a. Jangkauan Peraturan b. Jangkauan Operasi <p><i>Survey activities are</i></p> <ul style="list-style-type: none"> a. <i>Regulatory Reach</i> b. <i>Operation Reach</i> 	<p>Kegiatan Survey tahun 2022, terealisasi:</p> <ul style="list-style-type: none"> a. Jangkauan Peraturan tahun 2022 sebanyak 22.958 kegiatan; b. Jangkauan Operasi tahun 2022 sebanyak 27.697 kegiatan. <p>Kapal yang berlaku atau aktif pada posisi tahun 2022 berjumlah 14.889 unit. Dalam kegiatan survey di lapangan, BKI menerima 19.485 permintaan survey yang terdiri dari 948 survey dalam rangka penerimaan klas dan 18.537 survey dalam rangka mempertahankan klas.</p> <p>Hal ini mencerminkan efektifnya penerapan <i>Automatic Class Suspension</i> dengan aktif menginformasikan survey status secara <i>electronic</i> maupun pengiriman surat.</p> <p><i>Survey activities in 2022, which were realized:</i></p> <ul style="list-style-type: none"> a. <i>Regulatory Reach in 2022 was 22,958 activities;</i> b. <i>The range of Operations in 2022 amounted to 27,697 activities.</i> <p><i>Ships in force or active in the position of 2022 amounted to 14,889 units. In field survey activities, BKI received 19,485 survey requests consisting of 948 surveys in the context of class acceptance and 18,537 surveys in the context of maintaining class.</i></p> <p><i>This reflects the effective implementation of Automatic Class Suspension by actively informing survey status electronically and by mail.</i></p>
2	<p>Aktivitas Approval, Audit dan Survey Statutoria yaitu:</p> <ul style="list-style-type: none"> 1. IISM Code – Doc Pre Issued 2. ISM Code – SMC Pre Issued 3. ISM Code – Doc Inisial Audit 4. ISM Code – Doc Renewal Audit 5. ISM Code – Doc Annual Audit 6. ISM Code – Intermediate Audit 7. ISM Code – Doc Additional 8. ISM Code – Doc Appro/Rev 9. ISM Code – SMC Inisial 10. ISM Code – SMC Renewal 11. ISM Code – SMC Intermediate 12. ISM Code – SMC Additional 13. ISPS – Pre / Issued 14. ISPS – Inisial 15. ISPS – Renewal 16. ISPS – Intermediate 17. ISPS – Additional 18. ISPS – Appro / SSP 19. Load Line 	<p>Aktivitas approval, audit dan Survey Statutoria terealisasi yaitu:</p> <ul style="list-style-type: none"> 1. IISM Code – Doc Pre Issued tahun 2022 yaitu 26 Aktivitas 2. ISM Code – SMC Pre Issued tahun 2022 yaitu 144 Aktivitas 3. ISM Code – Doc Inisial Audit tahun 2022 yaitu 21 Aktivitas 4. ISM Code – Doc Renewal Audit tahun 2022 yaitu 19 Aktivitas 5. ISM Code – Doc Annual Audit tahun 2022 yaitu 71 Aktivitas 6. ISM Code – Intermediate Audit tahun 2022 yaitu 0 Aktivitas 7. ISM Code – Doc Additional tahun 2022 yaitu 22Aktivitas 8. ISM Code – Doc Appro/Rev tahun 2022 yaitu 58 Aktivitas 9. ISM Code – SMC Inisial tahun 2022 yaitu 177 Aktivitas 10. ISM Code – SMC Renewal tahun 2022 yaitu 128 Aktivitas 11. ISM Code – SMC Intermediate tahun 2022 yaitu 190 Aktivitas 12. ISM Code – SMC Additional tahun 2022 yaitu 71 Aktivitas 13. ISPS – Pre / Issued tahun 2022 yaitu 12 Aktivitas 14. ISPS – Inisial tahun 2022 yaitu 12 Aktivitas 15. ISPS – Renewal tahun 2022 yaitu 7 Aktivitas 16. ISPS – Intermediate tahun 2022 yaitu 15 Aktivitas 17. ISPS – Additional tahun 2022 yaitu 2 Aktivitas 18. ISPS – Appro / SSP tahun 2022 yaitu 46 Aktivitas 19. Load Line tahun 2022 yaitu 14.053 Aktivitas



No	Program Kerja Work Program	Realisasi Realization
	<p>Statutory Approval, Audit and Survey activities are:</p> <ol style="list-style-type: none"> 1. IISM Code - Doc Pre Issued 2. ISM Code - SMC Pre Issued 3. ISM Code - Doc Initial Audit 4. ISM Code - Doc Renewal Audit 5. ISM Code - Doc Annual Audit 6. ISM Code - Intermediate Audit 7. ISM Code - Doc Additional 8. ISM Code - Doc Appro/Rev 9. ISM Code - SMC Initial 10. ISM Code - SMC Renewal 11. ISM Code - SMC Intermediate 12. ISM Code - SMC Additional 13. ISPS - Pre / Issued 14. ISPS - Initial 15. ISPS - Renewal 16. ISPS - Intermediate 17. ISPS - Additional 18. ISPS - Appro/SSP 19. Load Line 	<p>Statutory approval, audit and survey activities realized are:</p> <ol style="list-style-type: none"> 1. IISM Code - Doc Pre Issued in 2022, namely 26 Activities 2. ISM Code - SMC Pre Issued in 2022, namely 144 Activities 3. ISM Code - Doc Initial Audit in 2022 which is 21 Activities 4. ISM Code - Doc Renewal Audit in 2022 which is 19 Activities 5. ISM Code - Doc Annual Audit in 2022 which is 71 Activities 6. ISM Code - Intermediate Audit in 2022, namely 0 activities 7. ISM Code - Doc Additional in 2022 is 22 Activities 8. ISM Code - Doc Appro/Rev in 2022 is 58 Activities 9. ISM Code - SMC Initial in 2022 which is 177 Activities 10. ISM Code - SMC Renewal in 2022 which is 128 Activities 11. ISM Code - SMC Intermediate in 2022 which is 190 Activities 12. ISM Code - SMC Additional in 2022 which is 71 Activities 13. ISPS - Pre / Issued in 2022 which is 12 Activities 14. ISPS - Initialed in 2022 which is 12 Activities 15. ISPS - Renewal in 2022 which is 7 activities 16. ISPS - Intermediate in 2022 which is 15 Activities 17. ISPS - Additional in 2022 which is 2 activities 18. ISPS - Appro / SSP in 2022 which is 46 activities 19. Load Line in 2022 is 14,053 Activities

Program Fungsional Riset & Pengembangan**Research & Development Functional Program**

No	Program Kerja Work Program	Realisasi Realization
1	<p>Kegiatan Penelitian <i>Research Activities</i></p> <p>a. Kegiatan penelitian yang belum selesai atau masih berlangsung <i>Unfinished or ongoing research activities</i></p> <p>b. Kegiatan penelitian yang sudah selesai <i>Research activities that are already finished</i></p>	<p>Sampai dengan TW IV progres kegiatan penelitian yaitu:</p> <p>a. Kegiatan penelitian yang belum selesai atau masih berlangsung:</p> <ul style="list-style-type: none"> - <i>Grading Safety Equipment</i> untuk kapal sungai danau dan Penyeberangan; - Kegiatan riset kerjasama BKI Orela Shipyard terkait kapal <i>Dual Fuel</i>; - Kegiatan Riset kerjasama BKI ITS kapal Autonomous i-Boat. <p>Kegiatan penelitian yang sudah selesai:</p> <ul style="list-style-type: none"> - Kajian kesiapan BKI terhadap ratifikasi peraturan terkait MARPOL Annex VI; - Formal <i>Safety Assement</i> pada kecelakaan kapal klass BKI; - Kajian peningkatan peraturan kapal kayu - <i>Wooden ship rules adjustment due to material availability</i>; - <i>Joint Supervisi BKI ITS PPNS</i>; - Kegiatan <i>Assesment Green Port</i> BKI Sucofindo <p><i>Up to TW IV, the progress of research activities are:</i></p> <p>a. <i>Research activities that have not been completed or are still ongoing:</i></p> <ul style="list-style-type: none"> - <i>Grading Safety Equipment</i> for river, lake and crossing vessels; - <i>BKI Orela Shipyard cooperation research activities related to Dual Fuel ships</i>; - <i>Research activities in collaboration with BKI ITS Autonomous i-Boat ship</i>. <p><i>Research activities that have been completed:</i></p> <ul style="list-style-type: none"> - <i>Study of BKI's readiness for ratification of regulations related to MARPOL Annex VI</i>; - <i>Formal Safety Assessment</i> on BKI class ship accidents; - <i>Study on the improvement of wooden ship regulations</i> - <i>Wooden ship rules adjustment due to material availability</i>; - <i>Joint Supervision of BKI ITS PPNS</i>; - <i>BKI Sucofindo Green Port Assessment Activity</i>

No	Program Kerja Work Program	Realisasi Realization
2	<p>Pengembangan Peraturan & Pengembangan Aplikasi</p> <p>a. Kegiatan Pengembangan Peraturan Teknik dan Aplikasi Klasifikasi (<i>Working Group</i>) yang belum selesai atau masih berlangsung;</p> <p><i>Regulatory Development & Application Development</i></p> <p>a. <i>Technical Rules Development and Classification Applications (Working Group) activities that have not been completed or are still ongoing;</i></p> <p>b. Kegiatan Pengembangan Peraturan Teknik dan Aplikasi Klasifikasi (<i>Working Group</i>) yang telah selesai;</p> <p>b. <i>Development of Technical Regulations and Classification Applications (Working Group) activities that have been completed;</i></p> <p>c. Selain kegiatan pengembangan peraturan dan aplikasi klasifikasi sebagaimana tersebut di atas, juga terdapat kegiatan lainnya yang dilaksanakan dan diikuti oleh personil PPA.</p> <p>c. <i>In addition to the activities of developing classification regulations and applications as mentioned above, there are also other activities carried out and participated in by PPA personnel..</i></p>	<p>Pengembangan Peraturan & Pengembangan Aplikasi</p> <p>a. Pengembangan Peraturan teknik dan aplikasi Klasifikasi yang belum selesai atau masih berlangsung;</p> <ul style="list-style-type: none"> • Amandemen <i>Guidance for Calculation of Diesel Engine Crankshaft</i> (Pt.1 Vol.P) NE 2022 • Pemutakhiran Prosedur PPA (PRO B-01, PRO B-25, dan PRO B-32) - <i>Guidelines for Novel Design</i> • Peraturan Kapal Kayu - <i>Guidance for Wave Load</i> dan <i>Guidance for Sloshing Assessment</i> • <i>Amandemen Rules for High Speed Craft</i> (Pt.3 Vol.III) NE 2022 - <i>UT Report Software</i> • Dewaruci Structure/Machinery <p><i>Regulatory Development & Application Development</i></p> <p>a. <i>Development of technical Regulations and Classification applications that have not been completed or are still in progress;</i></p> <ul style="list-style-type: none"> • <i>Amendments to Guidance for Calculation of Diesel Engine Crankshaft</i> (Pt.1 Vol. P) NE 2022 • <i>Update of PPA Procedures (PRO B-01, PRO B-25, and PRO B-32) - Guidelines for Novel Design</i> • <i>Timber Ship Rules - Guidance for Wave Load and Guidance for Sloshing Assessment</i> • <i>Amendments to Rules for High Speed Craft</i> (Pt.3 Vol. III) NE 2022 - <i>UT Report Software</i> • <i>Dewaruci Structure/Machinery</i> <p>b. Kegiatan Pengembangan Peraturan Teknik dan Aplikasi Klasifikasi (<i>Working Group</i>) yang telah selesai.</p> <ul style="list-style-type: none"> • Penambahan ruang lingkup LSPro 17065 dan RSNI usulan ke KOMTEK 47.01 Kemenperin • Translasi <i>Rules for Classification & Surveys</i> (Pt.1, Vol.I) - <i>Translasi Rules for Hull</i> (Pt.1, Vol.II) • <i>Translasi Rules for Machinery</i> (Pt.1, Vol.III) • <i>Translasi Rules for Welding</i> (Pt.1, Vol.VI) • <i>Guidelines for Aquaculture - IACS Monitoring semester 2 2021</i> • Petunjuk Kapal Sungai Danau & Penyeberangan - Konsolidasi Rules for Classification & Surveys (Pt.1, Vol.I) Edisi 2022 • Konsolidasi <i>Rules for Hull</i> (Pt.1, Vol.II) Edisi 2022 • Konsolidasi <i>Rules for Machinery Ins.</i> (Pt.1 Vol. III) Edisi 2022 • Konsolidasi <i>Rules for Electrical Ins.</i> (Pt.1 Vol. IV) Edisi 2022 • Konsolidasi <i>Rules for Material</i> (Pt.1 Vol. V) Edisi 2022 • Konsolidasi <i>Rules for Welding</i> (Pt.1 Vol.VI) Edisi 2022 • Konsolidasi <i>Rules for Ships Carrying Liquefied Gases in Bulk</i> (Pt.1 Vol. IX) Edisi 2022 • Konsolidasi <i>Rules for Approval Manufacturers and Service Suppliers</i> (Pt.1, Vol.XI) Edisi 2022 • Konsolidasi <i>Guidelines for the use of Gas Fuel for Ship</i> (Pt.1 Vol.1) Edisi 2022 • Konsolidasi <i>Guidance for the Approval and Type Approval of Materials & Equipment for Marine Use</i> (Pt.1 Vol. W) Edisi 2022 • Konsolidasi <i>Guidance for Code and Convention Interpretation</i> (Pt.1 Vol. Y) Edisi 2022 • Konsolidasi <i>Guidance for FRP and Wooden Fishing Vessel up to 24 m</i> (Pt.3 Vol. A) Edisi 2022 • Konsolidasi <i>Guidelines for the Bridge Arrangement and Equipment on Seagoing Ships</i> (Pt.4 Vol. 2) Edisi 2022 • Konsolidasi <i>Rules for Classification & Surveys</i> (Pt.5 Vol. I) Edisi 2022 • Konsolidasi <i>Rules for Mobile Offshore Units</i> (Pt.5 Vol.VI) Edisi 2022 • Konsolidasi Peraturan Kapal Domestik (Pt.8 Vol. I) Edisi 2022 • Amandemen <i>Rules for Classification & Surveys</i> (Pt.1 Vol. I) NE 2022 • Amandemen <i>Rules for Hull</i> (Pt.1 Vol. II) RCN No. 1 2022

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • Amandemen <i>Rules for ships Carrying Liquefied Gases in Bulk</i> (Pt.1 Vol.IX) Corrigenda No.1 2022 • Amandemen <i>Rules for Bulk Carrier and Oil Tanker</i> (Pt.1 Vol.XVII) NE 2022 • Amandemen <i>Rules for Machinery Installations</i> (Pt.3 Vol.III) RCN.1 2022 • Amandemen <i>Rules for Electrical Installations</i> (Pt.1 Vol.IV) RCN.1 2022 • Amandemen <i>Rules for Small Vessel up to 24 m</i> (Pt.3 Vol.VII) RCN No.1 2022 • Amandemen <i>Rules for Materials</i> (Pt.1 Vol.V) RCN.1 2022 • Amandemen <i>Rules for Welding</i> (Pt.1 Vol.VI) RCN.1 2022 • Amandemen <i>Guidance for The Approval and Type</i> • <i>Approval of Materials & Equipment for Marine Use</i> (Pt.1 Vol.W) GCN.1 2022 • Amandemen <i>Guidance for the Corrosion Protection</i> (Pt.1 Vol.G) GCN.1 2022 • Amandemen <i>Guidance for Code and Convention - Interpretation</i> (Pt.1 Vol.Y) GCN.1 2022 • Amandemen <i>Guidance for Class Notation</i> (Pt.0, Vol.B) • Amandemen <i>Rules for Bulk Carrier and Oil Tanker</i> (Pt.1 Vol.XVII) RCN No.1 2022 • Konsolidasi <i>Rules for Bulk Carrier and Oil Tanker</i> (Pt.1 Vol.XVII) Edisi 2022 • Migrasi SIPAT - Amandemen <i>Rules for Classification & Surveys</i> (Pt.1 Vol.I) RCN No.1 2022 • Amandemen <i>Rules for Hull</i> (Pt.1 Vol.II) RCN No.2 2022 • Amandemen <i>Rules for Ships Carrying Liquified Gasses in Bulk</i> (Pt.1 Vol.IX) RCN No.1 2022 - Amandemen <i>Common Structural Rules for Bulk Carrier and Oil Tanker</i> (Pt.1 Vol.XII) RCN No.2 2022 • Amandemen <i>Rules for Mobile Offshore Units</i> (Pt.5 Vol.VI) RCN No.1 2022 • Amandemen <i>Rules for Machinery Installations</i> (Pt.1 Vol.III) RCN.2 2022 • Amandemen <i>Rules for Electrical Installations</i> (Pt.1 Vol.IV) RCN No.2 2022 • Amandemen <i>Rules for Automation</i> (Pt.1 Vol.VII) RCN No.1 2022 • Amandemen <i>Guidelines for the Use of Gas as Fuel for Ship</i> (Pt.1 Vol.1) GCN No.1 2022 • Amandemen <i>Rules for Materials</i> (Pt.1 Vol.V) RCN No.2 2022 • Amandemen <i>Rules for Approval of Manufacturers and Service Suppliers</i> (Pt.1, Vol. XI) • Amandemen <i>Guidance for the Approval and Type</i> • <i>Approval of Materials and Equipment for Marine Use</i> (Pt.1 Vol.W) GCN No.2 2022 • Amandemen <i>Guidelines for the Bridge Arrangement and Equipment on Seagoing Ships</i> (Pt.4 Vol.2) GCN No.1 2022 • Amandemen <i>Guidance for Code and Convention</i> • <i>Interpretation</i> (Pt.1 Vol. Y) GCN No.2 2022 • Amandemen <i>Rules for Classification & Surveys</i> (Pt.5 Vol.I) RCN No.1 2022 • <i>Guidelines for Shiplift and Transfer Systems</i> • <i>Rules Management System (RMS) v3.0</i> • <i>E-reporting - BKI iSee - Zee for Class (ver.2)</i> <p>b. <i>Development of Technical Regulations and Classification Applications (Working Group) activities that have been completed.</i></p> <ul style="list-style-type: none"> • <i>Addition of scope of LSPro 17065 and RSNI proposed to KOMTEK 47.01 Ministry of Industry</i> • <i>Translational Rules for Classification & Survey</i> (Pt.1, Vol.I) - <i>Translational Rules for Hull</i> (Pt.1, Vol.II) • <i>Translational Rules for Machinery</i> (Pt.1, Vol.III) • <i>Translational Rules for Welding</i> (Pt.1, Vol.VI) • <i>Guidelines for Aquaculture - IACS Monitoring</i> 2nd semester 2021 • <i>River Lake & Crossing Vessel Manual - Consolidated Rules for Classification & Survey</i> (Pt.1, Vol.I) 2022 Edition

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • Consolidated Rules for Hulls (Pt.1, Vol.II) 2022 Edition • Consolidated Rules for Ship Machinery (Pt.1, Vol.III) 2022 Edition • Consolidated Regulations for Electrical Insulation (Pt.1 Vol. IV) 2022 Edition • Consolidated Regulations for Materials (Pt.1 Vol.V) 2022 Edition • Consolidated Regulations for Welding (Pt.1 Vol.VI) 2022 Edition • Consolidated Rules for Ships Transporting Liquefied Gases in Bulk (Pt.1 Vol.IX) 2022 Edition • Consolidated Rules for Approved Manufacturers and Suppliers of Services (Pt.1, Vol. XI) 2022 Edition • Consolidated Guidelines for the Use of Gas Fuel for Ships (Pt.1 Vol.1) 2022 Edition • Consolidated Guidelines for Approval and Type Approval of Materials & Equipment for Use at Sea (Pt.1 Vol.W) 2022 Edition • Consolidated Guidelines for the Interpretation of Codes and Conventions (Pt.1 Vol. Y) 2022 Edition • Consolidated Guidelines for FRP and Wooden Fishing Vessels up to 24 m (Pt.3 Vol. A) 2022 Edition • Consolidated Guidelines for the Arrangement of Bridges and Equipment on Seagoing Vessels (Pt.4 Vol.2) 2022 Edition • Consolidated Rules for Classification & Surveying (Pt.5 Vol.I) 2022 Edition • Consolidated Regulations for Mobile Offshore Units (Pt.5 Vol.VI) 2022 Edition • Consolidated Regulations for Domestic Ships (Pt.8 Vol.I) 2022 Edition • Amendments to Classification & Survey Regulations (Pt.1 Vol.I) NE 2022 • Amendment to Hull Regulations (Pt.1 Vol.II) RCN No.1 2022 • Amendments to the Regulations for ships Transporting Liquefied Gas in Bulk (Pt.1 Vol.IX) Corrigenda No.1 2022 • Amendments to the Regulations for Bulk Carriers and Oil Tankers (Pt.1 Vol.XVII) NE 2022 • Amendments to the Regulations for Machinery Installations (Pt.3 Vol.III) RCN.1 2022 • Amendments to the Regulations for Electrical Installations (Pt.1 Vol.IV) RCN.1 2022 • Amendment to Regulations for Small Vessels up to 24 m (Pt.3 Vol.VII) RCN.1 2022 • Amendments to the Regulations for Materials (Pt.1 Vol.V) RCN.1 2022 • Amendments to the Regulations for Welding (Pt.1 Vol.VI) RCN.1 2022 • Amendment Guidance for Approval and Type • Approval of Materials & Equipment for Use at Sea (Pt.1 Vol.W) GCN.1 2022 • Amendment to the Guide for Corrosion Protection (Pt.1 Vol.G) GCN.1 2022 • Amendments to the Guide to Codes and Conventions - Interpretations (Pt.1 Vol. Y) GCN.1 2022 • Amendments to the Guide to Class Notations (Pt.0, Vol.B) • Amendments to Regulations for Bulk Carriers and Oil Tankers (Pt.1 Vol.XVII) RCN No.1 2022 • Consolidation of Regulations for Bulk Carriers and Oil Tankers (Pt.1 Vol.XVII) 2022 Edition • SIPAT Migration - Amendments to Rules for Classification & Surveying (Pt.1 Vol.I) RCN No.1 2022 • Amendments to Hull Regulations (Pt.1 Vol.II) RCN No.2 2022 • Amendments to Regulations for Ships Carrying Liquefied Gas in Bulk (Pt.1 Vol.IX) RCN No.1 2022 -Amendments to General Structural Regulations for Bulk Carriers and Oil Tankers (Pt.1 Vol.XII) RCN No.2 2022 • Amendment to Regulations for Mobile Offshore Units (Pt.5 Vol.VI) RCN No.1 2022 • Amendments to the Regulations for Machinery Installations (Pt.1 Vol.III) RCN.2 2022 • Amendments to the Regulations for Electrical Installations (Pt.1 Vol.IV) RCN No.2 2022 • Amendments to the Automation Regulations (Pt.1 Vol.VII) RCN No.1 2022 • Amendment to the Directive on the Use of Gas as Ship Fuel (Pt.1 Vol.1) GCN No.1 2022 • Amendments to Regulations for Materials (Pt.1 Vol.V) RCN No.2 2022

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • Amendments to Regulations for Approval of Manufacturers and Suppliers of Services (Pt.1, Vol.XI) • Amended Guidelines for Approval and Type • Approval of Materials and Equipment for Use at Sea (Pt.1 Vol.W) GCN No.2 2022 • Amendment to the Guidelines for the Regulation of Bridges and Equipment on Marine Ships (Pt.4 Vol.2) GCN No.1 2022 • Amendments to the Guide to Codes and Conventions • Interpretation (Pt.1 Vol.Y) GCN No.2 2022 • Amendments to the Rules for Classification & Surveying (Pt.5 Vol.I) RCN No.1 2022 • Guidelines for Ship Diversion and Transfer Systems • Rule Management System (RMS) v3.0 • Electronic reporting - BKI iSee - Zee for Class (ver.2) <p>Kegiatan Pengembangan Peraturan Teknik dan Aplikasi Klasifikasi (<i>Working Group</i>) yang telah selesai.</p> <ul style="list-style-type: none"> • Agent of Change (AOC), Kiper Budaya, Covid Ranger • Investigator input PPA (Perkembangan Aturan IACS) • Investigasi & penelitian terkait kecelakaan kapal/bang. apung - ISSC Committee III.1 <i>Ultimate Strength</i> • Reviewer investigasi masukan teknik/nota dinas dari unit lain - Kajian HDPE Boat • Tim 9 PKB - Tim penelitian <i>2nd generation intact stability</i> • Studi mesin tempel untuk kapal L ≤ 24 m • Assesor SiPAT - Penelitian Kajian Teknis terkait Tebal Pelat lambung kapal RI • Tim Penelitian Kapal Kayu • Tim penelitian <i>Load Respon</i> • Kajian perpanjangan klas kapal material FRP • Publikasi produk klasifikasi • Mengajar di BKI Academy/Institusi lain • Pengelolaan RMS & Peraturan Teknik • Penyusunan <i>form survei offshore</i> • Tim Penelitian <i>Cyber security</i> - Tim Penelitian AIS-ITS • Penelitian <i>non Metallic Material</i> (FRP) • Kajian terhadap Pengembangan Teknologi/Konversi Bahan Bakar Disel Dual Fuel (PERTAMINA) • WG IMO GBS 2020 (Sub -Team Gap Analysis) • Tim pengadaan dan pemeliharaan <i>software Organizing</i> Divisi R&D • Panitia KOMTEK - Anggota TIM WG.Circular • Penyusunan RSNI bidang maritim • Tim Host - PIC Laporan Bulanan • PIC analisa beban kerja bagian PPA R&D • RSNI Kapal Perikanan (Narasumber) • Tim Penyusun PTK Kemaritiman Buku II tentang Fasilitas Terminal Hulu Minyak dan Gas Bumi • Tim analisa <i>Mooring Buoy Strunami</i> BPPT • Tim proyek kapal Pandu dan kapal tunda PT JAI • Riset HLA - <i>Nice incubation</i> • Tim project CRM-MyBKI-RICO (Sistem operasi klas yang baru) • Kajian <i>iBoat</i> - RPP Industri maritim • - Evaluasi dokumen <i>Fatigue analysis</i> SPM Sukowati - <i>Ferrocement Buoy</i> <p><i>Completed Development of Technical Regulations and Classification Applications (Working Group) activities.</i></p> <ul style="list-style-type: none"> • Agent of Change (AOC), Culture Keeper, Covid Ranger • PPA input investigator (IACS Rule Development)

