

Komite Pemantau Manajemen Risiko

Risk Management Monitoring Committee

Perseroan mengesahkan pembentukan Komite Pemantau Manajemen Risiko melalui Surat Keputusan Dewan Komisaris Perusahaan Nomor 16/KEPDK/VIII/IKT-2020 tanggal 20 Agustus 2020 tentang Penetapan Anggota Komite Pemantau Manajemen Risiko IPCC. Sebagai organ pendukung Dewan Komisaris, Komite Pemantau Manajemen Risiko mengawasi jalannya penerapan manajemen risiko dan prinsip-prinsip GCG di Perseroan.

The Company authorized the establishment of the Risk Management Monitoring Committee through the Decree of the Company's Board of Commissioners Number 16/KEPDK/VIII/IKT-2020 dated August 20, 2020 concerning the Appointment of Members of the IPCC Risk Management Monitoring Committee. As a supporting organ for the Board of Commissioners, the Risk Management Monitoring Committee oversees the implementation of risk management and GCG principles in the Company.

Piagam Komite Pemantau Manajemen Risiko

Piagam Komite Pemantau Manajemen Risiko ditetapkan melalui Surat Keputusan Dewan Komisaris Nomor 13/KEP-DK/XII/IKT-2018, tanggal 19 Desember 2018. Secara garis besar, Piagam Komite Pemantau Manajemen Risiko mencakup hal-hal berikut ini:

1. Landasan Hukum
2. Tata Cara Pengangkatan dan Pemberhentian Anggota Komite
3. Tugas, Tanggung Jawab dan Kewenangan Komite
4. Persyaratan Keanggotaan
5. Rapat komite
6. Laporan Pelaksanaan Tugas Komite
7. Akses Kerahasiaan Informasi
8. Rencana Kerja dan Anggaran
9. Penghasilan Anggota Komite
10. Pendidikan dan Tenaga Penunjang
11. Penilaian Kinerja
12. Lain-lain

Tugas dan Tanggung Jawab Komite Pemantau Manajemen Risiko

Komite Pemantau Manajemen Risiko bertanggung jawab kepada Dewan Komisaris dan membantu Dewan Komisaris dalam pelaksanaan tugasnya agar pengelolaan Perseroan dapat berlangsung dengan efisien dan efektif melalui sistem dan pelaksanaan pengawasan yang kompeten dan independen.

Tugas dan tanggung jawab Komite tertuang dalam Piagam Komite Pemantau Manajemen Risiko di antaranya adalah sebagai berikut:

- 1) Membantu Dewan Komisaris dalam mendeteksi/ mengidentifikasi risiko sedini mungkin pada setiap aktivitas terkait tugas, wewenang dan tanggung jawab.
- 2) Membantu Dewan Komisaris dalam melakukan pengukuran risiko dengan memperhitungkan besarnya dampak dan kemungkinan terjadinya peluang risiko.
- 3) Membantu Dewan Komisaris mengelola strategi pengendalian secara berkesinambungan terhadap risiko yang mempunyai prioritas tinggi/risiko signifikan demi kelangsungan hidup perusahaan.
- 4) Melakukan pemantauan risiko secara terus menerus, khususnya yang mempunyai dampak cukup signifikan terhadap kondisi Perusahaan.

Risk Management Monitoring Committee Charter

The Risk Management Monitoring Committee Charter was stipulated through the Decree of the Board of Commissioners Number 13/KEP-DK/XII/IKT-2018, dated December 19, 2018. Principally, the Risk Management Monitoring Committee Charter includes the following:

1. Legal Basis
2. Procedure for Appointment and Dismissal of Committee Members
3. Duties, Responsibilities and Authorities of the Committee
4. Membership Requirements
5. Committee Meeting
6. Committee Duties Implementation Report
7. Access Confidential Information
8. Work Plan and Budget
9. Committee Member Income
10. Education and Supporting Personnel
11. Performance Appraisal
12. Miscellaneous

Duties and Responsibilities of the Risk Management Monitoring Committee

The Risk Management Monitoring Committee is responsible to the Board of Commissioners and assists the Board of Commissioners in carrying out their duties that the management of the Company can take place efficiently and effectively through a competent and independent supervisory system and implementation.

