

Level 1	THE ASEAN CORPORATE GOVERNANCE SCORECARD
	PT PERUSAHAAN GAS NEGARA (PERSERO) TBK
	Part / Bagian D : Disclosure and Transparency / Pengungkapan dan Transparansi

Part / Bagian D	Question / Pertanyaan	Implementation / Penerapan	Disclosure / Pengungkapan
D.1	Transparent Ownership Structure Transparan struktur kepemilikan		
D.1.1	Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	The company has disclosed the Shareholder Structure including the identity of the Controlling Shareholders and Shareholders who own 5% or more shares.	Annual Report 2018, p. 75-76. http://ir.pgn.co.id/our-shareholders
D.1.2	Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?	The company has disclosed the shareholding structure of both the main and / or controlling Shareholders.	Annual Report 2018, p. 75-76. http://ir.pgn.co.id/our-shareholders
D.1.3	Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)?	The company has disclosed the share ownership of the Board of Directors / Board of Commissioners.	Annual Report 2018, p.75-76. http://ir.pgn.co.id/our-shareholders
D.1.4	Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	The company has disclosed share ownership by Senior Management	Annual Report 2018, p.75-76. http://ir.pgn.co.id/our-shareholders
D.1.5	Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	The company has disclosed the structure of the company including its subsidiaries and affiliated companies.	Annual Report 2018, p. 77-105.
D.2	Quality of Annual Report		
	Does the company's annual report disclose the following items:		
D.2.1	Corporate Objectives	PGN has a strategy that involves 5 business clusters.	Annual Report 2018, p. 179-191.

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D.2.2	Financial Performance indicators	The company has disclosed financial performance indicators in the 2018 Annual Report.	Annual Report 2018, p. 5-7. http://ir.pgn.co.id/financial-information
D.2.3	Non-Financial Performance indicators	The company has disclosed in the 2018 Annual Report on non-financial performance indicators including Operational Performance, Corporate Governance Report, Corporate Social Responsibility Report and Sustainability Report which covers all interests of the Company's stakeholders.	Annual Report 2018, p. 8-11, p. 264-265, p. 335, p. 339, p. 353-356, p. 366, p. 369-370. 2018 Sustainability Report p3-5
D.2.4	Dividend Policy	The company has disclosed related dividend policies in the 2018 Annual Report. Here follows the historical dividend payout ratio in the past 5 years	Annual Report 2018, p. 191. Dividen Payout Ratio 5 Years
D.2.5	Biographical details (at least age, academic qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of all directors/commissioners	The 2018 Annual Report has revealed the detailed biography of the Directors and Board of Commissioners (such as age, qualifications and relevant experience).	Annual Report 2018, p. 61-62 and p. 65-66.
D.2.6	Attendance details of each director/commissioner in all directors/commissioners meetings held during the year	The company has disclosed the details and meeting agenda held by the Board of Commissioners and Directors in the 2018 Annual Report.	Annual Report 2018, p. 244-248, and p. 256-263.
D.2.7	Total remuneration of each member of the board of directors/commissioners	The 2018 Annual Report has revealed the total remuneration of the President Director and President Commissioner and cumulatively the remuneration of the Board of Commissioners and Directors.	Annual Report 2018, p. 248-251 and p. 266-271.
Corporate Governance Confirmation Statement			
D.2.8	Does the Annual Report contain a statement confirming the company's full compliance with the code of corporate governance and where	The 2018 Annual Report has revealed a statement that confirms the Company's compliance and the implementation of good corporate governance.	Annual Report 2018, p.210-213.

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	there is non-compliance, identify and explain reasons for each such issue?		
D.3	Disclosure of Related Party Transactions (RPTs)		
D.3.1	Does the company disclose its policy covering the review and approval of material RPTs?	The company has disclosed a policy that includes material / significant review and approval of related party transactions.	Annual Report 2018, p. 193. http://pgn.co.id/berita?lang=en (Disclosure of Information to the Shareholders of PT PGN TBK – Date 02 Jan 2019)
D.3.2	Does the company disclose the name, relationship, nature and value for each material related party transactions?	The company has disclosed the names of related parties and their relationships for each related party transactions.	Annual Report 2018, p. 193. http://pgn.co.id/berita?lang=en (Disclosure of Information to the Shareholders of PT PGN TBK – Date 02 Jan 2019)
D.4	Directors and Commissioners dealings in the shares of the company		
D.4.1	Does the company disclose trading in the company's shares by insiders?	The Company prohibiting directors to benefit from knowledge which is not generally available to the market. This prohibition is stated in Board Manual articles 2.6 no 4.b and 6e (for BOD) and articles 3.6 no 4.b (for BOC).	Board Manual Article 2.6 Board Manual Article 3.6 Share ownership of directors and commissioners at the beginning and end of 2018
D.5	External Auditor and Auditor Report		
	Where the same audit firm is engaged for both audit and non-audit services		
D.5.1	Are the audit and non-audit fees disclosed?	Information about audit and non-audit fees can be found in AR 2018 p. 322-323 about "External Auditors"	Annual Report 2018, p.322-323.