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • <i>Investigation & research related to ship /bang accidents. buoyancy - ISSC Committee III.1 Ultimate Strength</i> • <i>Reviewer of technical input investigations / official notes from other units - HDPE Boat Study</i> • <i>Team 9 PKB - 2nd generation intact stability research team</i> • <i>Outboard engine study for ship L ≤ 24 m</i> • <i>SiPAT Assessor - Research on Technical Studies related to the Thickness of RI ship hull plates</i> • <i>Wooden Ship Research Team</i> • <i>Load response research team</i> • <i>FRP material ship class extension study</i> • <i>Classification product publication</i> • <i>Teaching at BKI Academy / other institutions</i> • <i>Management of RMS & Technical Regulations</i> • <i>Preparation of offshore survey form</i> • <i>Cyber security research team - AIS-ITS research team</i> • <i>Non Metallic Material (FRP) Research</i> • <i>Study on Technology Development / Dual Fuel Diesel Fuel Conversion (PERTAMINA)</i> • <i>WG IMO GBS 2020 (Sub-Team Gap Analysis)</i> • <i>Software procurement and maintenance team Organizing R&D Division</i> • <i>KOMTEK Committee - WG.Circular Team Member</i> • <i>Preparation of RSNI in the maritime sector</i> • <i>Host Team - Monthly Report PIC</i> • <i>PIC workload analysis PPA R&D section</i> • <i>RSNI Fishery Ship (Resource Person)</i> • <i>Compilation Team of PTK Maritime Book II on Upstream Oil and Gas Terminal Facilities</i> • <i>BPPT Strunami Mooring Buoy analysis team</i> • <i>Project team of PT JAI's Pandu ship and tugboat</i> • <i>HLA Research - Nice incubation</i> • <i>CRM-MyBKI-RICO project team (New class operation system)</i> • <i>iBoat study - RPP for maritime industry</i> • <i>- Fatigue analysis document evaluation SPM Sukowati - Ferrocement Buoy</i>



No	Program Kerja Work Program	Realisasi Realization
3	<p>Pengembangan Usaha Klas & Komersil</p> <p>a. <i>Green Economy;</i></p> <p><i>Classified & Commercial Business Development</i></p> <p>a. <i>Green Economy;</i></p> <p>b. <i>Geospasial;</i></p> <p>b. <i>Geospatial;</i></p> <p>c. <i>NICECelebration;</i></p> <p>d. <i>Verified Gross Vehicle;</i></p> <p>e. Inisiasi pengembangan bisnis telah/ sedang dilakukan di awal tahun ini</p> <p>e. <i>Business development initiatives have been/are being carried out at the beginning of this year</i></p> <p>f. Penunjukan BKI sebagai RO;</p> <p>f. <i>Appointment of BKI as RO;</i></p> <p>g. Layanan Statutoria maritime cyber security</p> <p>g. <i>Statutory maritime cyber security services</i></p> <p>h. Pembuatan SNI produk-produk wajib klas</p> <p>h. <i>Creation of SNI for mandatory class products</i></p>	<p>a. Menindaklanjuti kegiatan pengembangan <i>Green Economy</i> di lingkungan BUMN, maka berbagai kegiatan yang telah dilaksanakan adalah sbb:</p> <ul style="list-style-type: none">• Sebagai kelanjutan <i>workshop/FGD</i> tahap I, BKI telah menyelenggarakan <i>workshop/FGD</i> kementerian/lembaga tahap II dengan topik "<i>Carbon Credit Pilot Project</i>" tanggal 11 Maret 2022, dimana <i>workshop</i> ini dihadiri oleh Narasumber dari K/L terkait dan lebih dari 200 peserta dari 7 BUMN PMO Dekarbonisasi dan IDSurvey• Bersama dengan McKinsey, BKI telah melaksanakan Pengembangan <i>Carbon Market KBUMN Stage 1</i> dari tanggal 22 September – 30 Oktober 2022, dimana telah menghasilkan usulan <i>voluntary carbon market (VCM)</i> untuk BUMN dan merekomendasikan surat edaran bagi seluruh BUMN terkait dengan pengelolaan kegiatan dekarbonisasi dan nilai ekonomi karbon dilingkungan BUMN, di mana hal ini menjadi peluang bagi BKI untuk mendapatkan peluang dari jasa TIC dekarbonisasi di lingkungan BUMN.• Melakukan <i>strategic partnership</i> dengan BV Indonesia terkait bisnis TIC, Dekarbonisasi dan ESG melalui penandatanganan MoU pada April 2022. Dalam hal ini BV diharapkan dapat memberikan dukungan khususnya terhadap kegiatan dekarbonisasi dan ESG yang dilakukan oleh IDSurvey.• Pada tahapan implementasi <i>project</i> dekarbonisasi dengan 7 BUMN, maka telah dilakukan diskusi intens terkait kebutuhan TIC -nya. Sampai dengan saat ini realisasi <i>project</i> yang telah terbit SPK adalah dari PT Pupuk Indonesia (Persero) untuk kegiatan <i>project redefinisi baseline/baseyear</i> dan PT Perkebunan Nusantara III (Persero) untuk kegiatan Pelatihan <i>awareness ISO 14064 - 1&2</i> serta perhitungan <i>carbon stock</i> serta Mind ID untuk kegiatan pelatihan pengukuran emisi GRK.• Melakukan Audiensi dengan Direktur Teknik Lingkungan Ketenagalistrikan DJK ESDM 6 Desember 2022 membahas penerapan pasar karbon di DJK; serta mengikuti penjelasan Permen KLHK No.21 Mengenai Tata Laksana NEK yang disampaikan oleh Kasubdit MPV Ditjen PPI KLHK pada tanggal 19 Desember 2022 di Graha Sucofindo <p>a. Following up on <i>Green Economy</i> development activities within SOEs, the various activities that have been carried out are as follows:</p> <ul style="list-style-type: none">• As a continuation of the first stage of the workshop / FGD, BKI has held a workshop / FGD for ministries / institutions stage II with the topic "Carbon Credit Pilot Project" on March 11, 2022, where this workshop was attended by resource persons from related ministries / institutions and more than 200 participants from 7 BUMN PMO Decarbonization and IDSurvey.• Together with McKinsey, BKI has carried out the KBUMN Stage 1 Carbon Market Development from 22 September - 30 October 2022, which has resulted in a voluntary carbon market (VCM) proposal for SOEs and recommended a circular letter for all SOEs related to the management of decarbonization activities and the economic value of carbon within SOEs, where this is an opportunity for BKI to get opportunities from decarbonization TIC services within SOEs.• Conducting a strategic partnership with BV Indonesia regarding the TIC, Decarbonization and ESG business through the signing of an MoU in April 2022. In this case BV is expected to provide support, especially for decarbonization and ESG activities carried out by IDSurvey.• At the implementation stage of the decarbonization project with 7 BUMNs, intense discussions have been held regarding the needs of their TICs. Until now, the realization of projects that have been issued SPKs are from PT Pupuk Indonesia (Persero) for baseline / baseyear redefinition project activities and PT Perkebunan Nusantara III (Persero) for ISO 14064 - 1&2 awareness training activities and carbon stock calculations and Mind ID for GHG emission measurement training activities.

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • Heard from the Director of Environmental Engineering of Electricity of DJK ESDM on December 6, 2022 to discuss the implementation of the carbon market in DJK; and attended the explanation of KLHK Regulation No.21 regarding the NEK Management delivered by the Head of MPV Sub-Directorate of the Directorate General of PPI KLHK on December 19, 2022 at Graha Sucofindo. <p>b. Geospasial; Pengembangan bersama jasa pembuatan Geospasial dasar dalam KPBUMN, maka dibentuk kegiatan pengembangan bersama IDSurvey. Saat ini atas SKBD telah dibentuk PMO IDSurvey guna penyiapan dan penyusunan <i>feasibility study</i> yang lebih rinci terhadap proyek ini. Saat ini, FS dilakukan melalui pembiayaan mandiri dengan menunjuk KPMG sebagai konsultan. Saat ini PMO IDSurvey telah melakukan penjaringan rekanan/vendor untuk mendukung kegiatan pemetaan ini dan telah mendafftar dan ditetapkan sebagai BUMN pelaksana KPBUMN. Saat ini sedang dilakukan pembahasan terkait penetapan kontrak KPBUMN dan pemenuhan prasyarat efektif kontrak yang ditargetkan pada tanggal 23 Maret 2023</p> <p>b. <i>Geospatial; Joint development of basic geospatial services in KPBUMN, IDSurvey joint development activities were established. Currently, an IDSurvey PMO has been established for the preparation and preparation of a more detailed feasibility study for this project. Currently, the FS is being conducted through self-financing by appointing KPMG as a consultant. Currently, the IDSurvey PMO has selected partners/vendors to support this mapping activity and has registered and been designated as an implementing SOE of KPBUMN. Discussions are currently underway regarding the establishment of the KPBUMN contract and the fulfillment of effective contract prerequisites targeted for March 23, 2023.</i></p> <p>d. <i>Verified Gross Vehicle</i> dan <i>BKI Stow</i>; Atas usulan dari SBU MNO, sebagai solusi atas keselamatan kapal penyebrangan ASDP, maka saat ini sedang dilakukan pengembangan "<i>Verified Gross Vehicle</i>" bersama dengan "<i>BKI Stow</i>" dimana nantinya melalui aplikasi/software yang saling terkoneksi ini, seluruh beban angkutan penyebrangan dapat secara detail terverifikasi dan dapat disimulasikan secara singkat terkait dengan susunan penempatannya guna memastikan persyaratan stabilitas kapal terpenuhi.</p> <ul style="list-style-type: none"> • Kajian perencanaan bisnis telah dilakukan dan saat ini akan dilakukan updating terkait dengan berbagai simulasi komersialisasinya. • Dalam hal penguatan dalam bentuk regulasi keselamatan, saat ini masih dibahas bersama dengan Ditjen Hubdat Kementerian Perhubungan, dalam serangkaian diskusi dan FGD yang juga melibatkan berbagai pihak terkait lainnya. • Melakukan diskusi dengan <i>Innovez One</i> dalam pengembangan dan integrasi VGV dan <i>BKI Stow</i> dengan sistem informasi manajemen pelabuhan. Diharapkan ke depan dapat menjadi <i>strategic partner</i> dalam implementasi pengembangan sistem informasi terkait. • Telah dilakukan uji coba prototyping pada <i>BKI Stow</i> yang dilakukan pada akhir Juni bersama dengan beberapa <i>stakeholder</i> terkait. • Saat ini submisi proposal kegiatan beserta penawaran biaya sedang dalam proses pembahasan bersama dengan Ditjen Hubdat untuk dapat dianggarkan untuk dapat direalisasikan ditahun 2023. <p>d. <i>Verified Gross Vehicle and BKI Stow; At the suggestion of SBU MNO, as a solution to the safety of ASDP ferry vessels, the development of "Verified Gross Vehicle" together with "BKI Stow" is currently being carried out where later through this interconnected application/software, all ferry transportation loads can be verified in detail and can be briefly simulated in relation to their placement arrangement to ensure ship stability requirements are met.</i></p> <ul style="list-style-type: none"> • <i>Business planning studies have been conducted and are currently being updated in relation to various commercialization simulations.</i>

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • In terms of strengthening in the form of safety regulations, it is currently still being discussed together with the Directorate General of Hubdat of the Ministry of Transportation, in a series of discussions and FGDs which also involve various other related parties. • Discussing with Innovez One in the development and integration of VGV and BKI Stow with port management information systems. It is hoped that in the future it can become a strategic partner in the implementation of the development of related information systems. • A prototyping trial of BKI Stow was carried out at the end of June together with several relevant stakeholders. • Currently, the submission of activity proposals along with cost offers is in the process of being discussed together with the Directorate General of Hubdat to be budgeted to be realized in 2023. <p>e. Berbagai kegiatan awal tahapan pengembangan bisnis telah/sedang dilakukan di awal tahun ini, di antaranya:</p> <ul style="list-style-type: none"> • Tahapan Ideasi; beberapa judul sedang dalam penstrukturkan ide diantaranya <i>Marine Ship/Vetting Service (IMCA), Failure Analysis</i> dan Sertifikasi Galangan (dalam rangka RPM Galangan, Kemenperin). Pengusulan proposal kegiatan beserta pembentukan tim kerja telah diusulkan dan parallel dengan proses tersebut telah dilakukan diskusi dengan berbagai pihak terkait guna menggali informasi khususnya yang berkaitan dengan potensi komersialisasinya. • Tahapan Kajian Potensi Bisnis; Dalam tahapan ini besaran potensi akan dikaji dengan lebih mendalam dan beberapa di antaranya adalah <i>Autonomous Vessel</i> dan <i>Aquaculture</i>. Telah dilakukan internal review terhadap dua tema tersebut dan direncakakan <i>Aquaculture</i> akan dikembangkan ke tahapan pengembangan lebih lanjut. • Tahapan perancangan bisnis: Dalam tahapan ini telah dilakukan pembuatan berbagai tools implementasi pengembangan. Pada tahapan ini, yang sedang dilakukan adalah perancangan usulan P3DN bagi Pemprov Banten, di mana BKI juga telah ditunjuk menjadi anggota P3DN Pemprov Banten. Saat ini atas intruksi pemerintah pusat maka seluruh pemerintahan daerah diminta untuk melakukan peningkatan P3DN dari mulai perencanaan kegiatan dan anggaran daerah sampai dengan tahapan realisasi serta diminta untuk terus meningkatkan capaian TKDN produkproduk lokal. Saat ini sesuai usulan proposal yang diberikan BKI cabang komersil Banten telah mendapatkan SPK dari Disperindag Pemerintah Provinsi Banten terkait dengan jasa konsultansi management TKDN serta telah melakukan kegiatan B2B dengan berbagai vendor di lingkungan Pemda Provinsi Banten dalam kegiatan konsultatif dan validasi terkait pelaporan dan perhitungan TKDN barang dan jasa sebagai salah satu prasyarat penyelesaian pekerjaan yang diminta oleh Pemda Provinsi Banten. Diharapkan model layanan ini dapat menjadi contoh untuk dapat dikembangkan di lingkukan pemerintahan daerah lainnya <p>e. Various early stage business development activities have been/are being carried out at the beginning of this year, including:</p> <ul style="list-style-type: none"> • Ideation stage; several titles are currently being developed including <i>Marine Ship/Vetting Service (IMCA), Failure Analysis</i> and <i>Shipyard Certification</i> (in the framework of the <i>Shipyard RPM</i>, <i>Ministry of Industry</i>). Activity proposals along with the formation of work teams have been proposed and in parallel with the process discussions have been held with various related parties to explore information, especially those related to their commercialization potential.

No	Program Kerja Work Program	Realisasi Realization
		<ul style="list-style-type: none"> • <i>Business Potential Study Stage: In this stage, the amount of potential will be studied in more depth and some of them are Autonomous Vessel and Aquaculture. An internal review of the two themes has been conducted and it is planned that Aquaculture will be developed to a further stage of development.</i> • <i>Business design stage: In this stage, various development implementation tools have been created. At this stage, what is being done is the design of the P3DN proposal for the Banten Provincial Government, where BKI has also been appointed as a member of the Banten Provincial P3DN. Currently, at the instruction of the central government, all local governments are asked to increase P3DN from the planning of activities and regional budgets to the realization stage and are asked to continue to increase the TKDN achievements of local products. Currently, according to the proposal given by the Banten commercial branch of BKI, it has received an SPK from the Disperindag of the Banten Provincial Government related to TKDN management consulting services and has carried out B2B activities with various vendors within the Banten Provincial Government in consultative and validation activities related to the reporting and calculation of TKDN of goods and services as one of the prerequisites for completing the work requested by the Banten Provincial Government. It is hoped that this service model can be an example to be developed in other local government circles.</i> f. Penunjukan BKI sebagai RO; Penunjukan BKI sebagai <i>Recognize Organization (RO)</i> dalam persetujuan, survey dan sertifikasi statutoria pada kapal angkutan sungai, danau dan penyeberangan berbendera Indonesia. Assessment oleh Ditjen Hubdat telah dilakukan pada tanggal 31 Mei 2021 dan BKI telah mendapatkan penunjukan RO sesuai surat penugasan No. LT.402/I/4/DRJD/2021 tanggal 3 Juni 2021. Pembahasan secara intensif terhadap perjanjian kerja sama dan realisasi serta implementasinya masih terus dilakukan oleh Divisi Statutoria. f. <i>Appointment of BKI as RO; Appointment of BKI as Recognize Organization (RO) in the approval, survey and statutory certification of Indonesian-flagged river, lake and ferry transport vessels. The assessment by DG Hubdat has been carried out on May 31, 2021 and BKI has received the RO appointment according to the assignment letter No. LT.402/I/4/DRJD/2021 dated June 3, 2021. Intensive discussions on the cooperation agreement and its realization are still being carried out by the Statutoria Division.</i> g. Layanan dan Pengembangan Statutoria <i>Maritime Cyber Security</i> beserta layanan turunan/pendukungnya. Kegiatan riset bisnis dan pelatihan SDM di Lloyd Maritime Academy telah dilakukan dan sedang dilakukan beberapa persiapan internal pada beberapa unit kerja terkait. g. <i>Maritime Cyber Security Statutory Services Development of Maritime Cyber Security statutory services along with derivative/supporting services. Business research activities and HR training at Lloyd Maritime Academy have been carried out and some internal preparations are being carried out in several related work units.</i> h. Pembuatan SNI produk-produk wajib klas Pembuatan SNI produk-produk wajib klas, dimana diharapkan nantinya dapat dijadikan sebagai salah satu <i>barrier non-fiscal</i> terhadap serbuan produk-produk asing. Saat ini BKI telah terakreditasi oleh KAN sebagai Lembaga Sertifikasi Produk untuk SNI <i>Life Jacket</i> per November 2021. Saat ini bersama dengan SBU MNOM sebagai unit produksi yang akan menjalankan kegiatan ini, sedang melakukan optimalisasi dalam lingkup akreditasi yang telah diraih dan selanjutnya juga direncanakan untuk melakukan penambahan lingkup akreditasi produk-produk kemaritiman lainnya. h. <i>Creation of SNI for mandatory class products Creation of SNI for mandatory class products, which is expected to be used as one of the non-fiscal barriers against the invasion of foreign products. Currently, BKI has been accredited by KAN as a Product Certification Body for SNI Life Jacket as of November 2021. Currently, together with SBU MNOM as the production unit that will carry out this activity, it is optimizing the scope of accreditation that has been achieved and then it is also planned to add the scope of accreditation for other maritime products.</i>

Program Fungsional Teknologi Informasi**Information Technology Functional Program**

No	Program Kerja Work Program	Realisasi Realization
1.	SIKOM (Lemparan Data)	Progres sampai dengan Triwulan IV sebesar 95%; <ul style="list-style-type: none"> • Modul <i>read</i> sudah <i>live production</i> • Modul <i>write</i> menunggu UAT
	SIKOM (Lemparan Data)	<i>Progress up to the fourth quarter is 95%;</i> <ul style="list-style-type: none"> - <i>Read module is already in live production</i> - <i>The write module is waiting for UAT</i>
2.	Aplikasi Manstra Modul Audit	Progres sampai dengan Triwulan IV sebesar 100%, Aplikasi telah selesai di buat, proses selanjutnya adalah UAT dan go live.
	<i>Manstra Application Audit Module</i>	<i>Progress up to the fourth quarter is 100%, the application has been completed, the next process is UAT and go live.</i>
3.	E-Certificate	Progres sampai dengan Triwulan IV sebesar 90%; <ul style="list-style-type: none"> • MVP telah selesai • Penambahan untuk kustomisasi alur penerbitan sertifikat
	<i>E-Certificate</i>	<i>Progress up to the fourth quarter is 90%;</i> <ul style="list-style-type: none"> - <i>MVP has been completed</i> - <i>Addition for customization of certificate issuance flow</i>
4.	Dashboard Operasional Komersil	Progres sampai dengan Triwulan IV sebesar 100%; <i>Dashboard</i> telah selesai di buat, dan sudah <i>go live</i>
	<i>Commercial Operation Dashboard</i>	<i>Progress up to the fourth quarter is 100%; Dashboard has been completed, and has gone live.</i>
5.	Aplikasi MRKU	Progres sampai dengan Triwulan IV sebesar 100%; <ul style="list-style-type: none"> • Aplikasi sudah <i>go live</i> • Ada <i>enhancement</i> terkait Tarikan data <i>high</i> dan <i>extrim</i> bisa di Tarik di tahun selanjutnya dan penambahan modul <i>monitoring</i> dan <i>dashboard</i>
	<i>MRKU Application</i>	<i>Progress up to the fourth quarter amounted to 100%;</i> <ul style="list-style-type: none"> - <i>Application has gone live</i> - <i>There are enhancements related to high and extreme data pulls that can be pulled in the following year and the addition of monitoring modules and dashboards.</i>
6.	E-Reporting v2	Progres sampai dengan Triwulan IV sebesar 90%; Dalam tahap penyelesaian API integrasi RICO dan Motion
		<i>Progress up to the fourth quarter is 90%; In the stage of completing the integration API of RICO and Motion</i>
7.	CRM	Progres sampai dengan Triwulan IV sebesar 100%; Aplikasi sudah selesai di bangun, dan akan <i>go live</i> pada 1 januari 2023
		<i>Progress up to Q4 is 100%; The application has been built, and will go live on January 1, 2023.</i>
8.	RICO	Progres sampai dengan Triwulan IV sebesar 100%. Aplikasi telah selesai di buat, proses selanjutnya adalah UAT dan <i>go live</i>
		<i>Progress up to the fourth quarter is 100%. The application has been completed, the next process is UAT and go live.</i>
9.	MY BKI	Progres sampai dengan Triwulan IV sebesar 90%; Simulasi menunggu RICO <i>Go Live</i>
		<i>Progress up to Q4 of 90%; Simulation waiting for RICO Go Live</i>

No	Program Kerja Work Program	Realisasi Realization
10.	<i>Dashboard Keuangan IDSurvey</i> <i>IDSurvey Financial Dashboard</i>	Progres sampai dengan Triwulan IV sebesar 100%, Dikembangkan menggunakan POWER BI <i>Progress up to the fourth quarter of 100%, developed using POWER BI</i>
11.	<i>Statis Website IDSurvey</i> <i>Static IDSurvey Website</i>	Progres sampai dengan Triwulan IV sebesar 100%; Website sudah <i>go live</i> <i>Progress up to the fourth quarter is 100%; Website has gone live</i>
12.	<i>Payment Gateway</i>	Progres sampai dengan Triwulan IV sebesar 100%, Developing aplikasi sudah selesai namun belum dilakukan uji coba karena ada kendala di SAP <i>Progress up to the fourth quarter is 100%, Developing the application has been completed but has not been tested because there are obstacles in SAP.</i>
13.	<i>Helpdesk V2</i>	Progres sampai dengan Triwulan IV sebesar 80%, Penyelesaian tiket status <i>resolved</i> hingga <i>closed</i> <i>Progress up to the fourth quarter of 80%, Completion of resolved to closed status tickets</i>
14.	<i>BKI cloud platform</i>	Progres sampai dengan Triwulan IV sebesar 100%, <ul style="list-style-type: none"> • Tahap MVP sudah dilaksanakan • Telah dilaksanakan pembuatan kebutuhan server hingga estimasi biaya yang timbul. • proses kerjasama dengan penyedia <i>cloud</i> (telah melakukan MoU) <i>Progress up to the fourth quarter is 100%,</i> <ul style="list-style-type: none"> - <i>MVP stage has been implemented</i> - <i>Server requirements have been made to estimate the costs incurred.</i> - <i>Cooperation process with cloud providers (The MoU has been signed)</i>
15.	<i>Green port platform</i>	Progres sampai dengan Triwulan IV sebesar 100%, Telah di buat aplikasi <i>green port platform</i> , dan sekarang aplikasi tersebut sudah <i>go live</i> dan digunakan oleh IDSurvey untuk pelaksanaan <i>assesment green port</i> <i>Progress up to the fourth quarter is 100%, the green port platform application has been created, and now the application has gone live and is used by IDSurvey for the implementation of green port assessments.</i>
16.	<i>Perpanjangan VPN IP dan Astinet</i> <i>IP VPN and Astinet Renewal</i>	Progres sampai dengan Triwulan IV sebesar 100%, Telah dilakukan pada bulan Januari 2022 <i>Progress up to the fourth quarter of 100%, has been done in January 2022</i>
17.	<i>Perpanjangan Antivirus Kaspersky</i> <i>Kaspersky Antivirus Renewal</i>	Progres sampai dengan Triwulan IV sebesar 100%, Telah dilakukan perpanjangan lisensi pada bulan Januari 2022 <i>Progress up to the fourth quarter of 100%, license renewal has been carried out in January 2022</i>
18.	<i>Perpanjangan Maintenance UPS</i> <i>UPS Maintenance Renewal</i>	Progres sampai dengan Triwulan IV sebesar 100%, <ul style="list-style-type: none"> • Perpanjangan kontrak telah dilakukan pada bulan Januari 2022 • Pelaksanaan <i>Maintenance</i> setiap 3 (tiga) bulan sekali <i>Progress up to the fourth quarter is 100%,</i> <ul style="list-style-type: none"> - <i>Contract extension has been carried out in January 2022</i> - <i>Maintenance implementation every 3 (three) months</i>
19.	<i>Perpanjangan Maintenance PAC</i> <i>PAC Maintenance Extension</i>	Progres sampai dengan Triwulan IV sebesar 100%, <ul style="list-style-type: none"> • Perpanjangan kontrak telah dilakukan pada bulan Januari 2022 • Pelaksanaan <i>Maintenance</i> setiap 3 (tiga) bulan sekali <i>Progress up to the fourth quarter amounted to 100%,</i> <ul style="list-style-type: none"> - <i>Contract renewal has been carried out in January 2022</i> - <i>Maintenance implementation every 3 (three) months</i>



No	Program Kerja Work Program	Realisasi Realization
20.	Perpanjangan Maintenance Fire Supression <i>Fire Supression Maintenance Renewal</i>	Progres sampai dengan Triwulan IV sebesar 100%, <ul style="list-style-type: none"> • Perpanjangan kontrak telah dilakukan pada bulan Januari 2022 • Pelaksanaan Maintenance setiap 3 (tiga) bulan sekali <i>Progress up to the fourth quarter amounted to 100%,</i> <ul style="list-style-type: none"> - <i>Contract renewal has been carried out in January 2022</i> - <i>Maintenance implementation every 3 (three) months</i>
21	Perpanjangan ATS SAP <i>SAP ATS Extension</i>	Progres sampai dengan Triwulan IV sebesar 100%, Perpanjangan telah dilakukan pada bulan Februari 2022 <i>Progress up to the fourth quarter is 100%, the extension has been carried out in February 2022.</i>
22	UPS & Automatic transfer switch	Progres sampai dengan Triwulan IV sebesar 100%, <ul style="list-style-type: none"> • Proses selesai di bulan Maret 2022 <i>Progress up to the fourth quarter is 100%,</i> <ul style="list-style-type: none"> - <i>Process completed in March 2022</i>
23	DRC SAP	Progres sampai dengan Triwulan IV sebesar 100% Proses Migrasi ke Cloud AWS telah dilaksanakan pada bulan Maret 2022 <i>Progress up to the fourth quarter is 100%</i> <i>Migration process to AWS Cloud has been implemented in March 2022</i>
24	Instalasi Jaringan Graha Lantai 3 <i>3rd Floor Graha Network Installation</i>	Progres sampai dengan Triwulan IV sebesar 100%, Proses instalasi selesai pada bulan Maret 2022 <i>Progress up to the fourth quarter of 100%, the installation process was completed in March 2022</i>
25	Manage Operation SAP	Progres sampai dengan Triwulan IV sebesar 100%, Proses Tender telah selesai dilaksanakan pada bulan Maret 2022 <i>Progress up to the fourth quarter of 100%, Tender process has been completed in March 2022</i>
26	Pemindahan Server SAP OnPrem dari DC Telkom Sigma Sentul ke DC Graha BKI Lantai 2 <i>Moving SAP OnPrem Server from DC Telkom Sigma Sentul to DC Graha BKI 2nd Floor</i>	Progres sampai dengan Triwulan IV sebesar 100%, Proses perpindahan server telah selesai dilaksanakan di bulan Maret 2022 <i>Progress up to the fourth quarter of 100%, the server migration process has been completed in March 2022</i>
27	Penetrasi testing aplikasi dan firewall <i>Penetration testing of applications and firewalls</i>	Progres sampai dengan Triwulan IV sebesar 100%, Telah dilaksanakan testing aplikasi dan firewall <i>Progress up to the fourth quarter is 100%, Application and firewall testing has been carried out</i>
28	Core, Distribution, & Serverfarm switch	Progres sampai dengan Triwulan IV sebesar 100%, Proses delivery perangkat coreswitch. <i>Progress up to the fourth quarter of 100%, Delivery process of coreswitch devices</i>
29	Access Point	Progres sampai dengan Triwulan IV sebesar 100%, Telah dilaksanakan pemasangan access point domain <i>Progress up to the fourth quarter is 100%, the installation of domain access points has been carried out</i>
30	Penambahan internet link ke-3 <i>Addition of 3rd internet link</i>	Progres sampai dengan Triwulan IV sebesar 100%, Telah dilaksanakan penambahan internet link ke-3 <i>Progress up to the fourth quarter is 100%, the 3rd internet link has been added.</i>

No	Program Kerja Work Program	Realisasi Realization
31	Teamviewer	Progres sampai dengan Triwulan IV sebesar 100%, Telah dilaksanakan pengadaan <i>teamviewer</i> <i>Progress up to the fourth quarter of 100%, teamviewer procurement has been carried out.</i>
32	INDI 4.0	Progres sampai dengan Triwulan IV sebesar 100%, Penilaian oleh komite (Kementerian Perindustrian dan Kementerian BUMN) <i>Progress up to the fourth quarter of 100%, Assessment by the committee (Ministry of Industry and Ministry of SOEs)</i>
33	Implementasi ISO 270001 <i>ISO 270001 Implementation</i>	Progres sampai dengan Triwulan IV sebesar 100%, Telah terimplementasi <i>Progress up to the fourth quarter of 100%, has been implemented</i>
34	Pelatihan dasar Dashboard Modul BI SAP <i>SAP BI Module Dashboard basic training</i>	Progres sampai dengan Triwulan IV sebesar 100%, Membuat <i>pivoting</i> data dari SAP sehingga data bisa dikeluarkan dalam untuk bermacam keperluan, laporan dan <i>dashboard</i> <i>Progress up to the fourth quarter is 100%, Pivoting data from SAP so that data can be issued for various purposes, reports and dashboards.</i>



KOMITE-KOMITE DI BAWAH DEWAN KOMISARIS

COMMITTEES UNDER THE BOARD OF COMMISSIONERS

Dewan Komisaris membentuk komite yang bertugas membantu fungsi pengawasan Dewan Komisaris. Sampai pada Desember 2022 Dewan Komisaris memiliki beberapa komite yaitu Komite Audit, Komite Pemantau Risiko dan Tata Kelola, serta Komite Nominasi, Remunerasi dan Sumber Daya Manusia.

The Board of Commissioners establishes committees to assist the Board of Commissioners' supervisory function. As of December 2022, the Board of Commissioners has several committees, namely the Audit Committee, the Risk Monitoring and Governance Committee, and the Nomination, Remuneration and Human Resources Committee.

Komite Audit

Audit Committee

Komite Audit dibentuk untuk membantu dan memperkuat Dewan Komisaris dalam menjalankan fungsi pengawasan. Perusahaan membentuk Komite Audit yang secara struktur berada di bawah Dewan Komisaris. Pembentukan Komite Audit mengacu pada Undang-Undang No. 19 Tahun 2003 tertanggal 19 Juni 2003 dan Peraturan Menteri Negara Badan Usaha Milik Negara No. Per12/MBU/2012 Tentang Organ Pendukung Dewan Komisaris/Dewan Pengawas Badan Usaha Milik Negara.

The Audit Committee was established to assist and strengthen the Board of Commissioners in carrying out its supervisory function. The Company established an Audit Committee that is structurally under the Board of Commissioners. The establishment of the Audit Committee refers to Law No. 19 of 2003 dated June 19, 2003 and Regulation of the Minister of State-Owned Enterprises No. Per12/MBU/2012 on the Supporting Organ of the Board of Commissioners/Supervisory Board of State-Owned Enterprises.

Pembentukan Komite Audit

1. Komite Audit dibentuk oleh dan bertanggung jawab kepada Dewan Komisaris dalam rangka membantu pelaksanaan tugas dan fungsi Dewan Komisaris.
2. Anggota Komite Audit diangkat dan diberhentikan oleh Dewan Komisaris

Establishment of Audit Committee

1. *The Audit Committee is formed by and responsible to the Board of Commissioners in order to assist the implementation of the duties and functions of the Board of Commissioners.*
2. *Audit Committee members are appointed and dismissed by the Board of Commissioners.*

Persyaratan, Struktur Keanggotaan, dan Masa Jabatan

Requirements, Membership Structure, and Term of Office

Persyaratan Keanggotaan

Membership Requirements

Ketentuan mengenai persyaratan anggota Komite Audit, antara lain:

Provisions regarding the requirements of the Audit Committee members, among others:

1. Memiliki integritas yang tinggi, akhlak dan moral yang baik, kemampuan, pengetahuan, dan pengalaman kerja yang cukup di bidang keuangan, akuntansi, dan/atau pengawasan/pemeriksaan.
2. Mampu berkomunikasi secara efektif.
3. Wajib menyediakan waktu yang cukup untuk menyelesaikan tugasnya.
4. Tidak memiliki kepentingan keterkaitan pribadi yang dapat menimbulkan dampak negatif dan benturan kepentingan terhadap Perseroan.

1. *Possess high integrity, good character and morals, ability, knowledge, and sufficient work experience in the field of finance, accounting, and/or supervision/examination.*

2. *Able to communicate effectively.*
3. *Must provide sufficient time to complete his/her duties.*
4. *Have no personal interest that may cause negative impact and conflict of interest to the Company.*

- 5. Bukan merupakan orang yang bekerja atau mempunyai wewenang dan tanggung jawab untuk merencanakan, memimpin, mengendalikan, atau mengawasi kegiatan Perseroan dalam waktu 1 (satu) tahun terakhir kecuali Komisaris.
- 6. Bukan merupakan orang dalam Kantor Akuntan Publik, Kantor Konsulta Hukum, Kantor Jasa Penilai Publik atau pihak lain yang memberi jas audit/*assurance*, jasa *non-assurance*, jasa penilai dan/atau jasa konsultasi lain kepada Perseroan dalam waktu 1 (satu) tahun terakhir.
- 7. Anggota Komite Audit yang berasal dari luar Perseroan dilarang mempunyai hubungan keluarga sedarah dan semesta sampai derajat ketiga baik menurut garis lurus maupun garis ke samping dengan anggota Dewan Komisaris dan anggota Direksi Perseroan.
- 8. Anggota Komite Audit yang berasal dari luar Perseroan tidak boleh merangkap jabatan sebagai:
 - a. Anggota Dewan Komisaris pada Anak Perusahaan/ Perusahaan Patungan PT Biro Klasifikasi Indonesia (Persero) lainnya;
 - b. Anggota Komite Audit pada Anak Perusahaan/ Perusahaan Patungan PT Biro Klasifikasi Indonesia (Persero) lainnya;
 - c. Anggota Komite lainnya pada Perseroan atau Anak Perusahaan/Perusahaan Patungan PT Biro Klasifikasi Indonesia (Persero) lainnya;
 - d. Jabatan lainnya yang dilarang untuk dirangkap berdasarkan kebijakan internal Perseroan dan/atau peraturan perundang-undangan yang berlaku;
 - e. Wajib memahami laporan keuangan, bisnis perusahaan khususnya yang terkait dengan layanan jasa atau kegiatan usaha Perseroan, proses audit, manajemen risiko, dan peraturan perundang-undangan terkait;
 - f. Wajib mematuhi kode etik Komite Audit yang ditetapkan oleh Perseroan;
 - g. Bersedia meningkatkan kompetensi secara terus menerus melalui pendidikan dan pelatihan;
 - h. Tidak mempunyai hubungan keluarga atau semesta sampai derajat kedua dengan anggota Dewan Komisaris dan anggota Direksi Perseroan.

Struktur Keanggotaan

Ketentuan mengenai struktur keanggotaan Komite Audit, antara lain:

1. Komite Audit paling kurang terdiri dari 3 (tiga) orang anggota yang berasal dari anggota Dewan Komisaris atau dari luar Perseroan.

Membership Structure

Provisions regarding the membership structure of the Audit Committee, among others:

1. The Audit Committee consists of at least 3 (three) members who come from members of the Board of Commissioners or from outside the Company.

2. Ketua Komite Audit adalah anggota Dewan Komisaris
3. Anggota Komite Audit paling kurang terdiri dari:
 - a. Salah seorang dari anggota Komite Audit harus memiliki latar belakang pendidikan atau memiliki keahlian di bidang akuntansi atau keuangan;
 - b. Salah seorang dari anggota Komite Audit harus memahami industri/bisnis Perseroan;
 - c. Salah seorang dari anggota Komite Audit harus memiliki keahlian di bidang hukum.
2. *The Chairman of the Audit Committee is a member of the Board of Commissioners*
3. *Members of the Audit Committee shall consist of at least:*
 - a. One of the Audit Committee members must have an educational background or have expertise in accounting or finance;*
 - b. One of the Audit Committee members must understand the Company's industry/business;*
 - c. One of the members of the Audit Committee must have expertise in the field of law.*

Berdasarkan Surat Keputusan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Nomor: SK-12/DEKOM.BKI/X/2021 tanggal 1 Oktober 2021 tentang Perpanjangan Pengangkatan Anggota Komite Audit Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia. Sehingga susunan Komite Audit PT Biro Klasifikasi Indonesia adalah sebagai berikut :

Based on the Decree of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia Number: SK-12/DEKOM.BKI/X/2021 dated October 1, 2021 concerning the Extension of the Appointment of Audit Committee Members of the Company (Persero) PT Biro Klasifikasi Indonesia. So that the composition of the Audit Committee of PT Biro Klasifikasi Indonesia is as follows:

Jabatan Position	Nama Name
Ketua Komite <i>Chairman of the Committee</i>	M. Amperawan
Anggota <i>member</i>	Nur Abdilah
Anggota <i>member</i>	Bangun Tiroi Ruhut Hutagalung

Profil Singkat Ketua Komite Audit

Profil Ketua Komite Audit dapat dilihat di Bab Profil Perusahaan hal 24.

Brief Profile of the Chairman of the Audit Committee

The profile of the Chairman of the Audit Committee can be seen in the Company Profile Chapter on page 24.

Masa Jabatan Komite Audit

1. Ketua dan anggota Komite Audit diangkat dan diberhentikan oleh Dewan Komisaris.
2. Masa jabatan anggota Komite Audit yang berasal dari dan merupakan anggota Dewan Komisaris Perseroan adalah sesuai dengan masa jabatannya sebagai anggota Dewan Komisaris.
3. Masa jabatan anggota Komite Audit yang bukan merupakan anggota Dewan Komisaris Perseroan paling lama 3 (tiga) tahun dan dapat diperpanjang satu kali selama 2 (dua) tahun masa jabatan, dengan tidak mengurangi hak Dewan Komisaris untuk dapat memberhentikannya sewaktu-waktu.

Term of Office of Audit Committee

1. *The Chairman and members of the Audit Committee are appointed and dismissed by the Board of Commissioners.*
2. *The term of office of Audit Committee members who come from and are members of the Company's Board of Commissioners is in accordance with their term of office as members of the Board of Commissioners.*
3. *The term of office of Audit Committee members who are not members of the Company's Board of Commissioners shall be a maximum of 3 (three) years and may be extended once for 2 (two) years, without prejudice to the right of the Board of Commissioners to dismiss them at any time.*

4. Akumulasi masa jabatan seseorang sebagai anggota Komite Audit adalah maksimal selama 5 (lima) tahun.
5. Anggota Komite Audit yang berasal dari dan merupakan anggota Dewan Komisaris Perseroan berhenti dengan sendirinya apabila masa jabatannya sebagai anggota Dewan Komisaris berakhir atau karena hal-hal yang menyebabkannya berhenti sebagai anggota Dewan Komisaris berdasarkan ketentuan Anggaran Dasar dan/ atau peraturan perundang-undangan yang berlaku.
6. Anggota Komite Audit yang bukan merupakan anggota Dewan Komisaris Perseroan berhenti karena:
 - a. Masa jabatannya berakhir;
 - b. Meninggal dunia;
 - c. Mengundurkan diri; atau
 - d. Diberhentikan berdasarkan keputusan Dewan Komisaris.
7. Dalam hal terdapat anggota Dewan Komisaris yang menjabat sebagai Ketua Komite Audit berhenti sebagai anggota Dewan Komisaris, maka Ketua Komite Audit wajib diganti oleh anggota Dewan Komisaris lainnya dalam waktu paling lambat 30 (tiga puluh) hari
8. Dalam hal anggota Komite Audit yang bukan merupakan anggota Dewan Komisaris Perseroan berhenti, maka Dewan Komisaris mengangkat penggantinya dalam waktu paling lambat 60 (enam puluh) hari terhitung yang bersangkutan mulai berhenti sebagai anggota Komite Audit.
4. *The accumulated term of office of a person as a member of the Audit Committee is a maximum of 5 (five) years.*
5. *Members of the Audit Committee who come from and are members of the Board of Commissioners of the Company shall cease to exist when their term of office as a member of the Board of Commissioners expires or due to matters that cause them to cease to exist as a member of the Board of Commissioners based on the provisions of the Articles of Association and/or prevailing laws and regulations.*
6. *Audit Committee members who are not members of the Board of Commissioners of the Company shall cease to exist due to:*
 - a. His/her term of office ends;*
 - b. Death;*
 - c. Resigns; or*
 - d. Dismissed based on the decision of the Board of Commissioners.*
7. *In the event that a member of the Board of Commissioners who serves as Chairman of the Audit Committee resigns as a member of the Board of Commissioners, the Chairman of the Audit Committee shall be replaced by another member of the Board of Commissioners within 30 (thirty) days at the latest.*
8. *In the event that a member of the Audit Committee who is not a member of the Board of Commissioners of the Company ceases to be a member of the Board of Commissioners, the Board of Commissioners shall appoint his/her replacement no later than 60 (sixty) days from the date he/she ceases to be a member of the Audit Committee.*

Program Pengenalan bagi Anggota Baru

Program pengenalan bagi anggota Komite Audit yang baru ditujukan agar para anggota Komite Audit dapat saling mengenal dan menjalin kerjasama sebagai satu tim yang solid, komprehensif, dan efektif. Ketentuan tentang program pengenalan meliputi hal-hal sebagai berikut:

1. Untuk anggota Komite Audit yang baru diangkat, wajib diberikan program pengenalan mengenai kondisi Perseroan secara umum;
2. Penanggung jawab program pengenalan adalah Sekretaris Perseroan atau pejabat yang menjalankan fungsi sebagai Sekretaris Perseroan;
3. Program pengenalan meliputi:
 - a. Pelaksanaan prinsip-prinsip Good Corporate Governance (GCG) di Perseroan;
 - b. Keterangan mengenai tugas dan tanggung jawab Komite Audit serta hal lain yang diatur di dalam Piagam Komite Audit;

Induction Program for New Members

The induction program for new Audit Committee members is intended to enable the Audit Committee members to get to know each other and work together as a solid, comprehensive, and effective team. The provisions of the induction program include the following:

1. For newly appointed Audit Committee members, an introduction program to the general condition of the Company shall be provided;
2. The person in charge of the introduction program is the Secretary of the Company or an official who performs the function as Secretary of the Company;
3. The introduction program includes:
 - a. Implementation of the principles of Good Corporate Governance (GCG) in the Company;
 - b. Information on the duties and responsibilities of the Audit Committee and other matters stipulated in the Audit Committee Charter;

- c. Gambaran mengenai Perseroan berkaitan dengan tujuan, sifat, dan lingkup kegiatan, kinerja keuangan dan operasi, strategi, rencana usaha jangka pendek dan jangka panjang, risiko, pengendalian internal, dan masalah-masalah strategis lainnya;
- d. Pengenalan kepada Direksi, Kepala Satuan Kerja Unit, dan pihak lainnya yang terkait.

Tugas Wewenang, Kewajiban dan Kode Etik Komite Audit

Tugas dan Tanggung Jawab

Dalam menjalankan fungsinya, Komite Audit memiliki tugas dan tanggung jawab, membantu Dewan Komisaris antara lain untuk:

- 1. Melakukan evaluasi atas perencanaan pengurusan Perseroan (RJPP/RKAP) termasuk dalam hal pengembangan usaha/investasi dan tingkat risikonya.
- 2. Melakukan pemantauan pelaksanaan pengurusan Perseroan dan analisa hasil pengurusan Perseroan termasuk dalam hal pelaksanaan investasi dan tingkat risikonya.
- 3. Melakukan evaluasi atas efektivitas sistem pengendalian intern.
- 4. Melakukan evaluasi atas pelaksanaan kegiatan serta hasil audit yang dilaksanakan oleh auditor internal maupun auditor eksternal, serta mengawasi pelaksanaan tindak lanjut oleh Direksi atas temuan auditor internal dan auditor eksternal, guna memberikan rekomendasi kepada Dewan Komisaris.
- 5. Memberikan rekomendasi mengenai penyempurnaan sistem pengendalian manajemen serta pelaksanaannya.
- 6. Melakukan kajian berkala atas efektivitas kebijakan pengurusan Perseroan dari aspek keuangan dan akuntansi sebagai bahan pendapat dan arahan Dewan Komisaris.
- 7. Melakukan penelaahan atas informasi dari laporan keuangan dan kebijakan akuntansi yang diterbitkan Perseroan dan menyediakan bahan rujukan dan Informasi terkait pengelolaan keuangan dan akuntansi.
- 8. Menganalisa bahan rapat yang diberikan Direksi dan memberikan pendapat dan rekomendasi terhadap bahan tersebut.
- 9. Melakukan identifikasi hal-hal yang memerlukan perhatian Dewan Komisaris serta tugas-tugas Dewan Komisaris lainnya.

- c. An overview of the Company with regard to its purpose, nature, and scope of activities, financial and operating performance, strategy, short-term and long-term business plans, risks, internal controls, and other strategic issues;
- d. Introduction to the Board of Directors, Head of Unit, and other related parties.

Duties Authority, Obligation and Code of Ethics of Audit Committee

Duties and Responsibilities

In carrying out its functions, the Audit Committee has duties and responsibilities, assisting the Board of Commissioners, among others, to:

- 1. Evaluate the Company's management planning (RJPP/RKAP) including in terms of business development/investment and the level of risk.
- 2. Monitoring the implementation of the Company's management and analyzing the results of the Company's management including in terms of investment implementation and the level of risk.
- 3. Evaluating the effectiveness of the internal control system.
- 4. Evaluating the implementation of activities and results of audits carried out by internal and external auditors, as well as overseeing the implementation of follow-up by the Board of Directors on the findings of internal and external auditors, in order to provide recommendations to the Board of Commissioners.
- 5. Provide recommendations on improving the management control system and its implementation.
- 6. Conducting periodic reviews on the effectiveness of the Company's management policies from the financial and accounting aspects as material for the opinions and directions of the Board of Commissioners.
- 7. Reviewing information from financial statements and accounting policies issued by the Company and providing reference materials and information related to financial and accounting management.
- 8. Analyze meeting materials provided by the Board of Directors and provide opinions and recommendations on these materials.
- 9. Identify matters that require the attention of the Board of Commissioners and other duties of the Board of Commissioners.

10. Melakukan penelaahan atas ketataan terhadap peraturan perundang-undangan yang berhubungan dengan kegiatan Perseroan dan kepatuhan terhadap seluruh perjanjian dan komitmen yang dibuat Perseroan dengan pihak ketiga.
11. Memberikan rekomendasi kepada Dewan Komisaris mengenai penunjukan auditor eksternal (Akuntan Publik dan Kantor Akuntan Publik) yang didasarkan pada:
 - a. Independensi;
 - b. Ruang lingkup penugasan;
 - c. Imbalan jasa audit;
 - d. Keahlian dan pengalaman Akuntan Publik, Kantor akuntan Publik dan Tim Audit dari Kantor Akuntan Publik;
 - e. Metodologi, teknik dan sarana audit yang digunakan Kantor Akuntan Publik;
12. Menelaah pengaduan yang berkaitan dengan proses akuntansi dan pelaporan keuangan Perseroan;
13. Menelaah dan memberikan saran kepada Dewan Komisaris terkait dengan adanya potensi benturan kepentingan Perseroan;
14. Menyusun rencana mengenai tugas pengawasan dan pemberian masukan terhadap kebijakan mutu dan pelayanan berserta pelaksanaannya;
15. Melakukan telaahan terhadap kebijakan mutu dan pelayanan serta pelaksanaannya;
16. Menyusun rencana kerja pembahasan kebijakan pengadaan barang dan jasa berserta pelaksanaannya;
17. Memberikan usulan perbaikan kebijakan pengadaan dan pelaksanaannya;
18. Melaksanakan tugas-tugas pengawasan lain sesuai dengan permintaan Dewan Komisaris;
10. *Reviewing compliance with laws and regulations related to the Company's activities and compliance with all agreements and commitments made by the Company with third parties.*
11. *Provide recommendations to the Board of Commissioners regarding the appointment of external auditors (Public Accountant and Public Accounting Firm) based on:*
 - a. Independence;*
 - b. The scope of the assignment;*
 - c. Audit fees;*
 - d. Expertise and experience of the Public Accountant, Public Accounting Firm and Audit Team of the Public Accounting Firm;*
 - e. Methodology, techniques and audit tools used by the Public Accounting Firm;*
12. *Reviewing complaints relating to the Company's accounting and financial reporting processes;*
13. *Reviewing and providing advice to the Board of Commissioners regarding potential conflicts of interest of the Company;*
14. *Developing a plan regarding supervisory duties and providing input on quality and service policies and their implementation;*
15. *Reviewing the quality and service policies and their implementation;*
16. *Preparing a work plan for discussing the procurement of goods and services policy and its implementation;*
17. *Providing suggestions for improving procurement policies and their implementation;*
18. *Carry out other supervisory duties in accordance with the request of the Board of Commissioners;*

Wewenang Komite Audit

1. Dalam melakukan tugasnya, Komite Audit memiliki wewenang, antara lain:
 - a. Mengakses catatan, dokumen, data, dan informasi Perseroan tentang karyawan, dana, aset, dan sumber daya Perseroan yang diperlukan untuk melaksanakan tugasnya;
 - b. Berkommunikasi langsung dengan karyawan, termasuk Direksi dan pihak yang menjalankan fungsi audit internal, manajemen risiko, dan auditor eksternal terkait tugas dan tanggung jawabnya;

Audit Committee Authority

1. *In performing its duties, the Audit Committee has the authority, among others:*
 - a. Accessing the Company's records, documents, data, and information about the Company's employees, funds, assets, and resources required to carry out its duties;*
 - b. Communicate directly with employees, including the Board of Directors and those who carry out the functions of internal audit, risk management, and external auditors related to their duties and responsibilities;*

- c. Melibatkan pihak independen di luar anggota Komite Audit yang diperlukan untuk membantu pelaksanaan tugasnya (jika diperlukan) setelah memperoleh persetujuan dari Dewan Komisaris;
 - d. Melakukan wewenang lain yang diberikan oleh Dewan Komisaris.
2. Dalam melaksanakan wewenangnya, Komite Audit dapat bekerja sama dengan Satuan Audit Internal (SAI).

Kewajiban Komite Audit

Komite Audit menjalankan kewajiban-kewajiban di antaranya:

- 1. Sebelum tahun buku berjalan, Komite Audit wajib menyusun rencana kerja dan anggaran tahunan kepada Dewan Komisaris untuk ditetapkan dan disampaikan kepada Direksi untuk diketahui dan diselaraskan dengan rencana kerja tahunan dan kebijakan keuangan atau akuntansi Perseroan yang dikelola oleh Direksi.
- 2. Rencana Kerja Tahunan tersebut berisi kegiatan-kegiatan yang akan dilaksanakan oleh Komite Audit yang berkaitan dengan tugas-tugasnya, yang paling sedikit memuat telaah untuk:
 - a. Memastikan efektivitas sistem pengendalian manajemen dan memberikan rekomendasi penyempurnaan sistem pengendalian manajemen beserta pelaksanaannya;
 - b. Memastikan efektivitas pelaksanaan tugas auditor internal dan auditor eksternal;
 - c. Menilai pelaksanaan kegiatan serta hasil audit yang dilaksanakan oleh auditor internal dan auditor eksternal;
 - d. Memastikan telah terdapat prosedur *review* yang memuaskan terhadap segala informasi yang dikeluarkan oleh Perseroan, dan;
 - e. Melakukan *self assessment* kinerja Komite Audit.