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D.5.2	Does the non-audit fee exceed the audit fees?	Information about audit and non-audit fees can be found in AR 2018 p. 322-323 about "External Auditors"	Annual Report 2018, p.322-323.
D.6	Medium of Communications		
	Does the company use the following modes of communication?		
D.6.1	Quarterly Reporting	The company has disclosed the Quarterly Report as available on the Company's website.	http://ir.pgn.co.id/financial-information
D.6.2	Company Website	The company has a website with the address www.pgn.co.id .	www.pgn.co.id .
D.6.3	Analyst's briefing	The company has revealed a briefing analysis on the Company's website.	www.pgn.co.id/investor http://ir.pgn.co.id/stock-information
D.6.4	Media briefings/press conferences	The company has disclosed media briefings / press releases on the Company's website.	http://ir.pgn.co.id/events-and-presentations Latest Press Release in Bahasa Latest Press Release in English
D.7	Timely filing/release of annual/financial reports		
D.7.1	Are the audited annual financial report / statement released within 120 days from the financial year end?	The Company's financial year ends on December 31, 2018 where the audited Financial Statements are released on February 21, 2019, which is less than 120 days.	http://ir.pgn.co.id/financial-information
D.7.2	Is the annual report released within 120 days from the financial year end?	The Company's book year ends on December 31, 2018 and the Annual Report is released on April 4, 2019, which is less than 120 days.	http://ir.pgn.co.id/financial-information

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D.7.3	Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?	The truth and reasonableness conveyed in the Consolidated Financial Statements has been confirmed through a signature and statement of the President Director and Director of Finance for the accountability of the 2018 Annual Report and Compliance with applicable laws and regulations.	12M-2018 Consolidated Financial Statement p2 http://ir.pgn.co.id/static-files/6f01ca33-c0be-43e7-abf8-1404d7002dac http://ir.pgn.co.id/financial-information
D.8	Company Website		
	Does the company have a website disclosing up-to-date information on the following:		
D.8.1	Financial statements/reports (latest quarterly)	The Company's website has disclosed the latest Financial Statements / Annual Reports and the previous year consisting of Audited Financial Reports.	Q1-2019 http://ir.pgn.co.id/static-files/f34e3bd8-b283-43b2-8218-6cf220084b4b http://ir.pgn.co.id/financial-information
D.8.2	Materials provided in briefings to analysts and media	The Company's website provides briefings for analysts and the media.	Media Briefing May 24, 2019 http://ir.pgn.co.id/static-files/15c05429-431a-41bf-a9c4-152d0f5ee16a Media Briefing June 21, 2019 http://ir.pgn.co.id/static-files/ba5a2afa-cb66-4e54-a1b5-d93ced39a9c0 http://ir.pgn.co.id/events-and-presentations
D.8.3	Downloadable Annual Report	The Company's website has disclosed an easy-to-download Annual Report from the latest Annual Report and previous year.	http://ir.pgn.co.id/financial-information http://ir.pgn.co.id/static-files/710a70b3-dd70-4d72-a446-5e6412107852

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D.8.4	Notice of AGM and/or EGM	The company has disclosed the GMS Call and / or EGM on the Company's website.	http://pgn.co.id/berita?lang=en http://pgn.co.id/landingberita?value=jSHxmrryrJ1047nMaHuT9Q== http://pgn.co.id/landingberita?value=pEHBjQDAH91wA+xluf74/w== Notice AGM EGM
D.8.5	Minutes of AGM and/or EGM	The Company's website has disclosed the summary of the minutes of the GMS and / or EGMS.	http://pgn.co.id/berita?lang=en http://pgn.co.id/landingberita?value=N8lwpM4JNq1yfZXuajmkwQ==
D.8.6	Company's constitution (company's by-laws, memorandum and articles of association)	The Company's website has disclosed the Company's Constitution.	http://pgn.co.id/tata-kelola?lang=en
D.9	Investor Relations		
D.9.1	Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer / office responsible for investor relations?	The Company's website has provided contact details such as telephone, fax and e-mail addressed to Shareholders and other stakeholders for communication purposes.	http://ir.pgn.co.id/investor-services Annual Report 2018, p. 324.