Kode Etik Komite Audit

Komite Audit menjalankan tugas, tanggung jawab, dan wewenangnya secara profesional berlandaskan kode etik:

- 1. Menjunjung tinggi integritas, profesionalisme, dan standar profesi dalam melaksanakan tugas dan tanggung jawabnya.
- 2. Menjaga kerahasiaan dokumen, data, dan informasi Perseroan yang diperoleh, baik dari pihak internal maupun pihak eksternal dan hanya digunakan untuk kepentingan pelaksanaan tugasnya. Hal ini juga tetap berlaku walaupun anggota Komite Audit sudah tidak menjabat lagi.
- 3. Tidak menggunakan aset dan informasi penting yang berkaitan dengan Perseroan serta jabatannya untuk kepentingan pribadi di luar ketentuan peraturan perundang-undangan serta kebijakan Perseroan yang berlaku.

- c. *Involve independent parties outside the Audit Committee members required to assist in the performance of their duties (if necessary) after obtaining approval from the Board of Commissioners;*
 - d. *Perform other authorities granted by the Board of Commissioners.*
2. *In exercising its authority, the Audit Committee may cooperate with the Internal Audit Unit (SAI).*

Obligations of the Audit Committee

The Audit Committee carries out the following obligations:

- 1. *Prior to the current fiscal year, the Audit Committee shall prepare an annual work plan and budget to the Board of Commissioners to be determined and submitted to the Board of Directors to be known and harmonized with the annual work plan and financial or accounting policies of the Company managed by the Board of Directors.*
- 2. *The Annual Work Plan contains activities that will be carried out by the Audit Committee related to its duties, which at least contains a review for:*
 - a. *Ensure the effectiveness of the management control system and provide recommendations for improving the management control system and its implementation;*
 - b. *Ensure the effectiveness of the implementation of the duties of internal auditors and external auditors;*
 - c. *Assessing the implementation of activities and audit results carried out by internal auditors and external auditors;*
 - d. *Ensure that there is a satisfactory review procedure for all information issued by the Company, and;*
 - e. *Conducting a self-assessment of the Audit Committee's performance.*

Audit Committee Code of Ethics

The Audit Committee carries out its duties, responsibilities, and authority in a professional manner based on the code of ethics:

- 1. *Uphold integrity, professionalism, and professional standards in carrying out its duties and responsibilities.*
- 2. *Maintain the confidentiality of the Company's documents, data and information obtained, both from internal and external parties and only used for the purpose of carrying out its duties. This also applies even though the Audit Committee members are no longer in office.*
- 3. *Not to use assets and important information related to the Company and its position for personal interests outside the provisions of laws and regulations and applicable Company policies.*

4. Dilarang mengambil keuntungan pribadi baik secara langsung maupun tidak langsung dari kegiatan Perseroan selain penghasilan yang sah.
5. Mematuhi peraturan perundang-undangan yang berlaku, Anggaran Dasar, *Board Manual* Perusahaan (Pedoman Perilaku dan Tata Kelola Perusahaan), serta kebijakan-kebijakan Perseroan.
4. Prohibited from taking personal benefits either directly or indirectly from the Company's activities other than legitimate income.
5. Comply with the prevailing laws and regulations, the Articles of Association, the Company's Board Manual (Code of Conduct and Corporate Governance), and the Company's policies.

Penanganan Pengaduan

1. Komite Audit akan melakukan penelaahan tentang pengaduan atau pelanggaran terkait dengan proses akuntansi dan pelaporan keuangan serta menindaklanjuti langkah-langkah yang telah diambil sehubungan dengan pelaporan tersebut.
2. Penanganan pengaduan akan mengikuti mekanisme yang telah disusun dan memperoleh persetujuan dari Dewan Komisaris.

Rapat Komite Audit

1. Komite Audit mengadakan rapat secara berkala paling sekurang-kurangnya 1 (satu) bulan sekali.
2. Komite Audit dapat mengadakan rapat di luar jadwal rapat berkala untuk membahas hal-hal yang dianggap perlu dan/ atau mendesak.
3. Komite Audit dapat mengundang satuan/unit kerja yang terkait dengan materi rapat untuk hadir dalam rapat dengan sepengetahuan Sekretaris Dewan Komisaris.
4. Rapat Komite Audit dipimpin oleh Ketua Komite Audit. Dalam hal Ketua Komite Audit berhalangan, maka rapat dipimpin oleh salah seorang dari anggota Komite Audit yang hadir.
5. Keputusan rapat Komite Audit diambil berdasarkan musyawarah untuk mufakat.
6. Setiap rapat Komite Audit dituangkan dalam risalah rapat, termasuk apabila terdapat perbedaan pendapat (*dissenting opinion*), yang ditandatangani oleh seluruh anggota Komite Audit yang hadir. Risalah rapat disampaikan kepada Sekretaris Dewan Komisaris.

Tabel Kehadiran Rapat Komite Audit 2022

Nama Name	Jabatan Position	Jumlah Rapat Number of Meeting	Kehadiran% Attendance%
M Amperawan	Ketua	13	100%
Nur Abdilah	Anggota	13	100%
Bangun Tiroi Ruhut Hutagalung	Anggota	13	100%

Complaint Handling

1. The Audit Committee will review complaints or violations related to the accounting and financial reporting process and follow up on the steps that have been taken in connection with the reporting.
2. Handling of complaints will follow the mechanism that has been prepared and approved by the Board of Commissioners.

Audit Committee Meeting

1. The Audit Committee shall hold regular meetings at least once a month.
2. The Audit Committee may hold meetings outside the periodic meeting schedule to discuss matters deemed necessary and/or urgent.
3. The Audit Committee may invite units/work units related to the meeting material to attend the meeting with the knowledge of the Secretary of the Board of Commissioners.
4. Audit Committee meetings are chaired by the Chairman of the Audit Committee. In the event that the Chairman of the Audit Committee is absent, the meeting shall be chaired by one of the Audit Committee members present.
5. Audit Committee meeting decisions are made based on deliberation for consensus.
6. Each meeting of the Audit Committee shall be set forth in the minutes of the meeting, including any dissenting opinions, signed by all members of the Audit Committee present. The minutes of the meeting shall be submitted to the Secretary of the Board of Commissioners.

Table of Audit Committee Meeting Attendance 2022

Pertanggungjawaban Komite Audit

1. Komite Audit wajib membuat laporan pertanggungjawaban secara tertulis kepada Dewan Komisaris yang disampaikan dalam bentuk:
 - a. Laporan bulanan, triwulan dan tahunan pelaksanaan kegiatan Komite Audit;
 - b. Laporan untuk setiap penugasan yang diberikan oleh Dewan Komisaris yang memuat kegiatan yang telah dilaksanakan, masalah-masalah yang ditemukan dan rekomendasi terkait. Laporan disampaikan selambat-lambatnya 14 (empat belas) hari setelah selesainya penugasan

Audit Committee Accountability

1. *The Audit Committee shall make a written accountability report to the Board of Commissioners submitted in the form of:*
 - a. Monthly, quarterly and annual reports on the implementation of Audit Committee activities;*
 - b. Report for each assignment given by the Board of Commissioners containing activities that have been carried out, problems found and related recommendations. The report is submitted no later than 14 (fourteen) days after the completion of the assignment.*

Komite Pemantau Risiko dan Tata Kelola

Risk Monitoring and Governance Committee

Komite Pemantau Risiko dan Tata Kelola secara kolektif dan berfungsi membantu Dewan Komisaris dalam melaksanakan tugasnya, bersifat mandiri baik dalam pelaksanaan tugasnya maupun dalam pelaporan dan bertanggung jawab langsung kepada Dewan Komisaris. Komite Pemantau Risiko dan Tata Kelola menyusun dan menyampaikan program Kerja tahunan kepada Dewan Komisaris untuk ditetapkan yang diselaraskan dengan rencana kerja tahunan dan kebijakan manajemen risiko perusahaan yang dikelola oleh Direksi, melaporkan secara tertulis kepada Dewan Komisaris atas setiap pelaksanaan tugasnya.

The Risk Monitoring and Governance Committee is collective and functions to assist the Board of Commissioners in carrying out its duties, is independent both in carrying out its duties and in reporting and is directly responsible to the Board of Commissioners. The Risk Monitoring and Governance Committee prepares and submits an annual work program to the Board of Commissioners to be determined which is aligned with the annual work plan and risk management policies of the company managed by the Board of Directors, reporting in writing to the Board of Commissioners on each implementation of its duties.

Struktur Organisasi dan Keanggotaan Komite Pemantau Risiko dan Tata Kelola

- a. Komite Pemantau Risiko dan Tata Kelola dibentuk oleh Dewan Komisaris.
- b. Pengangkatan anggota Komite Pemantau Risiko dan Tata Kelola dilakukan oleh Dewan Komisaris berdasarkan Keputusan Rapat Dewan Komisaris.
- c. Komite Pemantau Risiko dan Tata Kelola sekurang-kurangnya terdiri dari 2 (dua) orang anggota yaitu 1 (satu) orang komisaris merangkap sebagai ketua dan 1 (satu) orang anggota.
- d. Masa jabatan anggota Komite Pemantau Risiko dan Tata Kelola paling lama 3 (tiga) tahun dengan tidak mengurangi hak Dewan Komisaris untuk memberhentikan sewaktu-waktu, Anggota Komite Pemantau Risiko dan Tata Kelola

Organizational Structure and Membership of the Risk Monitoring and Governance Committee

- a. *The Risk Monitoring and Governance Committee is established by the Board of Commissioners.*
- b. *The appointment of members of the Risk Monitoring and Governance Committee is made by the Board of Commissioners based on the Resolution of the Board of Commissioners Meeting.*
- c. *The Risk Monitoring and Governance Committee shall consist of at least 2 (two) members, namely 1 (one) commissioner concurrently serving as chairman and 1 (one) member.*
- d. *The term of office of members of the Risk Monitoring and Governance Committee shall be a maximum of 3 (three) years without prejudice to the right of the Board of Commissioners to dismiss at any time, Members of the Risk*

yang telah berakhir masa jabatannya, dapat diperpanjang masa jabatannya satu kali selama 2 (dua) tahun masa jabatan.

Persyaratan Keanggotaan Komite Pemantau Risiko dan Tata Kelola

- a. Memiliki integritas, kompetensi, pengetahuan, dan pengalaman kerja yang memadai di bidang tugas Komite Pemantau Risiko dan Tata Kelola
- b. Tidak memiliki kepentingan/keterkaitan pribadi yang dapat menimbulkan dampak negatif dan benturan kepentingan terhadap Perseroan.
- c. Menyediakan waktu yang cukup untuk menyelesaikan tugasnya.
- d. Mampu bekerja sama dan berkomunikasi dengan baik dan secara efektif.

Tanggung Jawab Komite Pemantau Risiko dan Tata Kelola

- a. Menyusun dan menyampaikan program kerja tahunan kepada Dewan Komisaris untuk ditetapkan, yang diselaraskan dengan rencana kerja tahunan dan kebijakan manajemen risiko yang dikelola oleh Direksi.
- b. Melaporkan secara tertulis kepada Dewan Komisaris atas setiap pelaksanaan tugasnya disertai rekomendasinya.
- c. Membuat laporan triwulan dan laporan kegiatan tahunan kegiatan kepada Dewan Komisaris yang ditandatangani oleh Ketua Komite Pemantau Risiko dan Tata Kelola dan anggota Komite Pemantau Risiko dan Tata Kelola.
- d. Menjaga kerahasiaan dokumen, data dan informasi perusahaan baik dari pihak internal maupun pihak eksternal dan hanya digunakan untuk kepentingan pelaksanaan tugasnya.

Tugas Komite Pemantau Risiko dan Tata Kelola

- a. Melakukan penelaahan atas perencanaan pengelolaan risiko dan penerapan tata kelola yang oleh Direksi telah dimintakan persetujuan atau tanggapan tertulis dari Dewan Komisaris.
- b. Melakukan pemantauan pelaksanaan pengelolaan risiko dan penerapan tata kelola.
- c. Melakukan kajian berkala atas efektivitas kebijakan pengelolaan risiko dan penerapan tata kelola sebagai bahan pendapat Dewan Komisaris.

Monitoring and Governance Committee whose term of office has expired, may be extended their term of office once for 2 (two) years.

Risk Monitoring and Governance Committee Membership Requirements

- a. *Have integrity, competence, knowledge, and adequate work experience in the field of duties of the Risk Monitoring and Governance Committee*
- b. *Have no personal interests/relationships that may have a negative impact and conflict of interest on the Company.*
- c. *Provide sufficient time to complete their duties.*
- d. *Able to work together and communicate well and effectively.*

Responsibilities of the Risk Monitoring and Governance Committee

- a. *Prepare and submit an annual work program to the Board of Commissioners for determination, which is aligned with the annual work plan and risk management policies managed by the Board of Directors.*
- b. *Report in writing to the Board of Commissioners on each implementation of its duties along with its recommendations.*
- c. *Prepare quarterly reports and annual activity reports to the Board of Commissioners signed by the Chairman of the Risk Monitoring and Governance Committee and members of the Risk Monitoring and Governance Committee.*
- d. *Maintain the confidentiality of documents, data and information of the company both from internal and external parties and only used for the purpose of carrying out its duties.*

Duties of the Risk Monitoring and Governance Committee

- a. *Reviewing the risk management plan and the implementation of governance which the Board of Directors has requested approval or written response from the Board of Commissioners.*
- b. *Monitoring the implementation of risk management and governance implementation.*
- c. *Conducting periodic reviews on the effectiveness of risk management policies and the implementation of governance as material for the opinion of the Board of Commissioners.*

- d. Memantau tindak lanjut area perbaikan hasil asesmen tata kelola yang baik, yang dilakukan oleh pihak internal maupun eksternal.
- e. Menyediakan bahan rujukan dan informasi untuk keperluan Dewan Komisaris terkait pengawasan atas pengelolaan risiko dan penerapan tata kelola.
- f. Menganalisis bahan rapat yang diberikan Direksi dan memberikan pendapat dan rekomendasi terhadap bahan tersebut kepada Dewan Komisaris.
- g. Melakukan penelaahan atas saran, permasalahan atau keluhan *stakeholders* yang disampaikan langsung kepada Dewan Komisaris.
- h. Melaksanakan tugas lain yang diberikan oleh Dewan Komisaris.

Wewenang, Hak dan Kewajiban Komite Pemantau Risiko dan Tata Kelola

- a. Untuk melaksanakan tugasnya, Komite Pemantau Risiko dan Tata Kelola dapat bekerja sama dengan Divisi Manajemen Risiko dan Divisi lainnya yang terkait.
- b. Komite Pemantau Risiko dan Tata Kelola, atas persetujuan Dewan Komisaris, berhak menunjuk pihak ketiga (orang atau badan usaha) untuk membantu pelaksanaan tugasnya.
- c. Anggota Komite Pemantau Risiko dan Tata Kelola wajib menjalankan tugas dengan baik dan menjaga kerahasiaan seluruh dokumen, data dan informasi Perusahaan, baik dari pihak internal maupun pihak eksternal dan hanya digunakan untuk kepentingan pelaksanaan tugas Komite.
- d. Sebelum tahun buku berjalan, Komite Pemantau Risiko dan Tata Kelola wajib menyusun dan menyampaikan Rencana Kerja dan Anggaran Tahunan kepada Dewan Komisaris untuk ditetapkan, yang salinannya disampaikan Dewan Komisaris kepada Direksi untuk diketahui. Pelaksanaan Rencana Kerja dan Anggaran Tahunan Komite Pemantau Risiko dan Tata Kelola tersebut dilaporkan kepada Dewan Komisaris.

Susunan Anggota Komite Pemantau Risiko dan Tata Kelola

Berdasarkan Surat Keputusan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Nomor: SK.8/DEKOM.BKI/X/2022 tanggal 10 Oktober 2022 tentang Penetapan Susunan Anggota Komite Pemantau Risiko dan Tata Kelola Perusahaan Perseroan (Persero) PT Biro Klasifikasi

- d. *Monitoring the follow-up of improvement areas resulting from good governance assessments, conducted by internal and external parties.*
- e. *Providing reference materials and information for the needs of the Board of Commissioners related to supervision of risk management and governance implementation.*
- f. *Analyzing meeting materials provided by the Board of Directors and providing opinions and recommendations on these materials to the Board of Commissioners.*
- g. *Reviewing suggestions, problems or complaints of stakeholders submitted directly to the Board of Commissioners.*
- h. *Carry out other duties assigned by the Board of Commissioners.*

Authority, Rights and Obligations of the Risk Monitoring and Governance Committee

- a. *To carry out its duties, the Risk Monitoring and Governance Committee may cooperate with the Risk Management Division and other related Divisions.*
- b. *The Risk Monitoring and Governance Committee, with the approval of the Board of Commissioners, has the right to appoint a third party (person or business entity) to assist in carrying out its duties.*
- c. *Members of the Risk Monitoring and Governance Committee shall perform their duties properly and maintain the confidentiality of all documents, data and information of the Company, both from internal and external parties and shall only be used for the purpose of carrying out the duties of the Committee.*
- d. *Prior to the financial year, the Risk Monitoring and Governance Committee shall prepare and submit the Annual Work Plan and Budget to the Board of Commissioners for determination, a copy of which shall be submitted by the Board of Commissioners to the Board of Directors for their information. The implementation of the Annual Work Plan and Budget of the Risk Monitoring and Governance Committee shall be reported to the Board of Commissioners.*

Composition of Risk Monitoring and Governance Committee Members

Based on the Decree of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia Number: SK.8/DEKOM.BKI/X/2022 dated October 10, 2022 concerning the Determination of the Composition of the Risk Monitoring and Governance Committee of the Company (Persero) PT Biro

Indonesia (Persero), maka susunan Komite Pemantau Risiko dan Tata Kelola adalah sebagai berikut :

Klasifikasi Indonesia (Persero), the composition of the Risk Monitoring and Governance Committee is as follows:

Jabatan Position	Nama Name
Ketua Komite <i>Chairman of the Committee</i>	Lathifah Shohib
Anggota <i>Member</i>	Diane Christina

Profil Singkat Ketua Komite Pemantau Risiko dan Tata Kelola

Profil Ketua Komite Pemantau Risiko dan Tata Kelola dapat dilihat di Profil Perusahaan hal 23.

Rapat Komite Pemantau Risiko dan Tata Kelola

- Rapat Komite Pemantau Risiko dan Tata Kelola diselenggarakan sesuai dengan kebutuhan Perseroan, sekurang-kurangnya dilaksanakan 4 (empat) kali dalam setahun.
- Rapat Komite Pemantau Risiko dan Tata Kelola hanya dapat dilaksanakan apabila dihadiri oleh mayoritas dari jumlah anggota Komite Pemantau Risiko dan Tata Kelola dan dari mayoritas jumlah tersebut merupakan Ketua Komite Pemantau Risiko dan Tata Kelola serta 1 (satu) orang Anggota Komite yang membawahi bidang manajemen risiko.
- Rapat dipimpin oleh Ketua Komite Pemantau Risiko dan Tata Kelola dan apabila Ketua Komite berhalangan hadir maka rapat dipimpin oleh anggota komite senior yang ditunjuk/disepakati dalam rapat.
- Hasil Rapat Komite Pemantau Risiko dan Tata Kelola dituangkan dalam suatu risalah rapat yang ditandatangani oleh seluruh anggota Komite dan didokumentasikan dengan baik.
- Risalah rapat sebagaimana dimaksud dalam butir d tersebut di atas disampaikan secara tertulis oleh Komite Manajemen Risiko kepada Dewan Komisaris dengan tembusan kepada Sekretaris Dewan Komisaris.

Masa Jabatan Anggota Komite Pemantau Risiko dan Tata Kelola

- Masa jabatan anggota Komite Pemantau Risiko dan Tata Kelola yang merupakan anggota Dewan Komisaris adalah sama dengan masa penunjukannya sebagai Komisaris yang ditetapkan oleh Rapat Umum Pemegang Saham.

Brief Profile of the Chairman of the Risk Monitoring and Governance Committee

The profile of the Chairman of the Risk Monitoring and Governance Committee can be seen in the Company Profile page 23.

Risk Monitoring and Governance Committee Meeting

- Risk Monitoring and Governance Committee meetings are held in accordance with the needs of the Company, at least 4 (four) times a year.*
- Meetings of the Risk Monitoring and Governance Committee can only be held if attended by a majority of the members of the Risk Monitoring and Governance Committee and of the majority is the Chairman of the Risk Monitoring and Governance Committee and 1 (one) Committee Member in charge of risk management.*
- The meeting shall be chaired by the Chairman of the Risk Monitoring and Governance Committee and if the Chairman of the Committee is absent, the meeting shall be chaired by a senior committee member appointed/agreed upon in the meeting.*
- The results of the Risk Monitoring and Governance Committee Meeting shall be set forth in a minutes of meeting signed by all members of the Committee and well documented.*
- Minutes of the meeting as referred to in point d above shall be submitted in writing by the Risk Management Committee to the Board of Commissioners with a copy to the Secretary of the Board of Commissioners.*

Term of Office of Risk Monitoring and Governance Committee Members

- The term of office of a member of the Risk Monitoring and Governance Committee who is a member of the Board of Commissioners is the same as the term of his/her appointment as a Commissioner determined by the General Meeting of Shareholders.*

- b. Anggota Komite Pemantau Risiko dan Tata Kelola yang merupakan anggota Dewan Komisaris berhenti dengan sendirinya apabila masa jabatannya sebagai Anggota Dewan Komisaris berakhir.
 - c. Apabila anggota Dewan Komisaris yang diangkat menjadi anggota Komite Pemantau Risiko dan Tata Kelola berhenti dari jabatannya sebagai anggota Dewan Komisaris sebelum masa tugasnya selesai, maka jabatan anggota Komite dimaksud dapat digantikan oleh anggota Komisaris yang lain
 - d. Masa jabatan anggota Komite Pemantau Risiko dan Tata Kelola yang berasal dari pihak independen paling lama adalah 3 (tiga) tahun dan dapat diperpanjang satu kali selama 2 (dua) tahun masa jabatan sehingga akumulasi masa jabatannya pada Perseroan maksimal adalah selama 5 (lima) tahun dengan tidak mengurangi hak Dewan Komisaris untuk memberhentikan anggota Komite yang bersangkutan sewaktu-waktu.
- b. *Members of the Risk Monitoring and Governance Committee who are members of the Board of Commissioners shall cease to exist when their term of office as a member of the Board of Commissioners ends.*
 - c. *If a member of the Board of Commissioners who is appointed as a member of the Risk Monitoring and Governance Committee resigns from his/her position as a member of the Board of Commissioners before his/her term of office is completed, then the position of the Committee member can be replaced by another member of the Board of Commissioners.*
 - d. *The maximum term of office for members of the Risk Monitoring and Governance Committee who come from independent parties is 3 (three) years and can be extended once for 2 (two) years so that the accumulated term of office at the Company is a maximum of 5 (five) years without prejudice to the right of the Board of Commissioners to dismiss the relevant Committee member at any time.*

Tabel Kehadiran Rapat Komite Pemantau Risiko dan Tata Kelola**Table of Attendance of Risk Monitoring and Governance Committee Meetings**

Nama Name	Jabatan Position	Jumlah Rapat Number of Meeting	Kehadiran % Attendance %
Lathifah Shohib	Ketua <i>Chairman</i>	13	100%
Diane Christina	Anggota <i>Member</i>	13	100%

Komite Nominasi, Remunerasi dan Sumber Daya Manusia

Nomination, Remuneration and Human Resources Committee

Komite Nominasi, Remunerasi dan Sumber Daya Manusia bekerja secara kolektif dan berfungsi membantu Dewan Komisaris dalam melaksanakan tugasnya, bersifat mandiri baik dalam pelaksanaan tugasnya maupun dalam pelaporan dan bertanggung jawab langsung kepada Dewan Komisaris.

Berdasarkan Surat Keputusan Dewan Komisaris Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia Nomor: SK.9/DEKOM.BKI/X/2022 tanggal 10 Oktober 2022 tentang Pemberhentian Ketua Komite Nominasi, Remunerasi dan SDM dan Pengalihan Tugas Wakil Ketua Komite Nominasi,

The Nomination, Remuneration and Human Resources Committee works collectively and functions to assist the Board of Commissioners in carrying out its duties, is independent both in carrying out its duties and in reporting and is directly responsible to the Board of Commissioners.

Based on the Decree of the Board of Commissioners of the Company (Persero) PT Biro Klasifikasi Indonesia Number: SK.9/DEKOM. BKI/X/2022 dated October 10, 2022 concerning the Dismissal of the Chairman of the Nomination, Remuneration and Human Resources Committee and the Transfer of Duties of the Deputy

Remunerasi dan SDM Perusahaan Perseroan (Persero) PT Biro Klasifikasi Indonesia, maka susunan Komite Nominasi, Remunerasi dan Sumber Daya Manusia hingga 31 Desember 2022 adalah sebagai berikut:

Chairman of the Nomination, Remuneration and Human Resources Committee of the Company (Persero) PT Biro Klasifikasi Indonesia, the composition of the Nomination, Remuneration and Human Resources Committee until December 31, 2022 is as follows:

Jabatan Position	Nama Name
Ketua Komite <i>Chairman of Committee</i>	Indra Iskandar
Anggota <i>Member</i>	Diana Hady

Tabel Kehadiran Rapat Komite Nominasi, Remunerasi dan Sumber Daya Manusia

Table of Attendance of Nomination, Remuneration, and Human Resources Committee

Nama Name	Jabatan Position	Jumlah Rapat Number of Meeting	Kehadiran% Attendance%
Indra Iskandar	Ketua <i>Chairman</i>	xxx	xxx
Diane Christina	Anggota <i>Member</i>	xxx	xxx

Profil Singkat Ketua Komite Nominasi, Remunerasi dan Sumber Daya Manusia

Profil Ketua Komite Nominasi, Remunerasi dan Sumber Daya Manusia dilihat di Profil Perusahaan hal 26.

Brief Profile of the Chairman of the Nomination, Remuneration, and Human Resources Committee

The profile of the Chairman of the Nomination, Remuneration, and Human Resources Committee can be seen in the Company Profile page 26.



SEKRETARIS PERUSAHAAN

CORPORATE SECRETARY

Sekretaris Perusahaan adalah unit kerja struktural satu tingkat di bawah Direktorat Utama dan bertanggung jawab langsung kepada Direktur Utama. Tugas Sekretaris Perusahaan adalah sebagai pejabat penghubung (*liaison officer*) dalam komunikasi dengan Stakeholder, pengelolaan kehumasan (*relation officer*) dan legal. Pembentukan Sekretaris Perusahaan mengacu kepada Peraturan Menteri Badan Usaha Milik Negara (BUMN) No.KEP-117/MMBU/2002 Tentang Penerapan Praktik Good Corporate Governance pada Badan Usaha Milik Negara.

Sekretaris Perusahaan ditunjuk dan diangkat Direksi, serta bertanggung jawab kepada Direksi. Sekretaris Perusahaan bertugas menetapkan strategi dan memastikan program kerja dan anggaran Sekretari Perusahaan untuk disetujui dalam rapat kerja tahunan dengan melakukan sinkronisasi rencana kerja dan anggaran bagian di bawahnya. Sekretaris Perusahaan juga menjadi sumber informasi dan berfungsi untuk meningkatkan hubungan komunikasi internal dan eksternal terkait dengan kegiatan usaha.

Sesuai dengan SK No. SK: DU.274/KP.507/KI-21 tanggal 1 Desember 2021, pejabat Sekretaris Perusahaan adalah Misbahudin Aidy, S.T.

The Corporate Secretary is a structural work unit one level below the President Directorate and is directly responsible to the President Director. The duties of the Corporate Secretary are as a liaison officer in communication with Stakeholders, public relations management (relation officer) and legal. The establishment of the Corporate Secretary refers to the Regulation of the Minister of State-Owned Enterprises (BUMN) No.KEP-117/MMBU/2002 concerning the Implementation of Good Corporate Governance Practices in State-Owned Enterprises.

The Corporate Secretary is appointed by the Board of Directors, and is responsible to the Board of Directors. The Corporate Secretary is in charge of setting strategies and ensuring the work program and budget of the Corporate Secretary to be approved in the annual work meeting by synchronizing the work plans and budgets of the sections under him. The Corporate Secretary is also a source of information and serves to improve internal and external communication relationships related to business activities.

In accordance with Decree No. SK: DU.274/KP.507/KI-21 dated December 1, 2021, the Corporate Secretary is Misbahudin Aidy, S.T.

Profil Singkat Sekretaris Perusahaan

Brief Profile of the Corporate Secretary



Nama Name	Misbahudin Aidy, ST
Tempat, Tanggal Lahir Place, Date of Birth	Malang, 24 Desember 1970 <i>Malang, December 24, 1970</i>
Pendidikan Education	S1 Teknik Perkapalan, Institut Teknologi Sepuluh Nopember-Surabaya, tahun 1995 <i>Bachelor's Degree in Shipping Engineering from the Institute of Technology Sepuluh Nopember -Surabaya, 1995</i>
Pengalaman Experience	<ul style="list-style-type: none"> • Kepala Divisi Sekretaris Perusahaan, PT Biro Klasifikasi Indonesia, 01 Desember 2021–sekarang • Kepala Cabang Utama Klas, Cabang Utama Klas Singapore, 17 November 2017–November 2021 • Kepala Cabang Madya Klas, Cabang Madya Klas Banten, 17 September 2015 • Kepala Cabang Klas, Cabang Pratama Klas Sorong, 30 Januari 2014 • Manager of Branch Sorong, 26 April 2013 • Head of Corporate Secretary Division, PT Biro Klasifikasi Indonesia, December 01, 2021 - present • Head of Class Main Branch, Class Main Branch Singapore, November 17, 2017–November 2021 • Head of Middle Class Branch, Banten Middle Class Branch, September 17, 2015 • Head of Class Branch, Primary Class Branch Sorong, January 30, 2014 • Manager of Branch Sorong, April 26, 2013



SATUAN PENGAWASAN INTERNAL

INTERNAL MONITORING UNIT

Perusahaan telah memelihara sistem pengendalian internal keuangan yang menjamin keandalan sistem akuntansi. Sistem pengendalian internal keuangan diberlakukan untuk memberikan jaminan yang wajar dalam hubungannya dengan menjaga aset dari penyalahgunaan dan peralihan kepemilikan secara tidak sah, menjaga keabsahan catatan-catatan akuntansi dan keandalan informasi keuangan yang dapat dipercaya yang digunakan dalam Perusahaan maupun yang dipublikasikan. Pelaksanaan tugas pengendalian internal merupakan tanggung jawab seluruh unit/satuan kerja. Perusahaan menetapkan Satuan Pengawas Intern (SPI) sebagai unit yang bertanggung jawab atas efektivitas sistem pengendalian internal.

Pada tahun 2022 Satuan Pengawasan Intern PT Biro Klasifikasi Indonesia (Persero) belum melakukan penilaian atas program jaminan kualitas dan peningkatan fungsi audit internal secara keseluruhan yang dilakukan melalui pihak eksternal yang independen (*quality assurance review*). Di mana reviu berkala dilakukan untuk menilai kepatuhan terhadap *charter audit* internal, standar dan kode etik dan efisiensi serta efektivitas dari Fungsii Audit Internal dalam memenuhi kebutuhan dari berbagai *stakeholdersnya*. Namun SPI BKI telah membuat Prosedur dan Penilaian Teknis *Self Assessment* Kapabilitas SPI melalui metode *Internal Audit Capability Model* (IACM) sebagai persiapan dalam penilaian oleh pihak ketiga / eksternal (BPKP). Selanjutnya *assessment* direncanakan akan dilaksanakan pada tahun 2023 selambat-lambatnya pada Triwulan IV Tahun 2023.

The Company maintains a system of internal financial controls to ensure the reliability of the accounting system. The internal financial control system is in place to provide reasonable assurance in safeguarding assets from misuse and unauthorized transfer of ownership, maintaining the validity of accounting records and the reliability of reliable financial information used within the Company and published. The implementation of internal control tasks is the responsibility of all units/work units. The Company establishes the Internal Supervisory Unit (SPI) as the unit responsible for the effectiveness of the internal control system.

In 2022 the Internal Audit Unit of PT Biro Klasifikasi Indonesia (Persero) has not conducted an assessment of the quality assurance program and improvement of the overall internal audit function carried out through an independent external party (quality assurance review). Where periodic reviews are carried out to assess compliance with internal audit charters, standards and codes of ethics and the efficiency and effectiveness of the Internal Audit Function in meeting the needs of its various stakeholders. However, SPI BKI has made Procedures and Technical Assessment of SPI Capability Self Assessment through the Internal Audit Capability Model (IACM) method in preparation for assessment by a third party / external (BPKP). Furthermore, the assessment is planned to be carried out in 2023 no later than the fourth quarter of 2023.

Pelaksanaan Satuan Pengawasan Internal

Implementation of the Internal Audit Unit

No	Auditee	Status Tindak Lanjut Rekomendasi Temuan				
		Follow-up Status of Findings Recommendation				
Jumlah Temuan Number of Findings	Sesuai Appropriate	Belum Sesuai Not Appropriate	Belum Ditindaklanjuti Not Followed Up	Tidak Dapat Ditindaklanjuti Not Followed Up		
1 Cabang Utama Komersil Balikpapan <i>Commercial Main Branch Balikpapan</i>	5	5	0	0	0	
2 Cabang Utama Klas Tanjung Priok <i>Class Main Branch Tanjung Priok</i>	5	5	0	0	0	
3 Cabang Pratama Klas Cirebon <i>Primary Class Branch Cirebon</i>	4	4	0	0	0	
4 Cabang Pratama Cirebon Segmen Komersil <i>Primary Class Branch Cirebon Commercial Segment</i>	5	5	0	0	0	
5 Cabang Pratama Klas Semarang <i>Primary Class Branch Semarang</i>	4	4	0	0	0	

No	Auditee	Status Tindak Lanjut Rekomendasi Temuan Follow-up Status of Findings Recommendation				
		Jumlah Temuan Number of Findings	Sesuai Appropriate	Belum Sesuai Not Appropriate	Belum Ditindaklanjuti Not Followed Up	Tidak Dapat Ditindaklanjuti Not Followed Up
6	Cabang Pratama Komersil Semarang <i>Primary Commercial Branch Semarang</i>	6	6	0	0	0
7	BKI Academy	3	3	0	0	0
8	Cabang Pratama Klas Ambon <i>Primary Class Branch Ambon</i>	4	4	0	0	0
9	Cabang Pratama Ambon Segmen Komersil <i>Primary Commercial Branch Ambon</i>	5	4	1	0	0
10	Cabang Pratama Klas Belawan <i>Primary Class Branch Belawan</i>	4	3	1	0	0
11	Cabang Pratama Komersil Belawan <i>Primary Commercial Branch Belawan</i>	5	3	1	0	1
12	Cabang Pratama Klas Jambi <i>Primary Class Branch Jambi</i>	4	4	0	0	0
13	Cabang Pratama Jambi Segmen Komersil <i>Primary Commercial Branch Jambi</i>	5	5	0	0	0
14	Cabang Madya Klas Pekanbaru <i>Middle Class Branch Pekanbaru</i>	3	2	1	0	0
15	Cabang Madya Komersil Pekanbaru <i>Middle Commercial Branch Pekanbaru</i>	4	4	0	0	0
16	Cabang Utama Klas Samarinda <i>Class Main Branch Samarinda</i>	4	4	0	0	0
17	Cabang Pratama Klas Bitung <i>Primary Class Branch Bitung</i>	3	2	1	0	0
18	Cabang Pratama Bitung Segmen Komersil <i>Primary Commercial Branch Bitung</i>	6	5	1	0	0
19	SBU Energi & Industri <i>Energy & Industry SBU</i>	15	0	0	15	0
20	Cabang Utama Klas Singapura <i>Primary Class Branch Singapore</i>	5	3	2	0	0
21	Cabang Utama Klas Surabaya <i>Primary Class Branch Surabaya</i>	6	1	3	2	0
22	Cabang Madya Komersil Surabaya <i>Middle Commercial Branch Surabaya</i>	10	0	0	10	0
23	SBU Marine & Offshore Migas <i>SBU Marine and Offshore Oil & Gas</i>	5	0	0	5	0
24	Cabang Utama Klas Batam <i>Main Class Branch Batam</i>	6	0	0	6	0
25	Cabang Madya Komersil Batam <i>Middle Commercial Branch Batam</i>	6	0	0	6	0
26	Cabang Madya Klas Pontianak <i>Middle Class Branch Pontianak</i>	5	5	0	0	0
27	Cabang Pratama Komersil Pontianak <i>Primary Commercial Branch Pontianak</i>	6	0	0	6	0
28	Cabang Utama Klas Banten <i>Main Class Branch Banten</i>	10	0	0	10	0
29	Cabang Pratama Komersil Banten <i>Primary Commercial Branch Banten</i>	11	0	0	11	0
Total Temuan Number of Findings		164	81	11	71	1
% Penyelesaian %Resolvement			49,4%	6,7%	43,3%	0,6%



AKUNTAN PUBLIK

PUBLIC ACCOUNTANT

Perseroan menunjuk Kantor Akuntan Publik (KAP) untuk melakukan kegiatan audit secara eksternal dan memberikan opini atas laporan keuangan yang telah disusun oleh Direksi. Hal tersebut sesuai dengan surat Keputusan Menteri Keuangan No.423/ KMK.06/2002 Tahun 2002 tentang Jasa Akuntan Publik dan Peraturan Pemerintah No.20 Tahun 2015 tentang Praktik Akuntan Publik.

Sesuai keputusan RUPS tanggal 30 Juni 2021, RUPS memberikan kuasa kepada Dewan Komisaris untuk menunjuk KAP yang akan bertindak sebagai auditor independen untuk melaksanakan audit atas laporan tahunan dan perhitungan tahunan PT Biro Klasifikasi Indonesia (Persero) Tahun Buku 2022. Berdasarkan proses pengadaan sesuai dengan ketentuan yang berlaku dan prinsip GCG, Dewan Komisaris telah menunjuk Kantor Akuntan Publik (KAP) Paul Hadiwinata, Hidajat Arsono, Retno, Palilingan dan Rekan/PKF sebagai auditor atas Laporan Keuangan PT BKI Tahun Buku 2022.

Akuntan Publik terbebas dari pengaruh Dewan Komisaris, Direksi dan pihak-pihak yang berkepentingan dalam perseroan, serta perseroan wajib menyediakan semua catatan akuntansi dan data penunjang yang diperlukan auditor eksternal sehingga memungkinkan auditor eksternal memberikan pendapatnya tentang kewajaran, ketepatan, keazasan dan kesesuaian laporan keuangan perusahaan dengan Standar Akuntansi Keuangan Indonesia.

The Company appoints a Public Accounting Firm (KAP) to conduct external audit activities and provide opinions on the financial statements prepared by the Board of Directors. This is in accordance with the Decree of the Minister of Finance No.423/ KMK.06/2002 of 2002 concerning Public Accountant Services and Government Regulation No.20 of 2015 concerning Public Accountant Practices.

In accordance with the decision of the GMS dated June 30, 2021, the GMS authorized the Board of Commissioners to appoint a KAP that will act as an independent auditor to carry out an audit of the annual report and annual accounts of PT Biro Klasifikasi Indonesia (Persero) for the fiscal year 2022. Based on the procurement process in accordance with applicable regulations and GCG principles, the Board of Commissioners has appointed the Public Accounting Firm (KAP) Paul Hadiwinata, Hidajat Arsono, Retno, Palilingan and Partners/PKF as the auditor of PT BKI's Financial Statements for the 2022 Financial Year.

The Public Accountant is free from the influence of the Board of Commissioners, Board of Directors and interested parties in the company, and the company is obliged to provide all accounting records and supporting data required by the external auditor so as to enable the external auditor to give his opinion on the fairness, compliance, fairness and conformity of the company's financial statements with Indonesian Financial Accounting Standards.

KAP yang melakukan Audit Laporan Keuangan BKI

KAP that audits BKI's financial statements

Tahun	KAP Accounting Firm	Akuntan Publik Public Accountant	Biaya Fee
2022	Paul Hadiwinata, Hidajat Arsono, Retno, Palilingan dan Rekan/PKF	Yusef Kresna Budi, CAP	Rp 654.900.000,- termasuk PPN 11% <i>Rp654,900,000,- including 11% VAT</i>
2021	Paul Hadiwinata, Hidajat Arsono, Retno, Palilingan dan Rekan/PKF	Yusef Kresna Budi, CAP	Rp746.700.000,- termasuk PPN 10% <i>Rp746,700,000,- including 10% VAT</i>
2020	Paul Hadiwinata, Hidajat Arsono, Retno, Palilingan dan Rekan/PKF	Yusef Kresna Budi, CAP	Rp605.000.000,- termasuk PPN 10%. <i>Rp605,000,000,- including 10% VAT</i>
2019	Amir Abadi Jusuf, Aryanto, mawar & Rekan	Benny Andria	Rp514.800.000,- termasuk PPN 10%. <i>Rp514,800,000,- including 10% VAT</i>
2018	Hertanto Grace Karunawan	Hertanto	Rp260.700.000,- termasuk PPN 10% <i>Rp260,700,000,- including 10% VAT</i>
2017	KAP Kanaka Puradiredja, Suhartono	Syamsudin	Rp214.500.000,- termasuk PPN 10%. <i>Rp214,500,000,- including 10% VAT</i>



MANAJEMEN RISIKO

RISK MANAGEMENT

Dalam menjalankan Kegiatan bisnisnya *Holding Jasa Survei*, berkomitmen menjadikan manajemen risiko sebagai bagian dari proses bisnis dan pengambilan keputusan. IDSurvey memahami bahwa setiap kegiatan memiliki risiko yang dapat mempengaruhi pencapaian visi dan misi. Penerapan Manajemen Risiko merupakan salah satu bagian tidak terpisahkan dari praktik tata kelola Perusahaan yang baik. Dengan komitmen ini, IDSurvey akan mengelola risiko secara terencana, sistematis dan terstruktur guna meminimalkan potensi kerugian dan mengoptimalkan peluang dalam rangka mencapai sasaran yg ditetapkan. IDSurvey berkomitmen menerapkan manajemen risiko dengan target capaian antara lain:

- a. Mencapai tingkat kematangan risiko (*risk maturity level*) sebesar 3,00 (tahap definisi) untuk tahun 2023.
- b. Menyediakan dan mengelola sumber daya dengan mempertimbangkan aspek risiko di setiap tingkatan Manajemen.
- c. Melakukan tinjauan ulang dan perbaikan yang berkelanjutan secara periodik untuk memastikan kesuaian, kecukupan dan efektifitas implementasi Manajemen Risiko

In carrying out its business activities, Survey Services Holding is committed to making risk management a part of business processes and decision making. IDSurvey understands that every activity has risks that can affect the achievement of vision and mission. The implementation of Risk Management is an integral part of good corporate governance practices. With this commitment, IDSurvey will manage risks in a planned, systematic and structured manner to minimize potential losses and optimize opportunities in order to achieve the goals that have been set. IDSurvey is committed to implementing risk management with achievement targets including:

- a. Achieve a risk maturity level of 3.00 (definition stage) for 2023.
- b. Provide and manage resources by considering risk aspects at every management level.
- c. Conduct periodic reviews and continuous improvement to ensure the suitability, adequacy and effectiveness of Risk Management implementation.

Evaluasi Implementasi Manajemen Risiko

Evaluation of Risk Management Implementation

Implementasi manajemen risiko IDSurvey tahun 2022 telah berjalan cukup efektif dengan dilaksanakannya program kerja:

- a. Evaluasi kinerja IDSurvey bulanan sebagai bagian dari pemantauan risiko, terutama terhadap risiko yang meningkat kemungkinan dan dampaknya.

Pada tahun 2022, risiko kerugian atas piutang yang belum tertagih menjadi prioritas utama penanganan risiko IDSurvey karena berpengaruh terhadap Arus Kas Operasi dan Laba IDSurvey. Atas risiko piutang yang belum tertagih ini telah dilakukan langkah-langkah penanganan sebagai berikut:

1. Pembentukan Bagian dan Satuan Tugas Penagihan Piutang di Entitas.
2. Reviu atas kebijakan dan prosedur penagihan piutang.
3. Pembuatan formulir penilaian risiko pelanggan.
- b. Tindak lanjut atas evaluasi kinerja bulanan sebagai bagian dari mitigasi risiko.
- c. Melakukan pelaporan Manajemen Risiko secara triwulanan.
- d. Stress test atas target-target utama IDSurvey pada semester II 2022.

The implementation of IDSurvey risk management in 2022 has been running quite effectively with the implementation of the work program

- a. *Evaluation of IDSurvey's performance every month as part of risk monitoring, especially against risks whose likelihood and impact have increased.*

In 2022, the risk of loss on bad debts is the top priority for IDSurvey's risk management because it affects IDSurvey's Operating Cash Flow and Profit. For this bad debt risk, the following steps have been taken:

1. *Establishment of an Accounts Receivable Collection Section and Task Force at the Entity.*
2. *Review of receivables collection policies and procedures.*
3. *Creation of a customer risk assessment form.*
- b. *Follow up monthly performance evaluation as part of risk mitigation.*
- c. *Conduct quarterly Risk Management reporting.*
- d. *Conduct stress tests on IDSurvey's key targets in the second semester of 2022.*

- e. Melakukan tinjauan (evaluasi) atas manajemen risiko IDSurvey dengan hasil antara lain:
 - 1. Perlu dilakukan pemutakhiran atas kebijakan dan prosedur manajemen risiko IDSurvey.
 - 2. Perlu ditingkatkan budaya risiko di lingkungan IDSurvey.
 - 3. Perlu peningkatan kompetensi risiko di seluruh tingkatan organisasi.
 - 4. Perlunya pemanfaatan teknologi informasi dalam proses manajemen risiko terintegrasi IDSurvey
- e. Conduct a review (evaluation) of IDSurvey's risk management with results including:
 - 1. The need to update IDSurvey's risk management policies and procedures.
 - 2. The need to improve the risk culture at IDSurvey.
 - 3. Need to improve risk competence at all levels of the organization.
 - 4. The need to utilize information technology in IDSurvey's integrated risk management process.

Kebijakan Selera dan Toleransi Risiko

Risk Appetite and Risk Tolerance Policy

Direksi IDSurvey menetapkan selera dan toleransi risiko guna memberikan kejelasan informasi kepada para pemangku kepentingan mengenai sikap perusahaan terhadap risiko. Sikap tersebut menjadi batasan kesediaan perusahaan dalam menerima atau mengelola risiko demi pencapaian sasaran atau tujuan yang ingin dicapai.

IDSurvey's Board of Directors sets risk appetite and risk tolerance to provide clear information to stakeholders about the company's attitude towards risk. This attitude is the limit of the company's willingness to accept or manage risk in order to achieve the goals or objectives to be achieved.

Selera Risiko

Risk Appetite

Selera Risiko (*Risk Appetite*) merupakan suatu batasan dari risiko, di mana nilai dari risiko tersebut merupakan nilai maksimal yang masih dapat diterima oleh organisasi apabila risiko tersebut terjadi. *Risk Appetite* tersebut ditetapkan oleh Direksi IDSurvey mempertimbangkan kemampuan IDSurvey dalam memahami, menerima, dan mengendalikan risiko.

Risk Appetite is a limit of risk, where the value of the risk is the maximum value that can still be accepted by the organization if the risk occurs. Risk Appetite is set by IDSurvey's Board of Directors by considering IDSurvey's ability to understand, accept and control risk.

Pernyataan Selera Risiko

Risk appetite statement

Skala	Pernyataan Statement
Tinggi <i>High</i>	IDSurvey bersedia mengambil lebih banyak risiko dalam rangka mencapai tujuan IDSurvey. <i>IDSurvey is willing to take more risks in order to achieve IDSurvey's goals.</i>
Menengah <i>Medium</i>	IDSurvey bersedia mengambil risiko, hanya jika risiko yang diambil lebih besar manfaatnya daripada kerugiannya <i>IDSurvey is willing to take risks, only if the risks taken outweigh the benefits to the achievement of IDSurvey's objectives.</i>
Rendah <i>Low</i>	IDSurvey akan mengambil risiko sesedikit mungkin atau bahkan tidak mengambil risiko apapun untuk memastikan tercapainya tujuan IDSurvey. IDSurvey memastikan aspek keselamatan dan kepatuhan berada dalam risiko rendah. <i>IDSurvey will take as little or no risk as possible to ensure the achievement of IDSurvey's objectives. IDSurvey ensures safety and compliance aspects are low risk.</i>

Selera Risiko Berdasarkan Strategic Initiative**Risk Appetite Based on Strategic Initiative**

Inisiatif Strategis Strategic Initiative	Level Selera Risiko Risk Appetite Level	Pernyataan Selera Risiko Risk Appetite Statement
Nilai Ekonomi Sosial <i>Social Economic Value</i>	High (H)	<p>IDSurvey memiliki peran yang penting dalam meningkatkan pertumbuhan ekonomi nasional Indonesia khususnya dalam industri TIC yang semakin dibutuhkan oleh berbagai industri maupun sektor publik. Mengingat peran yang sangat penting tersebut IDSurvey akan mengambil risiko yang lebih banyak demi mencapai nilai ekonomi sosial IDSurvey yang tinggi bagi Indonesia</p> <p><i>IDSurvey has an important role in increasing Indonesia's national economic growth, especially in the TIC industry which is increasingly needed by various industries and the public sector. Given this important role, IDSurvey will take more risks to achieve IDSurvey's high social economic value for Indonesia.</i></p>
Mempertahankan posisi keuangan yang berkesinambungan <i>Maintain a sustainable financial position</i>	Low (L)	<p>Persaingan dalam industri TIC yang ketat mensyaratkan IDSurvey untuk disiplin dalam pengelolaan keuangan agar dapat menjadi pemimpin dalam persaingan tersebut. IDSurvey akan mengambil risiko sesedikit mungkin demi mempertahankan posisi keuangan yang berkesinambungan.</p> <p><i>Intense competition in the TIC industry requires IDSurvey to be disciplined in financial management in order to be a leader in the competition. IDSurvey will take as little risk as possible to maintain a sustainable financial position.</i></p>
Meningkatkan kepemimpinan biaya melalui <i>lean operation</i> <i>operation Improve cost leadership through lean operations</i>	Medium (M)	<p>IDSurvey menyadari bahwa <i>Lean operation</i> merupakan kemampuan yang harus dimiliki oleh IDSurvey agar dapat bersaing dalam industri TIC. IDSurvey akan mengambil risiko yang mungkin berdampak terhadap kepemimpinan biaya melalui <i>lean operation</i>, jika pengambilan risiko tersebut lebih besar manfaatnya daripada kerugiannya dalam pencapaian tujuan yang telah ditetapkan.</p> <p><i>IDSurvey realizes that Lean operation is a must-have capability for IDSurvey to compete in the TIC industry. IDSurvey will take risks that may have an impact on cost leadership through lean operations, if the risks outweigh the benefits in achieving the goals that have been set.</i></p>
Inovasi Model Bisnis <i>Business Model Innovation</i>	Medium (M)	<p>Inovasi model bisnis merupakan strategi yang sangat penting bagi pertumbuhan bisnis IDSurvey. Untuk portfolio baru di mana IDSurvey belum memiliki pengalaman maka IDSurvey akan mengambil risiko yang mungkin berdampak kepada tujuan inovasi model bisnis hanya jika portfolio bisnis baru tersebut dapat memberikan manfaat yang lebih besar kepada IDSurvey.</p> <p><i>Business model innovation is a critical strategy for IDSurvey's business growth. For new portfolios in which IDSurvey has no experience, IDSurvey will take risks that may impact the business model innovation objective only if the new business portfolio can provide greater benefits to IDSurvey.</i></p>
	High (H)	<p>Untuk portfolio di mana IDSurvey telah memiliki pengalaman dan pengetahuan maka IDSurvey akan mengambil lebih banyak risiko demi tercapainya tujuan inovasi model bisnis</p> <p><i>For portfolios where IDSurvey has experience and knowledge, IDSurvey will take more risks in order to achieve the business model innovation goals.</i></p>
Memperkuat Corporate Governance <i>Strengthening Corporate Governance</i>	Low (L)	<p>IDSurvey tidak akan mengambil risiko apapun yang mungkin berdampak kepada penyelenggaraan tata Kelola Perusahaan yang baik dan kepatuhan IDSurvey terhadap seluruh peraturan perundangan.</p> <p><i>IDSurvey will not take any risks that may impact the implementation of good corporate governance and IDSurvey's compliance with all laws and regulations.</i></p>

Inisiatif Strategis <i>Strategic Initiative</i>	Level Selera Risiko <i>Risk Appetite Level</i>	Pernyataan Selera Risiko <i>Risk Appetite Statement</i>
Kepemimpinan teknologi <i>Technology leadership</i>	Medium (M)	<p>IDSurvey menyadari bahwa kepemimpinan teknologi merupakan prasyarat bagi IDSurvey untuk memenangkan persaingan dalam industri TIC. Untuk layanan berbasis digital dimana IDSurvey belum memiliki pengalaman maka IDSurvey akan mengambil risiko yang mungkin berdampak kepada pencapaian tujuan kepemimpinan teknologi hanya jika layanan berbasis digital yang baru tersebut dapat memberikan manfaat lebih besar bagi IDSurvey</p> <p><i>IDSurvey recognizes that technology leadership is a prerequisite for IDSurvey to win the competition in the TIC industry. For digital-based services where IDSurvey has no experience, IDSurvey will take risks that may impact the achievement of technology leadership objectives only if the new digital-based services can provide greater benefits to IDSurvey.</i></p>
	High (H)	<p>Untuk layanan berbasis digital di mana IDSurvey telah memiliki pengalaman dan pengetahuan maka IDSurvey akan mengambil risiko yang lebih banyak demi mencapai tujuan kepemimpinan teknologi di industri TIC.</p> <p><i>For digital services where IDSurvey has experience and knowledge, IDSurvey will take more risks to achieve the goal of technology leadership in the TIC industry.</i></p>
Peningkatan Investasi <i>Increased Investment</i>	Medium (M)	<p>Peningkatan investasi perlu dilakukan oleh IDSurvey untuk menjamin kesinambungan pertumbuhan IDSurvey dan daya saing IDSurvey dalam industri TIC. IDSurvey akan mengambil risiko yang mungkin berdampak kepada pencapaian tujuan peningkatan investasi hanya jika pengambilan risiko tersebut dapat memberikan manfaat lebih besar bagi IDSurvey.</p> <p><i>Increased investment is necessary for IDSurvey to ensure IDSurvey's continued growth and competitiveness in the TIC industry. IDSurvey will take risks that may affect the achievement of the goal of increased investment only if taking such risks can provide greater benefits to IDSurvey.</i></p>
Pengembangan Talenta <i>Talent Development</i>	Medium (M)	<p>IDSurvey memandang bahwa hanya perusahaan-perusahaan TIC yang dapat mengembangkan talentanya adalah yang akan mampu bertahan dan memenangkan persaingan dalam industri. IDSurvey akan mengambil risiko yang mungkin berdampak kepada pencapaian tujuan pengembangan talenta hanya jika pengambilan risiko tersebut dapat memberikan manfaat lebih besar bagi IDSurvey.</p> <p><i>IDSurvey believes that only TIC companies that can develop their talent will be able to survive and win in the industry. IDSurvey will take risks that may impact the achievement of its talent development objectives only if such risk-taking can provide greater benefits to IDSurvey.</i></p>

Toleransi Risiko *Risk Tolerance*

Toleransi risiko (*Risk Tolerance*) ditetapkan oleh Direksi IDSurvey dengan tujuan untuk menjadi batasan besaran risiko yang masih dapat diterima atau diambil oleh Direksi IDSurvey dalam pelaksanaan kegiatan operasional yang tidak akan mengganggu pencapaian tujuan organisasi secara keseluruhan. Toleransi risiko merupakan batasan maksimal besaran risiko yang masih dapat diterima atau diambil oleh Direksi IDSurvey dan disesuaikan dengan kemampuan organisasi.

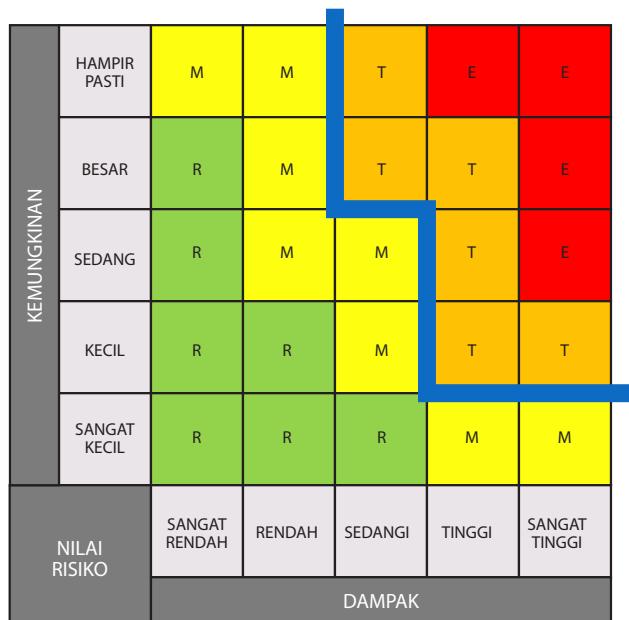
Risk Tolerance is set by the IDSurvey Board of Directors with the aim of being a limit to the amount of risk that can still be accepted or taken by the IDSurvey Board of Directors in the implementation of operational activities that will not interfere with the achievement of overall organizational goals. Risk tolerance is the maximum limit of the amount of risk that can still be accepted or taken by the IDSurvey Board of Directors and adjusted to the capabilities of the organization.

Peta Risiko

Risk Map

Peta risiko adalah gambaran secara visual risiko-risiko yang dihadapi organisasi IDSurvey, dalam suatu matriks kemungkinan dan dampak. Peta risiko berfungsi sebagai *dashboard* bagi manajemen dan Direksi IDSurvey, yang memperlihatkan posisi risiko pada kondisi *inherent*, *existing* dan residual. Dengan memetakan risiko, Direksi IDSurvey dapat melihat kapabilitas organisasi untuk mengelola risiko sampai tingkat risiko yang dapat diterima sesuai kapasitas.

A risk map is a visual depiction of the risks faced by the IDSurvey organization, in a matrix of likelihood and impact. The risk map serves as a dashboard for IDSurvey's management and Board of Directors, showing the risk position at inherent, existing and residual conditions. By mapping risks, IDSurvey's Board of Directors can see the organization's capability to manage risks to an acceptable level of risk according to capacity.



Kriteria Risiko

Risk Criteria

Kriteria Kemungkinan Risiko

Kriteria kemungkinan Risiko merupakan acuan yang dipergunakan dalam proses penilaian risiko dalam bentuk batas ukuran kemungkinan yang mempengaruhi sasaran perusahaan.

Risk Likelihood Criteria

Risk likelihood criteria is a reference used in the risk assessment process in the form of a limit to the size of the possibility that affects the company's goals.

Kemungkinan Risiko <i>Risk Likelihood</i>	Nilai <i>Value</i>	Kriteria Kuantitatif <i>Quantitative Criteria</i>	Kriteria Kualitatif <i>Qualitative Criteria</i>
Hampir Pasti <i>Highly Likely</i>	5	Kemungkinan 81% - 100% <i>Likelihood 81% - 100%</i>	Sangat mungkin pasti terjadi/sering <i>Very likely to happen/often</i>
Besar <i>Likely</i>	4	Kemungkinan 61% - 80% <i>Likelihood 61% - 80%</i>	Kemungkinan besar terjadi <i>Most likely to happen</i>
Sedang <i>Possible</i>	3	Kemungkinan 41% - 60% <i>Likelihood 41% - 60%</i>	Sama kemungkinannya terjadi & tidak terjadi <i>Equally likely to happen & not happen</i>
Kecil <i>Unlikely</i>	2	Kemungkinan 21% - 40 % <i>Likelihood 21% - 40 %</i>	Kemungkinan kecil terjadi <i>Less likely to happen</i>
Sangat Kecil <i>Highly Unlikely</i>	1	kemungkinan 1% - 20 % <i>Likelihood 1% - 20 %</i>	Cenderung tidak mungkin terjadi <i>Unlikely to happen</i>

Kriteria Dampak Risiko

Kriteria dampak risiko merupakan acuan yang dipergunakan dalam proses penilaian risiko dalam bentuk batas ukuran dampak yang memengaruhi sasaran perusahaan. Perseroan menggolongkan dampak risiko sebagai berikut:

Risk Impact Criteria

Risk impact criteria are references used in the risk assessment process in the form of impact size limits that affect company goals. The Company classifies the risk impact as follows:

Dampak Risiko Kepatuhan

Compliance Risk Impact

DAMPAK RISIKO KEPATUHAN <i>IMPACT OF COMPLIANCE RISK</i>					
Sangat Besar <i>Severe</i>	5	Ketidakpatuhan terhadap peraturan/ standar perundang-undangan yang berlaku <i>Non-compliance with applicable laws and regulations/standards</i>	Opini Laporan Keuangan Tidak Menyatakan Pendapat (<i>Disclaimer</i>) <i>Not Expressing Opinion on Financial Statement (Disclaimer)</i>	Skor GCG tercapai <50% <i>GCG score achieved <50%</i>	Tidak mendapat Sertifikasi atau Akreditasi ISO <i>Failed to receive ISO Certification or Accreditation</i>
Besar <i>Significant</i>	4	Ketidakpatuhan terhadap perjanjian dengan komunitas sekitar yang berlaku <i>Non-compliance with applicable agreements with neighboring communities</i>	Opini Laporan Keuangan Tidak Wajar (Adverse) <i>Unfair (Adverse) Financial Statement Opinion</i>	Skor GCG tercapai 51%- 59% <i>GCG score between 51%- 59%</i>	Mendapat Sertifikasi atau Akreditasi ISO dengan temuan major (ditangguhkan) <i>Received ISO Certification or Accreditation with major findings (deferred)</i>
Sedang <i>Moderate</i>	3	Ketidakpatuhan terhadap perjanjian dengan pihak pengguna jasa/ pemberi kerja yang berlaku <i>Non-compliance with agreements with applicable service users/employers</i>	Opini Laporan Keuangan Wajar Dengan Pengecualian (Qualified) <i>Qualified Financial Statement Opinion</i>	Skor GCG tercapai 60%- 74% <i>GCG score between 60% - 74%</i>	Mendapat Sertifikasi atau Akreditasi ISO dengan pengurangan lingkup Sertifikasi yang diajukan <i>Received ISO Certification or Accreditation with a reduction in the scope of the proposed Certification</i>

DAMPAK RISIKO KEPATUHAN
IMPACT OF COMPLIANCE RISK

Kecil	2	Ketidakpatuhan terhadap peraturan/ kebijakan perusahaan yang berlaku <i>(Unqualified)</i>	Opini Laporan Keuangan Wajar Tanpa Pengecualian <i>(Unqualified)</i>	Skor GCG tercapai 75%- 85%	Mendapat Sertifikasi atau Akreditasi ISO dengan temuan minor dan tidak ada temuan major
Minor		<i>Non-compliance with applicable company regulations/policies</i>	<i>Unqualified Opinion on Financial Statement</i>	<i>GCG score between 75%-85%</i>	<i>Received ISO Certification or Accreditation with minor findings and no major findings</i>
Sangat Kecil	1	Ketidakpatuhan terhadap SOP dan dokumen setara lainnya yang berlaku	Opini Laporan Keuangan Wajar Tanpa Pengecualian <i>(Unqualified)</i>	Skor GCG tercapai >85%	Mendapat Sertifikasi atau Akreditasi ISO tanpa temuan minor
Negligible		<i>Non-compliance with applicable SOPs and other equivalent documents</i>	<i>Unqualified Opinion on Financial Statement</i>	<i>GCG score achieved >85%</i>	<i>Achieved ISO Certification or Accreditation without minor findings</i>

Dampak Risiko Hukum**Legal Risk Impact**

DAMPAK RISIKO HUKUM
LEGAL RISK IMPACT

Sangat Besar	5	Adanya Tuntutan Pidana kepada Personil/ Perusahaan.	Gugatan hukum kepada personil/ perusahaan dan kalah dalam persidangan berdampak pada dihentikannya kegiatan operasional
Severe		<i>Received Criminal Charges to Personnel/the Company.</i>	<i>Lawsuits against personnel/companies and losing the trial resulted in the cessation of operational activities.</i>
Besar	4	Adanya Tuntutan Perdata, (Hukuman denda, Pengembalian Dana, Pekerjaan Ulang) kepada personil/Perusahaan	Gugatan hukum kepada personil /Perusahaan dan kalah dalam persidangan
Significant		<i>Receive Civil Charges, (Fines, Refunds, Re-work) to personnel/Companies.</i>	<i>Lawsuits against personnel/companies and lost in the trial.</i>
Sedang	3	Mendapat Somasi kepada karyawan/ Perusahaan	Gugatan hukum kepada personil /Perusahaan dan masuk dalam persidangan/pengadilan
Moderate		<i>Received Somat to the employee/company</i>	<i>Lawsuits against personnel/company and must be in trial/court</i>
Kecil	2	Mendapat teguran tertulis dari stakeholder eksternal kepada karyawan/Perusahaan	Adanya pelaporan/gugatan hukum, dan ditangani oleh pihak kepolisian/ yang berwajib
Minor		<i>Received written warning from external stakeholder to employees/companies</i>	<i>Reporting/lawsuits, and handled by the police/authorities</i>
Sangat Kecil	1	Mendapat teguran lisan dari stakeholder eksternal kepada karyawan/Perusahaan	Adanya pengaduan/Laporan kepada personil/Perusahaan, namun dapat diselesaikan oleh Perusahaan
Negligible		<i>Received verbal warning from external stakeholder to the employee/company</i>	<i>Complaints/Reports to personnel/Company, but can be resolved by the Company</i>

Dampak Risiko Reputasi

Impact of Reputation Risk

DAMPAK RISIKO REPUTASI <i>IMPACT OF REPUTATION RISK</i>			
Sangat Besar	5	Hilangnya kepercayaan Stakeholder eksternal disertai pemutusan hubungan kerja sama dan/atau tuntutan	Pemberitaan negatif dalam lingkup media nasional dan internasional
Severe		<i>Loss of trust of external stakeholders along with termination of cooperation and/or demands</i>	<i>Negative publicity in the national and international media</i>
Besar	4	Adanya keluhan yang terdokumentasi secara berulang dari stakeholder internal dan/atau eksternal terhadap pelayanan/kinerja operasional perusahaan	Pemberitaan negatif dalam lingkup media nasional dan atau adanya pemberitaan negatif di media sosial sesuai fakta.
Significant		<i>Receiving documented complaints on a recurring basis from internal and/or external stakeholders about the company's services/operational performance</i>	<i>Negative publicity in the national media and/or negative coverage on social media in accordance with the facts.</i>
Sedang	3	Adanya keluhan yang terdokumentasi dari stakeholder eksternal terhadap pelayanan/kinerja operasional Perusahaan	Pemberitaan negatif dalam lingkup media regional/daerah.
Moderate		<i>Receiving documented complaints from external stakeholders about the Company's operational services/ performance</i>	<i>Negative publicity within the regional/regional media.</i>
Kecil	2	Adanya keluhan yang terdokumentasi dari stakeholder internal terhadap pelayanan/kinerja operasional Perusahaan	Pemberitaan negatif dalam lingkup komunitas usaha sejenis.
Minor		<i>Receive documented complaints from internal stakeholders about the Company's operational services/ performance</i>	<i>Negative publicity within similar business communities.</i>
Sangat Kecil	1	Adanya keluhan yang bersifat administratif yang terdokumentasi secara tertulis ke Perusahaan.	Adanya pemberitaan negatif dalam lingkup internal.
Negligible		<i>Receive documented administrative complaints in writing to the Company.</i>	<i>Negative publicity within the internal scope.</i>

Dampak Risiko Strategis

Strategic Risk Impact

DAMPAK RISIKO STRATEGIS <i>STRATEGIC RISK IMPACT</i>			
Sangat Besar	5	<i>Market share berkurang >30%.</i> <i>Market share reduced by >30%.</i>	Ketidakselarasan visi misi, RJPP dan KPI Holding <i>Misalignment of Holding's vision and mission, RJPP and KPIs</i>
Severe			
Besar	4	<i>Market share berkurang 20% - 30%</i> <i>Market share reduced by 20% - 30%</i>	Ketidakselarasan visi misi, RJPP dan KPI Departemen <i>Misalignment of mission and vision, RJPP and KPI of the Department</i>
Significant			
Sedang	3	<i>Market share berkurang 15% - 20%</i> <i>Market share reduced by 15% - 20%</i>	Ketidakselarasan visi misi, RJPP dan KPI Divisi <i>Misalignment of mission vision, RJPP and KPI Division</i>
Moderate			
Kecil	2	<i>Market share berkurang 10% - 15%</i> <i>Market share reduced by 10% - 15%</i>	Ketidakselarasan visi misi, RJPP dan KPI Unit <i>Misalignment of mission vision, RJPP and KPI Unit</i>
Minor			
Sangat Kecil	1	<i>Market share berkurang</i> <i>Market share reduced</i>	Ketidakselarasan KPI Unit <i>Misalignment of KPI Unit</i>
Negligible			

Dampak Risiko Kesehatan dan Keselamatan Kerja (K3)***Impact of Occupational Health and Safety (OHS) Risks***

DAMPAK RISIKO K3 (KESEHATAN DAN KESELAMATAN KERJA) IMPACT OF OHS (OCCUPATIONAL HEALTH AND SAFETY) RISKS						
Sangat Besar	5	Terluka berat/cacat permanen yang mengakibatkan seseorang tidak dapat bekerja kembali, gangguan kesehatan emosional, stress/depresi/trauma berat.				
Severe		<i>Seriously injured / permanently disabled, resulting in a person unable to return to work, emotional health disorder, severe stress/depression/trauma.</i>				
Besar	4	Terluka berat yang mengakibatkan cacat permanen, namun dapat bekerja kembali, gangguan kesehatan emosional, stress/depresi/trauma berat.				
Significant		<i>Seriously injured resulting in permanent disability, but able to work again, yet experiencing health and emotional disorders, severe stress/depression/trauma.</i>				
Sedang Moderate	3	Terluka berat, Gangguan kesehatan, emosional, stress/depresi/trauma <i>Severely injured, and suffering from health and emotional disorders, stress/depression/trauma.</i>				
Kecil Minor	2	Terluka berat, Gangguan kesehatan, emosional. Rawat inap. <i>Severely injured, and experiencing health and emotional disorders. Hospitalization.</i>				
Sangat Kecil Negligible	1	Terluka, Gangguan kesehatan. Rawat Jalan <i>Injured, health impairment. Outpatient</i>				

Dampak Risiko Operasional Kerja***Impact of Operational/Performance Risk***

DAMPAK RISIKO OPERASIONAL/KINERJA IMPACT OF OPERATIONAL/PERFORMANCE RISK						
Sangat Besar	5	Kepuasan Pelanggan 75% - <80%	KPI Korporat / Unit < 80%	Aktivitas terhenti > 5 hari	Posisi/jabatan/kompetensi yang wajib tidak terpenuhi > 6 bulan.	Server tidak dapat diakses > 48 jam
Severe		<i>Customer Satisfaction 75% - <80%</i>	<i>Corporate / Unit KPI < 80%</i>	<i>Activity halted > 5 days</i>	<i>Mandatory position/job title/ competency is unfulfilled > 6 months.</i>	<i>Server inaccessible > 48 hours</i>
Besar	4	Kepuasan Pelanggan 80% -<85%	KPI Korporat / Unit > 80%- 85%	Aktivitas terhenti > 3 - 5 har	Posisi/jabatan/kompetensi yang wajib tidak terpenuhi 4 sampai dengan < 6 bulan	Server tidak dapat diakses 24 jam – 48 jam
Significant		<i>Customer Satisfaction 80% -<85%</i>	<i>Corporate / Unit KPI > 80% - 85%</i>	<i>Downtime > 3 - 5 days</i>	<i>Mandatory position/position/ competency is unfulfilled 4 to < 6 months</i>	<i>Server inaccessible 24 hours - 48 hours</i>
Sedang	3	Kepuasan Pelanggan 85% -<90%	KPI Korporat / Unit > 85% - 90%	Aktivitas terhenti > 1 - 3 hari	Posisi/jabatan/kompetensi yang wajib tidak terpenuhi 2 sampai dengan < 4 bulan	Server tidak dapat diakses 12 – 24 jam
Moderate		<i>Customer Satisfaction 85% -<90%</i>	<i>Corporate / Unit KPI > 85% - 90%</i>	<i>Downtime > 1 - 3 days</i>	<i>Mandatory position/position/ competency is unfulfilled 2 to < 4 months</i>	<i>Server inaccessible 12 - 24 hours</i>
Kecil	2	Kepuasan Pelanggan 90% -<95	KPI Korporat / Unit > 90% - 95%	Aktivitas terhenti > 4 jam sampai dengan 1 hari	Posisi/jabatan/kompetensi yang wajib tidak terpenuhi 1 sampai dengan < 2 bulan.	Server tidak dapat diakses 3 - 12 jam
Minor		<i>Customer Satisfaction 90% -<95</i>	<i>Corporate / Unit KPI > 90% - 95%</i>	<i>Downtime > 4 hours to 1 day</i>	<i>Mandatory position/position/ competency, is unfulfilled 1 to < 2 months.</i>	<i>Server inaccessible 3 - 12 hours</i>
Sangat Kecil	1	Kepuasan Pelanggan >95%	KPI Korporat / Unit > 95%	Aktivitas terhenti 2 - 4 jam	Posisi/jabatan/kompetensi yang wajib tidak terpenuhi < 1 bulan.	Server tidak dapat diakses < 3 jam.
Negligible		<i>Customer Satisfaction >95%</i>	<i>Corporate/Unit KPI > 95%</i>	<i>Downtime activity 2 - 4 hours</i>	<i>Mandatory position/position/ competency is unfulfilled < 1 month.</i>	<i>Server inaccessible < 3 hours.</i>

Dampak Risiko Finansial

Impact of Financial Risk

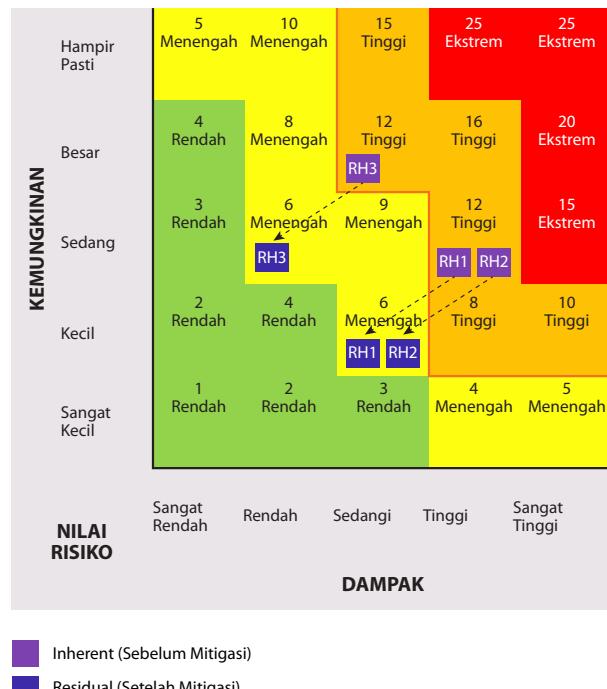
DAMPAK RISIKO FINANSIAL IMPACT OF FINANCIAL RISK									
Sangat Besar	5	Ketidaktercapaian target pendapatan korporasi > 5%			Ketidaktercapaian sasaran BOPO > 2,7% RKAP			Kehilangan profit margin/ EBITDA > 5% dari RKAP	
Severe		<i>Failure to achieve corporate revenue target > 5%</i>			<i>Failure to achieve BOPO target > 2.7% RKAP</i>			<i>Loss of profit margin / EBITDA > 5% of RKAP</i>	
Besar	4	Ketidaktercapaian target pendapatan korporasi > 4% - 5%			Ketidaktercapaian sasaran BOPO > 2 - 2,7% RKAP			Kehilangan profit margin/ EBITDA > 4% - 5% dari RKAP	
Significant		<i>Failure to achieve corporate income target > 4% - 5%</i>			<i>Failure to achieve BOPO target > 2 - 2.7% RKAP</i>			<i>Loss of profit margin / EBITDA > 4% - 5% of RKAP</i>	
Sedang	3	Ketidaktercapaian target RKAP pendapatan korporasi > 3% - 4%			Ketidaktercapaian sasaran BOPO > 1,5 - 2% RKAP			Kehilangan profit margin/ EBITDA > 3% - 4% dari RKAP	
Moderate		<i>Failure to achieve RKAP target of corporate income > 3% - 4%</i>			<i>Failure to achieve BOPO target > 1.5 - 2% RKAP</i>			<i>Loss of profit margin / EBITDA > 3% - 4% of RKAP</i>	
Kecil	2	Ketidaktercapaian target pendapatan korporasi > 2% - 3%			Ketidaktercapaian sasaran BOPO > 1% - 1,5% RKAP			Kehilangan profit margin/ EBITDA > 2% - 3% dari RKAP.	
Minor		<i>Failure to achieve corporate income target > 2% - 3%</i>			<i>Failure to achieve BOPO target > 1% - 1.5% RKAP</i>			<i>Loss of profit margin / EBITDA > 2% - 3% of RKAP.</i>	
Sangat Kecil	1	Ketidaktercapaian target pendapatan korporasi > 1% - 2%			Ketidaktercapaian sasaran BOPO > 0,5 - 1% RKAP			Kehilangan profit margin/ EBITDA > 1% - 2% dari RKAP.	
Negligible		<i>Failure to achieve corporate income target > 1% - 2%</i>			<i>Failure to achieve BOPO target > 0.5 - 1% RKAP</i>			<i>Loss of profit margin / EBITDA > 1% - 2% from RKAP.</i>	

Register Risiko Perseroan Company Risk Register																		
No	Sasaran Target	Kategori Risiko Risk Category	Peristiwa Risiko Risk Event	Penyebab Cause	Dampak Kuantitatif Quantitative Impact	Dampak Kualitatif Qualitative Impact	Kontrol Control	Efektifitas Effectiveness	Inheren Inherent			Residual IV Residual IV						
									K	D	L	Penanganan Handling	Waktu Time	PIC	Biaya Periklakan Risiko Risk Treatment Expenses			
RH1	Optimalisasi Human Capital	Risiko Operasional	Terganggunya operasional Perusahaan yang bergantung pada talent berkompетensi	Belum ada expertise dengan kompetensi global yang memadai	5%	Kehilangan potensi pangsa pasar	Penyusunan training plan sesuai kebutuhan	Belum efektif	3	4	T	1. Penyempurnaan Kebijakan Talen management dan mobility 2. Memberikan reward karyawan kinerja terbaik 3. Telah dilaksanakan Survey Kepuasan Pegawai eksternal; 4. Telah dilakukan training berkelanjutan, termasuk pelatihan M&A;	Desember 2022	DMH, HCM	Min 5% dari total biaya pegawai	2	3	M
	Human Capital Optimization	Operational Risk	Disruption of the Company's operations that depend on competent talent	The unavailability of expertise with adequate global competence	5%	Lossing potential marketshare	Preparation of training plans as needed	Not yet effective	3	4	T	1. Refinement of Talent management and mobility policies 2. Providing employee rewards for the best performance 3. An external Employee Satisfaction Survey has been carried out; 4. Continuous training has been carried out, including M&A training;	December 2022	DMH, HCM	Min 5% of the total employee costs	2	3	M
RH2	Kinerja Keuangan	Risiko Operasional	Meningkatnya umur piutang	Kolektabilitas piutang rendah	>50-hari	Collecting period tinggi	Prosedur penagihan existing	Belum efektif	3	4	T	1. Telah dilakukan kerja sama dengan pihak ketiga 2. Telah ditetapkan tim penagihan piutang perusahaan 3. Telah dilakukan profiling customer; 4. Pencairan piutang dijadikan indikator KPI Cabang/Unit Produk; 5. Telah dilakukan penyisihan piutang untuk piutang lebih dari 1 tahun.	Desember 2022	DMH, KEU	Rp200 Juta	2	3	M
	Financial Performance	Operational Risk	Increasing aging of accounts receivable	Low collectability of receivables	>50-60 days	High collecting period	Existing billing procedure	Not yet effective	3	4	T	1. Cooperation with third parties has been carried out; 2. A team has been appointed to collect the company's receivables; 3. Customer profiling has been carried out; 4. Disbursement of accounts receivable is used as an indicator of KPI for Branches/Production Units; 5. Allowance for receivables has been made for receivables of more than 1 year.	December 2022	DMH, KEU	Rp200 Million	2	3	M

Register Risiko Perseroan Company Risk Register																		
No	Sasaran Target	Kategori Risiko Risk Category	Peristiwa Risiko Risk Event	Penyebab Cause	Dampak Kuantitatif Quantitative Impact	Dampak Kualitatif Qualitative Impact	Kontrol Control	Efektivitas Effectiveness	Inheren Inherent			Penanganan Handling	Waktu Time	PIC	Biaya Perlakuan Risiko Risk Treatment Expenses	Residual IV Residual IV		
									K	D	L					K	D	L
RH3	Memperkuat kolaborasi dengan Pemerintah dan Regulator	Risiko Operasional	Pengembangan portofolio dan bisnis baru terhambat	Keterbatasan kompetensi personil dan kerjaan berantung pada pendekleasan dari regulator	>7-10%	Hilangnya peluang mendapatkan otorisasi / penugasan	Penyiapan pelaksanaan - Working Group	Belum efektif	3	4	T	1. Telah dilakukan oversight dengan melibatkan perwakilan regulator sebagai pemberi tugas; 2. Dilakukan audit eksternal dalam pelaksanaan kegiatan operasional; 3. Telah dihasilkan pengembangan bisnis baru yaitu Dekarbonisasi dan telah mendapatkan Penunjukan Pengujian Alkes Kelas B dari Kementerian	Desember 2022	DMH, R&D, SBU	Rp9,2 Miliar	3	2	M
	Strengthening collaboration with the Government and Regulators	Operational Risk	Portfolio development and new business are hampered	Limitations on the competence of work personnel depend on the delegation from the regulator	>7-10%	Loss of opportunity to research & start implementation authorization/ assignment	Preparation of research & start implementation - Working Group	Not yet effective	3	4	T	1. An oversight has been carried out by involving the government and regulators as task givers; 2. An external audit is carried out in the implementation of operational activities; 3. A new business development has been generated, namely Decarbonization and has received the Designation of Class B Medical testing devices from the Ministry of Health	December 2022	DMH, R&D, SBU	Rp9,2 Billion	3	2	M

Peta Risiko Awal dan Residual Perseroan

Map of The Company's Initial and Residual Risks



Peristiwa Risiko

Hingga Triwulan IV tahun 2022 tidak terdapat peristiwa risiko sehingga tidak ada dampak risiko dan nilai kerugian peristiwa risiko

Risk Events

Until the fourth quarter of 2022 there were no risk events so there was no risk impact and loss value of risk events.

Tata Kelola Terintegrasi Integrated Governance

Tata kelola terintegrasi merupakan serangkaian kebijakan, aturan, atau kerangka kerja yang digunakan memitigasi Risiko untuk mencapai tujuan Perusahaan.

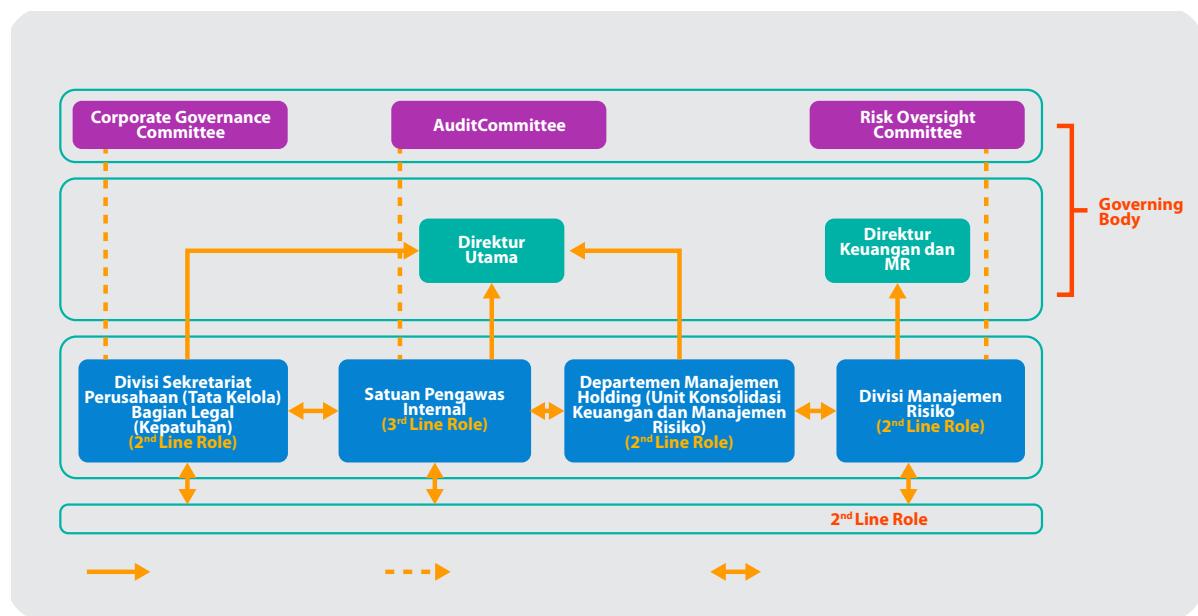
Integrated governance is a set of policies, rules, or frameworks used to mitigate risks to achieve the Company's objectives.

Struktur Tata Kelola Terintegrasi

Sesuai dengan Keputusan Direksi tentang Pedoman *Governance, Risk, and Compliance* (GRC) atau Tata Kelola Terintegrasi, maka IDSurvey telah menetapkan struktur organisasi GRC, yang diadopsi dari *3 Lines Model Institute of Internal Audit* (IIA), mencakup adopsi dari fungsi *1st line*, *2nd line*, dan *3rd line*.

Integrated Governance Structure

In accordance with the Decree of the Board of Directors on the Guidelines for Governance, Risk, and Compliance (GRC) or Integrated Governance, IDSurvey has established a GRC organizational structure, which is adopted from the 3 Lines Model of the Institute of Internal Audit (IIA), including the adoption of 1st line, 2nd line, and 3rd line functions.



Berdasarkan struktur GRC diatas, IDSurvey telah menetapkan fungsi penerapan GRC adalah:

1. Seluruh proses/risk owner sebagai *1st line role*,
2. Divisi Sekretariat Perusahaan sebagai *2nd line role* Tata Kelola dan Kepatuhan,
3. Divisi Manajemen Risiko dan Departemen Manajemen holding sebagai sebagai *2nd line role* Manajemen Risiko, dan
4. Satuan Pengawas Internal sebagai *3rd line role*.

Based on the GRC structure above, IDSurvey has determined the functions of implementing GRC are:

1. All process/risk owners as *1st line role*,
2. Corporate Secretariat Division as *2nd line role* of Governance and Compliance,
3. Risk Management Division and Holding Management Department as the *2nd line role* of Risk Management, and
4. Internal Audit Unit as *3rd line role*.

Proses Tata Kelola Terintegrasi***Integrated Governance Process*****Governance**

Infrastruktur:
Anggaran Dasar, GCG Code, Board Manual Code of Conduct, Kebijakan GRC dan hubungan Induk Anak.

**Risk Management**

Infrastruktur:
Pedoman dan prosedur manajemen Risiko

**Compliance**

Infrastruktur:
Pedoman dan prosedur manajemen Kepatuhan, Standar berbasis ISO, Manual Sistem Manajemen Terpadu, SMAP, dan WSS

3rdline**Satuan Pengawas Internal****2ndline**

Sekretariat Perusahaan (SP)

Bagian Konsolidasi Keuangan &
Manajemen Risiko
Departemen Manajemen Holding

Divisi Manajemen Risiko

1stline**Seluruh process owner**

Untuk mendukung penerapan GRC di IDSurvey, Perusahaan telah menetapkan bahwa Departemen Manajemen *Holding* bertanggung jawab untuk melakukan koordinasi fungsi Manajemen Risiko *Holding* dan Entitas Anak dengan menghadiri *joint session* bersama dengan *Risk Oversight Committee* dan fungsi Manajemen Risiko dalam rangka evaluasi pelaksanaan manajemen risiko di IDSurvey. Departemen Manajemen *Holding* berada di bawah Direktur Utama.

Departemen Manajemen *Holding* memiliki bagian Konsolidasi Keuangan dan Manajemen Risiko yang bertugas untuk:

1. Melakukan koordinasi dalam rangka Manajemen Risiko *Holding*.
2. Koordinator praktik GRC di IDSurvey.

Dalam pelaksanaannya *Corporate Secretary* bertanggung jawab secara struktural kepada Direktur Utama dan bertanggung jawab secara fungsional kepada *Corporate Governance Committee*.

Tugas dan tanggung jawab fungsi *Corporate Secretary* dalam penerapan GRC di IDSurvey adalah sebagai berikut:

1. Mengoordinasikan semua pelaksanaan *Corporate Governance* di IDSurvey; dan

To support the implementation of GRC in IDSurvey, the Company has stipulated that the Holding Management Department is responsible for coordinating the Risk Management function of the Holding and Subsidiaries by attending joint sessions with the Risk Oversight Committee and the Risk Management function in order to evaluate the implementation of risk management in IDSurvey. The Holding Management Department is under the President Director.

Under the Holding Management Department is the Financial Consolidation and Risk Management section responsible for:

1. *Coordinating in the framework of Holding Risk Management.*
2. *Coordinator of GRC practices in IDSurvey.*

In its implementation, the Corporate Secretary is structurally responsible to the President Director while functionally responsible to the Corporate Governance Committee.

The duties and responsibilities of the Corporate Secretary function in implementing GRC at IDSurvey are as follows:

1. *Coordinating all implementation of Corporate Governance at IDSurvey; and*

2. Memastikan hierarki kebijakan dan prosedur diadopsi oleh seluruh unit organisasi IDSurvey.
3. Melaporkan secara berkala kepada Direktur Utama terkait dengan pengelolaan kepatuhan di IDSurvey.

Dalam penerapan GRC di IDSurvey, Divisi Manajemen Risiko berperan sebagai *2nd Line*. Dalam pelaksanaannya, Divisi Manajemen Risiko bertanggung jawab secara struktural kepada Direktur Keuangan dan Manajemen Risiko dan bertanggung jawab secara fungsional kepada *Risk Oversight Committee*. Tugas dan tanggung jawab Divisi Manajemen Risiko dalam penerapan GRC di IDSurvey adalah sebagai berikut:

1. Mengoordinasikan seluruh aktivitas pengelolaan risiko yang dilakukan oleh *Risk Owner*; dan
2. Melaporkan secara berkala kepada Direktur Keuangan dan Manajemen Risiko terkait dengan pengelolaan risiko di IDSurvey.

Dalam penerapan GRC di IDSurvey, Bagian Legal berperan sebagai *2nd Line*. Dalam pelaksanaannya, Divisi Legal bertanggung jawab secara struktural kepada Divisi Sekretaris Perusahaan dan bertanggung jawab secara fungsional kepada *Corporate Governance Committee*.

Tugas dan tanggung jawab Divisi Legal dalam penerapan GRC di IDSurvey adalah sebagai berikut:

1. Mengoordinasikan seluruh aktivitas pengelolaan kepatuhan yang dilakukan oleh *Compliance Owner*; dan
2. Melaporkan secara berkala kepada Direktur Utama, melalui Divisi Sekretaris Perusahaan, terkait dengan pengelolaan kepatuhan di IDSurvey.

Dalam penerapan GRC di IDSurvey, Satuan Pengawas Internal berperan sebagai *3rd Line*. Dalam pelaksanaannya, Satuan Pengawas Internal bertanggung jawab secara struktural kepada Direktur Utama dan bertanggung jawab secara fungsional kepada *Audit Committee*. Struktur dan kedudukan fungsi Audit Intern IDSurvey adalah sebagai berikut:

1. Satuan Pengawas Internal dipimpin oleh seorang Kepala Audit Intern yang dalam melaksanakan tugasnya bertanggung jawab langsung kepada Direktur Utama IDSurvey.
2. Kepala Audit Intern diangkat dan diberhentikan oleh Direktur Utama atas persetujuan Dewan Komisaris.
3. Direktur Utama dapat memberhentikan Kepala Audit Intern setelah mendapat persetujuan Dewan Komisaris, jika Kepala Audit Intern tidak memenuhi persyaratan

2. Ensure the hierarchy of policies and procedures are adopted by all organizational units of IDSurvey.
3. Report periodically to the President Director regarding compliance management at IDSurvey.

In implementing GRC at IDSurvey, the Risk Management Division acts as the 2nd Line of Defense. In its implementation, the Risk Management Division is structurally responsible to the Director of Finance and Risk Management and functionally responsible to the Risk Oversight Committee. The duties and responsibilities of the Risk Management Division in implementing GRC at IDSurvey are as follows:

1. Coordinating all risk management activities carried out by the Risk Owner; and
2. Reporting periodically to the Director of Finance and Risk Management related to risk management at IDSurvey.

In the implementation of GRC at IDSurvey, the Legal Division acts as the 2nd Line. In its implementation, the Legal Division is structurally responsible to the Corporate Secretary Division and functionally responsible to the Corporate Governance Committee.

The duties and responsibilities of the Legal Division in implementing GRC at IDSurvey are as follows:

1. Coordinating all compliance management activities carried out by the Compliance Owner; and
2. Reporting periodically to the President Director, through the Corporate Secretary Division, regarding compliance management at IDSurvey.

In the implementation of GRC at IDSurvey, the Internal Audit Unit acts as the 3rd Line. In its implementation, the Internal Audit Unit is structurally responsible to the President Director and functionally responsible to the Audit Committee. The structure and position of IDSurvey's Internal Audit function are as follows:

1. The Internal Audit Unit is led by a Head of Internal Audit who in carrying out his duties is directly responsible to the President Director of IDSurvey.
2. The Head of Internal Audit is appointed and dismissed by the President Director with the approval of the Board of Commissioners.
3. The President Director may dismiss the Head of Internal Audit after obtaining approval from the Board of Commissioners, if the Head of Internal Audit does not meet

sebagaimana diatur oleh peraturan internal Perusahaan dan peraturan perundangan.

4. Auditor dan jajaran Satuan Pengawas Internal bertanggung jawab secara langsung kepada Kepala Audit Intern.

Tugas dan tanggung jawab Satuan Pengawas Internal dalam penerapan GRC di IDSurvey adalah sebagai berikut:

1. Membantu Direksi dan Audit Committee dalam penerapan *Governance, Risk Management, and Compliance* (GRC)
2. Menyusun dan melaksanakan rencana kerja Audit Intern tahunan berdasarkan hasil analisis risiko (*risk-based audit*);
3. Menguji dan mengevaluasi pelaksanaan pengendalian internal dan sistem manajemen risiko sesuai dengan kebijakan perusahaan;
4. Memberikan saran perbaikan dan informasi yang objektif tentang kegiatan yang diperiksa pada semua tingkat manajemen;
5. Membuat laporan hasil audit dan menyampaikan laporan tersebut kepada Direktur Utama dan Komite Audit; dan
6. Memantau, menganalisis dan melaporkan pelaksanaan tindak lanjut (*corrective action*) perbaikan yang telah disarankan.

Hasil Tata Kelola Terintegrasi

IDSurvey menyelaraskan penerapan tata kelola, manajemen risiko, dan pemenuhan kepatuhan (*Governance, Risk, and Compliance/GRC*) sebagai salah satu bentuk penerapan Kinerja Berprinsip. Dalam rangka mencapai tujuan IDSurvey yakni *Top 5 Leader Penyedia Layanan Testing, Inspection, and Certification (TIC) di Asia Pasifik*, Perusahaan berkomitmen untuk melibatkan berbagai fungsi meliputi *People, Process, Technology, and Information* yang harus beroperasi bersamaan.

Dalam kegiatan operasional, IDSurvey menggunakan berbagai data yang sama dan berkontribusi dalam pengumpulan data yang dilakukan dengan cara yang berbeda, namun menggunakan prinsip utama yang sama dan memberikan kontribusi informasi secara keseluruhan untuk satu tujuan Perusahaan. Penerapan GRC di lingkungan IDSurvey memiliki tujuan untuk :

1. Meningkatkan pencapaian sasaran dan peningkatan kinerja;
2. Memastikan kegiatan perusahaan memenuhi aturan etika dan tidak mengandung benturan kepentingan;

the requirements as stipulated by the Company's internal regulations and laws and regulations.

4. *Auditors and staff of the Internal Audit Unit are directly responsible to the Head of Internal Audit.*

The duties and responsibilities of the Internal Audit Unit in implementing GRC at IDSurvey are as follows:

1. *Assist the Board of Directors and Audit Committee in the implementation of Governance, Risk Management, and Compliance (GRC).*
2. *Prepare and implement an annual Internal Audit work plan based on the results of risk analysis (risk-based audit);*
3. *Test and evaluate the implementation of internal control and risk management systems in accordance with company policies;*
4. *Provide suggestions for improvement and objective information about the activities examined at all levels of management;*
5. *Prepare an audit report and submit the report to the President Director and the Audit Committee; and*
6. *Monitor, analyze and report on the implementation of corrective actions that have been suggested.*

Integrated Governance Results

IDSurvey aligns the implementation of governance, risk management, and compliance (Governance, Risk, and Compliance/GRC) as a form of principled performance. In order to achieve IDSurvey's goal of Top 5 Leader in Testing, Inspection, and Certification (TIC) Service Provider in Asia Pacific, the Company is committed to involving various functions including People, Process, Technology, and Information that must operate simultaneously.

In its operational activities, IDSurvey utilizes the same data and contributes to data collection in different ways, but utilizes the same key principles and contributes overall information to the Company's goals. The implementation of GRC within IDSurvey aims to:

1. *Enhance goal achievement and performance improvement;*
2. *Ensure that the company's activities meet ethical rules and do not contain conflicts of interest;*

3. Mendorong manajemen yang proaktif dan antisipatif (*early warning system*);
4. Meningkatkan kepatuhan kepada kebijakan dan peraturan internal dan eksternal;
5. Memastikan tindakan dan pengendalian intern yang tepat telah diterapkan untuk mengatasi ketidakpastian;
6. Memastikan ketersediaan informasi yang akurat dan tepat untuk personel berwenang sesuai dengan kebutuhan;
7. Memastikan penetapan tujuan Perusahaan telah sesuai dengan rencana jangka panjang Perusahaan;
8. Meningkatkan efektivitas alokasi dan efisiensi penggunaan sumber daya organisasi; dan
9. Menciptakan Perusahaan yang tangguh dan kompetitif dalam menghadapi tantangan.

Hingga saat ini, infrastruktur GRC IDSurvey dan Anak Perusahaan antara lain sebagai berikut:

1. Pedoman *Governance, Risk & Compliance*;
2. Prosedur Manajemen Risiko dan Kepatuhan;
3. *Board Manual*;
4. Pedoman Pola Hubungan Induk Anak;
5. Pedoman WBS;
6. Standar berbasis ISO;
7. Sistem Manajemen Anti Penyuapan (SMAP).

Dengan dukungan dari semua *stakeholder*, penerapan GRC di IDSurvey dan Anak Perusahaan telah membawa hasil antara lain sebagai berikut:

1. Peningkatan Kinerja IDSurvey dan Anak Perusahaan dari tahun ke tahun.
2. Pencapaian target-target yang telah ditetapkan oleh Pemegang Saham.
3. Opini Wajar Tanpa Pengecualian untuk Laporan Keuangan tahun 2021 dan tahun-tahun sebelumnya.
4. Pada masa pandemi Covid-19 tahun 2020 dan 2021, membawa Bendera Indonesia berperforma sangat baik atau *White List* berdasarkan Tokyo MoU.
5. Menangkap peluang-peluang bisnis/opportunity baru yang sejalan dengan kebijakan pemerintah terkait Pemulihian Ekonomi Nasional (PEN), antara lain: dekarbonisasi, BMDTP Covid, PP NBM 0% dan lain-lain.
6. Berbagai penghargaan, antara lain: GCG Award dan Digital Culture Excellence Award

3. Encouraging proactive and anticipatory management (*early warning system*);
4. Improve compliance with internal and external policies and regulations;
5. Ensure appropriate internal measures and controls are in place to address uncertainties;
6. Ensure the availability of accurate and appropriate information to authorized personnel as required;
7. Ensuring the establishment of the Company's objectives is in accordance with the Company's long-term plan;
8. Improving the effectiveness of the allocation and efficiency of the use of organizational resources; and
9. Creating a resilient and competitive Company in the face of challenges.

To date, the GRC infrastructure of IDSurvey and its subsidiaries include the following:

1. *Governance, Risk & Compliance Guidelines*;
2. *Risk Management and Compliance Procedures*;
3. *Board Manual*;
4. *Parent Child Relationship Pattern Guidelines*;
5. *WBS Guidelines*;
6. *ISO based standards*;
7. *Anti-bribery Management System (SMAP)*.

With the support of all stakeholders, the implementation of GRC in IDSurvey and its subsidiaries has brought the following results:

1. Improved performance of IDSurvey and its subsidiaries from year to year.
2. Achievement of targets set by the Shareholders.
3. Unqualified Opinion for the Financial Statements of 2021 and previous years.
4. During the Covid-19 pandemic in 2020 and 2021, carrying a very good performing Indonesian Flag or White List based on the Tokyo MoU.
5. Capturing new business opportunities in line with government policies related to National Economic Recovery (PEN), including: decarbonization, BMDTP Covid, 0% VATBM and others.
6. Various awards, among others: GCG Award and Digital Culture Excellence Award

Tindak lanjut Rekomendasi Hasil assessment GCG tahun sebelumnya pada PT Biro Klasifikasi Indonesia (Persero)

Pada tahun 2022 PT BKI (Persero) telah melaksanakan penilaian atas kualitas penerapan *Good Corporate Governance* (GCG) melalui asesor eksternal independen dengan skor 88,99 dengan klasifikasi kualitas penerapan "Sangat Baik". Dari hasil asesmen tersebut terdapat beberapa rekomendasi yang harus dilakukan tindak lanjut atas *Area of Improvement* (AOI) dengan rincian sebagai berikut:

Follow-up Recommendations on the results of the previous year's GCG assessment at PT Biro Klasifikasi Indonesia (Persero)

In 2022 PT BKI (Persero) has carried out an assessment of the quality of the implementation of Good Corporate Governance (GCG) through an independent external assessor with a score of 88.99 with a classification of "Very Good" implementation quality. From the assessment results, there are several recommendations that must be followed up on the Area of Improvement (AOI) with the following details:

No	Aspek Aspect	Jumlah AOI Number of AOI	Tindak Lanjut Follow-up	Status Tindak Lanjut Status of Follow-up
1	Aspek komitmen terhadap penerapan tata telola secara berkelanjutan <i>Aspects of commitment to the implementation of sustainable governance</i>	1	1	Sesuai rekomendasi <i>In accordance with recommendations</i>
<hr/>				
2	Aspek RUPS/Pemilik Modal <i>Aspect of GMS/Capital Owner</i>	Nihil <i>Nil</i>	Nihil <i>Nil</i>	-
<hr/>				
3	Aspek Dewan Komisaris/ Dewan Pengawas <i>Aspects of the Board of Commissioners / Supervisory Board</i>	9	9	Sesuai rekomendasi <i>In accordance with recommendations</i>
<hr/>				
4	Aspek Direksi <i>Aspects of the Board of Directors</i>	11	5	<ul style="list-style-type: none"> - Terdapat 5 temuan yang telah di tidak lanjuti sesuai rekomendasi - Terdapat 6 temuan yang masih dalam proses tindak lanjut - <i>There are 5 findings that have not been followed up according to recommendations</i> - <i>There are 6 findings that are still in the follow-up process</i>
<hr/>				
5	Aspek Pengungkapan Informasi dan Transparansi <i>Aspects of Disclosure and Transparency</i>			<ul style="list-style-type: none"> - Terdapat 2 temuan yang telah di tidak lanjuti sesuai rekomendasi - Terdapat 5 temuan yang masih dalam proses tindak lanjut - <i>There are 2 findings that have not been followed up according to recommendations</i> - <i>There are 5 findings that are still in the follow-up process</i>
<hr/>				
6	Aspek Lain-lain <i>Other Aspects</i>	Nihil <i>Nil</i>	Nihil <i>Nil</i>	-



KODE ETIK CODE OF CONDUCT

Penerapan Kode Etik atau Kode Perilaku (*Code of Conduct*) adalah salah satu komitmen PT BKI untuk melakukan bisnis yang sah dan beretika untuk mencapai target yang telah ditetapkan. Kode Etik Perseroan disusun sebagai acuan dan pedoman etika dan tingkah laku bagi seluruh individu yang bekerja di dalam lingkungan PT BKI (Persero).

Kode Etik merupakan salah satu wujud komitmen Perseroan dalam menerapkan GCG secara konsisten. PT BKI (Persero) memiliki sistem nilai yang menentukan etika kerja dan etika bisnis. Etika kerja merujuk pada nilai perusahaan sehingga menjadi pedoman perilaku. Etika bisnis mengatur hal-hal terkait:

1. Integritas dalam berusaha;
2. Data perusahaan dan kerahasiaan informasi;
3. Pernyataan palsu, klaim palsu, dan konspirasi;
4. Penyelewengan dan penyimpangan;
5. Benturan kepentingan
 - a. Benturan dalam hasil survei;
 - b. Benturan kepentingan dalam pengadaan;
 - c. Benturan kepentingan dalam aktivitas sampingan.

The implementation of the Code of Ethics, or Code of Conduct, is one of PT BKI's commitments to conduct business legally and ethically in achieving the targets set. The Company's Code of Ethics is prepared to serve as a reference and guideline for ethics and behavior for all individuals working within PT BKI (Persero).

The Code of Conduct is a manifestation of the Company's commitment to implementing GCG consistently. PT BKI (Persero) has a value system that determines work ethics and business ethics. Work ethics refer to the company's values so that they become guidelines for behavior. Business ethics refer to:

1. Integrity in business;
2. Company data and information confidentiality
3. False statements, false claims, and conspiracy;
4. Misappropriation and irregularities;
5. Conflict of interest
 - a. Conflict of interest in survey results;
 - b. Conflict of interest in procurement;
 - c. Conflict of interest in side activities.



INTEGRITAS DALAM BERUSAHA INTEGRITY IN BUSINESS

Pada Agustus 2014, telah diterbitkan penyempurnaan manual handbook GCG Code, sekaligus diterbitkan handbook Pedoman penanganan Gratifikasi dan Whistle Blower System (WBS). Perusahaan telah mensosialisasikan pedoman ini dan mendistribusikan Handbook tersebut kepada seluruh pegawai BKI sebagai pedoman dalam bekerja dalam rangka mempertahankan kejujuran, transparansi, independensi, akuntabilitas, integritas, dan keadilan dalam proses kerja dan transaksi di lingkungan masing-masing. Perusahaan telah menerapkan fungsi pengawasan dengan menggunakan audit berdasarkan prinsip-prinsip yang benar dan berlaku umum serta senantiasa mengupayakan agar tindakan-tindakan ilegal, tidak fair dan pelanggaran atas norma-norma dan peraturan yang berlaku dapat dikenai sanksi, baik administrasi, maupun perdata. Perseroan telah menetapkan kebijakan melarang anggota Komisaris, Direksi dan seluruh karyawan Perusahaan dan pihak yang terkait melakukan transaksi yang bertentangan dengan hukum dan prinsip-

In 2014, the Company published an enhanced GCG Code handbook, as well as a handbook on the Guidelines for Handling Gratuities and the Whistle Blower System (WBS). The Company has socialized this guideline and distributed the Handbook to all BKI employees as a guideline in working in order to maintain honesty, transparency, independence, accountability, integrity and fairness in the work process and transactions in their respective environments. The Company has implemented a supervisory function by using audits based on correct and generally accepted principles and always strives so that illegal, unfair actions and violations of applicable norms and regulations can be sanctioned, both administrative and civil. The Company has established a policy prohibiting members of the Board of Commissioners, Board of Directors and all employees of the Company and related parties from conducting transactions that are contrary to the law and GCG principles. The definition of contrary to the law and GCG principles is used to describe any business transaction that is categorized

prinsip GCG. Pengertian yang bertentangan dengan hukum dan prinsip-prinsip GCG digunakan untuk menggambarkan setiap transaksi bisnis yang dikategorikan melawan hukum atau bertentangan dengan integritas Perseroan. Transaksi tersebut, antara lain pemberian atau penerimaan suap dan hadiah yang diberikan dalam upaya mempengaruhi keputusan yang berkaitan dengan bisnis Perusahaan.

Pedoman dan prosedur pelaksanaan Integritas dalam Berusaha

- a. *Board Manual GCG*
- b. Prosedur Penanganan Gratifikasi
- c. Prosedur Pelaporan Pelanggaran *Whistleblowing System (WBS)*
- d. Petunjuk Kerja Tata Kelola
- e. Panduan Kode Etik
- f. Pakta intergritas
- g. Pedoman Sistem Manajemen Anti Penyuapan beserta prosedur terkait
- h. Penerbitan Surat Edaran Larangan Gratifikasi Dalam Rangka Momen Hari Raya

as unlawful or contrary to the integrity of the Company. Such transactions include the giving or receiving of bribes and gifts given in an effort to influence decisions relating to the Company's business.

Guidelines and procedures for implementing Integrity in Business

- a. *GCG Board Manual*
- b. *Gratification Handling Procedure*
- c. *Whistle Blowing System (WBS) Violation Reporting Procedures*
- d. *Governance Work Guidelines*
- e. *Code of Ethics Guidelines*
- f. *Integrity pact*
- g. *Anti-Bribery Management System Guidelines and related procedures*
- h. *Issuance of Circular Letter on the Prohibition of Gratuities in the Context of Holiday Moments*

AKSES INFORMASI DAN DATA PERUSAHAAN ACCESS TO COMPANY INFORMATION AND DATA

Perseroan menjunjung tinggi transparansi serta keterbukaan informasi dan data kepada masyarakat, sesuai Undang-Undang Nomor 14 Tahun 2008 tentang Keterbukaan Informasi Publik. IDSurvey telah memiliki laman www.idsurvey.id yang menampilkan halaman kanal berbagai informasi maupun data terkait Perseroan.

The Company upholds transparency and disclosure of information and data to the public, in accordance with Law Number 14 of 2008 concerning Public Information Disclosure. IDSurvey has a website www.idsurvey.id which displays channel pages for various information and data related to the Company.

PERKARA PENTING LEGAL CASES

Sepanjang tahun 2022 Perseroan tidak menghadapi perkara penting yang dapat mempengaruhi jalannya Perseroan atau menimbulkan kerugian signifikan, finansial atau non finansial.

Throughout 2022, the Company did not have any important cases that could affect the running of the Company or cause significant losses, financial or non-financial.





07

TANGGUNG JAWAB SOSIAL DAN LINGKUNGAN

SOCIAL AND
ENVIRONMENTAL
RESPONSIBILITY





Sebagai salah satu Badan Usaha Milik Negara (BUMN) yang seluruh modalnya berasal dari kekayaan negara yang dipisahkan, PT PT Biro Klasifikasi Indonesia (Persero) mengembangkan misi Pemerintah dan memiliki tanggung jawab sebagai katalisator penggerak perekonomian nasional. Hal tersebut terwujudkan dalam pelaksanaan Tanggung Jawab Sosial dan Lingkungan (TJSL) Perseroan melalui Program Kemitraan dan Bina Lingkungan (PKBL) yang dilakukan oleh Perseroan. Program ini diharapkan mampu memberi dampak positif secara berkelanjutan bagi masyarakat di wilayah operasional Perseroan, dalam jangka panjang baik secara langsung maupun tidak langsung. Tanggung jawab sosial juga merupakan wujud kesadaran PT Biro Klasifikasi Indonesia (Persero) sebagai upaya meningkatkan hubungannya dengan masyarakat dan lingkungan.

PT BKI sebagai salah satu BUMN jasa survei dan sertifikasi kapal satu-satunya di Indonesia, dengan reputasi global memiliki komitmen terhadap penerapan standar TJSL yang berlaku secara internasional, yaitu *ISO 26000 Guidance on social responsibility*. TJSL dalam ISO 26000 memiliki tujuan nyata untuk pencapaian pembangunan berkelanjutan yang sejalan dengan *Sustainable Development Goals (SDGs)*/Tujuan Pembangunan Berkelanjutan (TPB) 2030 seperti yang diatur dalam Peraturan Presiden Nomor 59 Tahun 2017. Elemen esensial TPB adalah *planet, people, dignity, prosperity, justice, and partnership*.

Perseroan juga memandang dimensi sosial memberikan pengaruh terhadap setiap aktivitas bisnis. Dimensi sosial bukan sesuatu yang terpisah melainkan berjalan bersama untuk meningkatkan keberlanjutan proses bisnis perusahaan. Perseroan menyadari peran sebagai agen pembangunan yang memiliki tanggung jawab sosial kepada masyarakat. Tanggung jawab sosial kepada masyarakat merupakan bagian dari strategi perusahaan dalam meminimalisir dampak negatif sekaligus memaksimalkan dampak positif. Perseroan meyakini dengan menjadi perusahaan yang bertanggung jawab terhadap aspek kesehatan, pendidikan, ekonomi dan lingkungan akan memunculkan nilai bersama yang bermanfaat bagi perusahaan dan seluruh pemangku kepentingan.

As one of the State-Owned Enterprises (BUMN) whose entire capital comes from separated state assets, PT PT Biro Klasifikasi Indonesia (Persero) carries out the Government's mission and has the responsibility as a catalyst for driving the national economy. This is manifested in the implementation of the Company's Social and Environmental Responsibility (CSR) through the Partnership and Community Development Program (PKBL) carried out by the Company. This program is expected to have a sustainable positive impact on the community in the Company's operational areas, in the long term both directly and indirectly. Social responsibility is also a form of awareness of PT Biro Klasifikasi Indonesia (Persero) to improve its relationship with society and the environment.

PT BKI as one of the only state-owned ship survey and certification services in Indonesia, with a global reputation, is committed to the implementation of internationally applicable CSR standards, namely ISO 26000 Guidance on social responsibility. TJSL in ISO 26000 has a real goal of achieving sustainable development in line with the 2030 Sustainable Development Goals (SDGs) as stipulated in Presidential Regulation Number 59 of 2017. The essential elements of SDGs are planet, people, dignity, prosperity, justice, and partnership.

The Company also views the social dimension as influencing every business activity. The social dimension is not something separate but goes together to improve the sustainability of the company's business processes. The Company realizes its role as a development agent that has social responsibility to the community. Social responsibility to the community is part of the Company's strategy in minimizing negative impacts while maximizing positive impacts. The Company believes that being a responsible company in the aspects of health, education, economy and environment will create shared values that are beneficial to the company and all stakeholders.



PENYUSUNAN DAN PELAKSANAAN RENCANA KERJA ANGGARAN

PREPARATION AND IMPLEMENTATION OF BUDGET WORK PLAN

Perseroan menyusun program Rencana Kerja dan Anggaran (RKA) berdasarkan *ISO 26000 Guidance on social responsibility* yang sejalan dengan SDGs 2030 sebagai standar landasan operasional, sehingga semua nilai yang dimiliki oleh para Pemangku Kepentingan (Stakeholders) dapat didayagunakan serta ditingkatkan secara optimal serta menghasilkan pola hubungan yang saling menguntungkan.

Penyusunan dan perencanaan program TJSL disusun sebagai bentuk partisipasi aktif perusahaan untuk pencapaian tujuan SDGs 2030 berdasarkan empat pilar, yaitu:

a. **Pilar Sosial:** Target TPB 3 dan 4

Pilar sosial bertujuan mencapai pemenuhan hak dasar manusia yang berkualitas secara adil dan merata untuk meningkatkan kesejahteraan bagi seluruh masyarakat. Pada Pilar Sosial terdapat tujuan SDGs yakni pengentasan kemiskinan; mengakhiri kelaparan; kehidupan sehat dan sejahtera; pendidikan berkualitas; dan kesetaraan gender

b. **Pilar Ekonomi:** Target TPB 7, 8, dan 17

Pilar ekonomi merupakan upaya pencapaian pertumbuhan ekonomi berkualitas melalui peluang kerja dan usaha berkelanjutan, inovasi, industri inklusif, infrastruktur memadai, energi bersih yang terjangkau dan didukung kemitraan. Di dalam Pilar Ekonomi terdapat lima tujuan SDGs yaitu energi bersih dan terjangkau, pekerjaan layak dan pertumbuhan ekonomi, industri, inovasi, dan infrastruktur, berkurangnya kesenjangan, serta kemitraan untuk mencapai tujuan.

c. **Pilar Pembangunan Lingkungan:** Target TPB 6, 11

Pilar Pembangunan Lingkungan bertujuan tercapainya pengelolaan sumber daya alam dan lingkungan yang berkelanjutan sebagai penyangga seluruh kehidupan. Di dalam pilar ini terdapat enam tujuan SDGs yaitu air bersih dan sanitasi layak, kota dan pemukiman layak, konsumsi dan produksi yang bertanggung jawab, penanganan perubahan iklim, ekosistem laut, dan ekosistem darat.

D. **Pilar Pembangunan Hukum dan Tata Kelola:** Target TPB 16

Pilar ini bertujuan untuk mewujudkan kepastian hukum dan tata kelola yang efektif, transparan, akuntabel dan partisipatif untuk menciptakan stabilitas keamanan dan tercapainya negara berdasarkan hukum. Di dalam Pilar Pembangunan Hukum dan Tata Kelola terdapat satu tujuan dalam SDGs yaitu perdamaian, keadilan, dan kelembagaan yang kuat.

The Company prepares the Work Plan and Budget (RKA) program based on ISO 26000 Guidance on social responsibility in line with SDGs 2030 as a standard operational basis, so that all values owned by Stakeholders can be utilized and improved optimally and produce a mutually beneficial relationship pattern.

The preparation and planning of the TJSL program was prepared as a form of active participation of the company to achieve the goals of SDGs 2030 based on four pillars, namely:

a. **Social Pillar:** SDG 3 and 4

The social pillar aims to achieve the fulfillment of quality basic human rights in a fair and equitable manner to improve welfare for all people. The Social Pillar contains the following SDGs goals: no poverty; zero hunger; good health and well-being; quality education; and gender equality.

b. **Economic Pillar:** SDG 7, 8, and 17

The economic pillar is an effort to achieve quality economic growth through employment opportunities and sustainable businesses, innovation, inclusive industries, adequate infrastructure, affordable clean energy and supported by partnerships. Within the Economic Pillar, there are five SDGs goals, namely affordable and clean energy, decent work and economic growth, industry, innovation, and infrastructure, reduced inequality, and partnerships for the goals.

c. **Environmental Development Pillar**

The Environmental Development Pillar aims to achieve sustainable management of natural resources and the environment as the support of all life. Within this pillar, there are six SDGs goals, namely clean water and sanitation, sustainable cities and communities, responsible consumption and production, climate action, life below water, and life on land.

D. **Legal and Governance Development Pillar:**

This pillar aims to realize legal certainty and effective, transparent, accountable and participatory governance to create security stability and achieve a state based on law. Within the Legal and Governance Development Pillar, there is one goal in the SDGs, namely peace, justice and strong institutions.

Tabel Gambaran TPB keseluruhan yang dilaksanakan Perusahaan

Table Overview of the overall SDGs implemented by the Company

No.	TPB SDG	RKA 2022	Real Audited 2022	%
		1	2	3 = 2 : 1
A.	Pilar Sosial Social Pillar	1.250.000.000	1.163.436.962	93,07
1.	TPB 1			
2.	TPB 2	250.000.000	225.257.536	90,10
3.	TPB 3	400.000.000	385.728.639	96,43
4.	TPB 4	600.000.000	552.450.787	92,08
5.	TPB 5			
B.	Pilar Ekonomi Economic Pillar	2.600.000.000	2.018.388.949	77,63
1.	TPB 7	50.000.000	38.875.164	77,75
2.	TPB 8	2.550.000.000	1.979.513.785	77,63
3.	TPB 9			
4.	TPB 10			
5.	TPB 17			
C.	Pilar Lingkungan Environment Pillar	850.000.000	667.959.900	95,42
1.	TPB 6	150.000.000	129.517.000	86,34
2.	TPB 11			
3.	TPB 12	400.000.000	336.273.000	84,07
4.	TPB 13			
5.	TPB 14	200.000.000	165.668.000	82,83
6.	TPB 15	100.000.000	86.852.000	86,85
D.	Pilar Hukum dan Tata Kelola Legal and Governance Pillar	50.000.000	-	-
1.	TPB 16	50.000.000	-	-
	TOTAL	4.700.000.000		82,11
	TOTAL ANGGARANTJSL & ANGGARAN DIV. LAIN	4.750.000.000	3.900.135.911	82,11
	 TOTAL CSE BUDGET & OTHER DIV. BUDGET			

Berdasarkan hasil pemetaan dari Kementerian BUMN yang tercantum pada Surat Edaran dari Deputi Bidang SDM, Teknologi dan Informasi Nomor: S-348/MBU/DSI/11/2020 tanggal 18 November 2020 tentang Penyusunan Program TJSL BUMN Tahun 2021, PT BKI termasuk dalam klaster industri manufaktur (Jasa Survey).

Prioritas program pencapaian TPB yang harus disinergikan dengan Program CSV (*Creating Shared Value*) dan TJSL IDSurvey yang terdiri dari 3 (tiga) entitas perusahaan yaitu PT BKI, PT Sucofindo dan PT Surveyor Indonesia yang meliputi:

Based on the mapping results from the Ministry of SOEs as stated in the Circular Letter from the Deputy for HR, Technology and Information Number: S-348 / MBU / DSI / 11/2020 dated November 18, 2020 concerning the preparation of the SOE TJSL Program for 2021, PT BKI is included in the manufacturing industry cluster (Survey Services).

*The priority programs for achieving SDGs that must be synergized with the CSV (*Creating Shared Value*) Program and TJSL IDSurvey which consists of 3 (three) corporate entities, namely PT BKI, PT Sucofindo and PT Surveyor Indonesia which include:*



- | | |
|--|--|
| a. Prioritas TPB 1 Berkaitan dengan Tanpa Kelaparan; | a. SDG Priority 1 Relating to Zero Hunger; |
| b. Prioritas TPB 3 Berkaitan dengan Kehidupan Sehat dan Sejahtera; | b. SDG Priority 3 Relating to a Good Health and Well-Being Life; |
| c. Prioritas TPB 4 Berkaitan dengan Pendidikan Berkualitas; | c. SDG Priority 4 Relating to Quality Education; |
| d. Prioritas TPB 6 Berkaitan dengan Air Bersih dan Sanitasi Layak; | d. SDG Priority 6 Relating to Clean Water and Sanitation; |
| d. Prioritas TPB 7 Berkaitan dengan Energi Bersih dan Terjangkau; | d. SDG Priority 7 Relating to Affordable and Clean Energy; |
| e. Prioritas TPB 8 Berkaitan dengan Pekerjaan Layak dan Pertumbuhan Ekonomi; | e. SDG Priority 8 Relates to Decent Work and Economic Growth; |
| f. Prioritas TPB 12 Berkaitan dengan Konsumsi dan Produksi yang Bertanggung Jawab; | f. SDG Priority 12 Relating to Responsible Consumption and Production; |
| g. Prioritas TPB 16 Berkaitan dengan Perdamaian, Keadilan dan Kelembagaan. | g. SDG Priority 16 Relating to Peace, Justice and Institutions. |

Program Creating Share Value (CSV) PT BKI

PT BKI Creating Share Value (CSV) Program

No.	Program	RKA 2022	Realisasi Audited 2022 Audited Realization 2022	Nilai Manfaat CSV Bagi Perusahaan Value of CSV Benefits for The Company
1.	Pelatihan & Sertifikasi Juru Las	200.000.000	200.000.000	PT BKI (Persero) turut serta dalam menyukceskan program pemerintah dalam hal pengurangan tingkat pengangguran dengan meminimalisir pengangguran di sektor pengelasan & konstruksi, serta ikut serta meningkatkan jumlah tenaga kerja (SDM) yang terampil di sektor pengelasan & konstruksi yang berkelanjutan. <i>PT BKI (Persero) participates in the success of government programs in terms of reducing the unemployment rate by minimizing unemployment in the Welding & construction sector, and participating in increasing the number of skilled workers (HR) in the sustainable welding & construction sector.</i>



PROGRAM PRIORITAS TJSB PT BKI

PT BKI'S CSR PRIORITY PROGRAM

Perseroan memiliki empat program prioritas TJSB BUMN yang meliputi Bidang Pendidikan, Bidang Lingkungan dan Bidang Pengembangan Usaha Mikro Kecil (UMK).

The Company has four BUMN CSR priority programs which include the Education Sector, the Environment Sector and the Micro and Small Business Development Sector (MSEs).

Program Prioritas di Bidang Pendidikan

Priority Programs in the Education Sector

No.	Nama Name	RKA 2022	Realisasi Audited 2022 Audited Realization 2022	Lokasi Location	Status
1.	Sertifikasi Juru Las (Welder) <i>Welder Certification</i>	200.000.000	200.000.000	Bangkalan, Jawa Timur	Selesai Telah dilaksanakan pada September 2022 Completed <i>Implemented in September 2022</i>
2.	Beasiswa Mandiri <i>Independent Scholarship</i>	150.000.000	85.000.000	Jakarta	Selesai Telah dilaksanakan pada Juli 2022 Completed <i>Implemented in July 2022</i>
3.	Bantuan TIK Banten <i>Banten ICT Assistance</i>	-	43.640.000	Banten	Selesai Telah dilaksanakan pada Maret dan Mei 2022 Completed <i>Implemented in March and May 2022</i>
4.	Program Bisnis Terapan Vokasi Pondok Pesantren <i>Pesantren Vocational Applied Business Program</i>	-	25.714.120	Banyuwangi, Jawa Timur	Selesai Telah dilaksanakan pada Juli 2022 Completed <i>Implemented in July 2022</i>

Program Prioritas di Bidang Lingkungan

Priority Programs in Environment Sector

No.	Nama Name	RKA 2022	Realisasi Audited 2022 Audited Realization 2022	Lokasi Location	Status
1.	Penanaman Pohon <i>Tree Planting</i>	100.000.000	59.550.000	Bogor, Danau Toba & Kep. Seribu	Berkelanjutan Telah dilaksanakan pada Mei 2022 dan akan berkelanjutan pada tahun-tahun berikutnya Continuous <i>Implemented in May 2022 and will be continued in subsequent years</i>
2.	Transplantasi Terumbu Karang <i>Coral Reef Transplantation</i>	150.000.000	64.500.000	Pantai Carita, Banten	Berkelanjutan Telah dilaksanakan pada Desember 2022 dan akan berkelanjutan pada tahun-tahun berikutnya Continuous <i>Implemented in December 2022 and will be continued in subsequent years</i>



No.	Nama Name	RKA 2022	Realisasi Audited 2022 Audited Realization 2022	Lokasi Location	Status
3.	Rumput Laut <i>Seaweed</i>	25.000.000	51.700.000	Pulau Tidung, Kep. Seribu	<p>Berkelanjutan Telah dilaksanakan pada Desember 2022 dan akan berkelanjutan pada tahun-tahun berikutnya</p> <p>Continuous <i>Implemented in December 2022 and will be continued in the following years</i></p>

Priority Programs in MSE Development

Program Prioritas di Bidang Pengembangan UMK

No.	Nama Name	RKA 2022	Realisasi Audited 2022 Audited Realization 2022	Lokasi Location	Status
1	Pembinaan UMK <i>(Pameran)</i> <i>MSE Development</i> <i>(Exhibition)</i>	250.000.000	203.610.000	Jakarta	<p>Selesai Telah dilaksanakan pada Februari dan Maret 2022</p> <p>Completed <i>Implemented in February and March 2022</i></p>
2	Pelatihan Digital Marketing <i>Digital Marketing Training</i>	50.000.000	25.000.000	Jakarta	<p>Selesai Telah dilaksanakan pada September 2022</p> <p>Completed <i>Implemented in September 2022</i></p>
3	Pelatihan Legalitas UMK <i>MSE Legality Training</i>	300.000.000	100.000.000	Bogor	<p>Selesai Telah dilaksanakan pada Oktober 2022</p> <p>Completed <i>Implemented in October 2022</i></p>
4	Pelatihan & Sertifikasi Halal <i>Halal Training & Certification</i>	100.000.000	163.700.000	Bogor	<p>Selesai Telah dilaksanakan pada Oktober 2022</p> <p>Completed <i>Implemented in October 2022</i></p>



REALISASI PROGRAM KEMITRAAN

REALIZATION OF PARTNERSHIP PROGRAM

Hingga Triwulan IV 2022 telah dilaksanakan penyaluran Program Pendanaan Usaha Mikro dan Kecil (PUMK) di dua wilayah, terdiri dari 23 mitra binaan, dengan jumlah dana yang disalurkan sebesar Rp855.000.000, yaitu:

- Wilayah Bogor sebanyak 19 Mitra dengan total dana yang disalurkan sebesar Rp630.000.000 dan:
- Wilayah DKI Jakarta sebanyak 4 Mitra dengan total dana yang disalurkan sebesar Rp 225.000.000. Serta Penyaluran Dana PUMK secara Kolaborasi dengan Bank BRI sebesar Rp600.000.000.

Until the fourth quarter of 2022, the distribution of the Micro and Small Business Funding Program (PUMK) has been carried out in two regions, consisting of 23 fostered partners, with the amount of funds disbursed amounting to Rp855,000,000, namely:

- Bogor, as many as 19 partners with total funds disbursed amounting to Rp630,000,000 and:*
- DKI Jakarta, as many as 4 Partners with total funds disbursed amounting to Rp 225,000,000. As well as the distribution of PUMK funds in collaboration with BRI Bank amounting to Rp600,000,000.*

Jumlah Mitra Binaan Naik Kelas

Number of Partners Upgraded

No.	Mitra Bisnis Business Partner	Nilai Pinjaman Loan Value	Jenis Usaha Line of Business	Uraian Naik Kelas Upgrade Description
1.	Ibu Ely Yuliana	Rp45.000.000	Industri Makanan Kue Kering	<ul style="list-style-type: none"> a. Kenaikan omzet penjualan b. Terpilih menjadi salah satu produk yang berhasil masuk ke supermarket Indomart c. Bertambahnya jumlah tenaga kerja <p><i>Pastry Food Industry</i></p> <ul style="list-style-type: none"> a. Increase in sales turnover b. Selected as one of the products that successfully entered the Indomart supermarket c. Increase in the number of workers
2.	Ibu Hany Kirnawati	Rp65.000.000	Industri Ecoprint	<ul style="list-style-type: none"> a. Bertambahnya jumlah tenaga kerja b. Menjadi UMKM PT BKI yang terpilih oleh TIM Srikandi BUMN untuk ikut pameran yang stand penjualannya dikunjungi langsung oleh Menteri BUMN Bapak Erick Thohir <p><i>Ecoprint Industry</i></p> <ul style="list-style-type: none"> a. Increase in the number of workers b. Became the PT BKI's MSME selected by the BUMN Srikandi Team to participate in an exhibition whose sales stand was visited by the Minister of BUMN Mr. Erick Thohir.
3.	Ibu Nurul Hamama	Rp45.000.000	Industri Kulit	<ul style="list-style-type: none"> a. Kenaikan omzet penjualan b. Bertambahnya jumlah tenaga kerja c. Produk telah ikut berbagai pameran <p><i>Leather Industry</i></p> <ul style="list-style-type: none"> a. Increase in sales turnover b. Increase in the number of workers c. Products have been displayed in various exhibitions

Penilaian Kinerja Mitra Binaan Naik Kelas diberlakukan bagi BUMN yang memetakan TPB Nomor 8 sebagai prioritas program serta melaksanakan program Pendanaan UMK.

The Upgraded Fostered Partner Performance Assessment applies to SOEs that map SDG Number 8 as a program priority and implement the MSE Funding program.



Tata Kelola Perusahaan
Good Corporate Governance



Tanggung Jawab Sosial dan Lingkungan
Social and Environmental Responsibility



Laporan Keuangan
Financial Report





08

LAPORAN KEUANGAN

FINANCIAL REPORT





LAPORAN TAHUNAN
ANNUAL REPORT

2022

Begin Strong to Achieve More

Mengawali dengan Baik Menuju
Pencapaian Lebih Tinggi



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