The Committee's duties and responsibilities are stated in the Risk Management Monitoring Committee Charter, including the following:

- 1) Assist the Board of Commissioners in detecting/ identifying risks as early as possible in every activity related to duties, authorities and responsibilities.
- 2) Support the Board of Commissioners in measuring risk by taking into account the magnitude of the impact and the possibility of risk opportunities.
- 3) Help the Board of Commissioners in managing control strategies on an ongoing basis against high priority/ significant risks for the survival of the Company.
- 4) Monitor risks continuously, particularly risks that have a significant impact on the condition of the Company.

Kriteria Keanggotaan dan Masa Jabatan

Seluruh anggota Komite Pemantau Manajemen Risiko dipastikan sudah memenuhi kualifikasi atau persyaratan individual sebagaimana dipersyaratkan di dalam Piagam Komite Pemantau Manajemen Risiko, antara lain sebagai berikut:

- 1) Wajib memiliki akhlak, moral dan integritas yang baik.
- 2) Wajib memiliki kemampuan, pengetahuan, pengalaman sesuai dengan bidang pekerjaannya, serta mampu berkomunikasi dengan baik.
- 3) Wajib memahami manajemen risiko, peraturan perundang-undangan di bidang perbankan dan pasar modal serta peraturan perundang-undangan lainnya yang terkait.
- 4) Bersedia meningkatkan kompetensi secara terus menerus melalui pendidikan dan pelatihan.

Komposisi dan Profil Anggota

Masa jabatan Komite Pemantau Manajemen Risiko adalah sama dengan periode menjabat Dewan Komisaris dan dapat dipilih kembali hanya untuk 1 (satu) periode berikutnya. Sepanjang tahun 2021, susunan Komite Pemantau Manajemen Risiko mengalami beberapa kali perubahan dengan kronologis berikut ini:

Membership Criteria and Term of Office

All members of the Risk Management Monitoring Committee are confirmed to have met the qualifications or individual requirements as stated in the Risk Management Monitoring Committee Charter, as follows:

- 1) Must have good character, morals and integrity.
- 2) Must have the ability, knowledge, experience in harmony with the field of work, and be able to communicate well.
- 3) Must understand risk management, laws and regulations in banking and capital market as well as other related laws and regulations.
- 4) Willing to improve competence continuously through education and training.

Membership Composition and Profile

The Risk Management Monitoring Committee has similar term of office as of the Board of Commissioners and can be re-elected only for the next 1 (one) term. Throughout 2021, the composition of the Risk Management Monitoring Committee underwent several changes under the following chronology:

Periode 1 Januari 2021-30 Juni 2021 Period January 1, 2021 – June 31, 2021			
Nama Name	Jabatan Position	Posisi di Perseroan Position in the Company	Periode Menjabat Term of Office
Marta Hardisarwono	Ketua Head	Surat Keputusan Dewan Komisaris PT Indonesia Kendaraan Terminal Nomor: 16/KEP-DK/VIII/IKT-2020 tanggal 20 Agustus 2020 tentang Penetapan Ketua dan Anggota Komite Pemantau Manajemen Risiko PT Indonesia Kendaraan Terminal Tbk The Decree of the Board of Commissioners of PT Indonesia Kendaraan Terminal Number: 16/KEP-DK/VIII/IKT-2020 dated 20 August 2020 regarding the Appointment of Head and Members of the Risk Management Monitoring Committee of PT Indonesia Kendaraan Terminal Tbk	20 Agustus 2020 - penutupan RUPS tahun ke-5 (lima) August 20, 2020 - closing of the 5th, (fifth) year GMS
Sumarman	Anggota Member	Surat Keputusan Dewan Komisaris No.10/KEP-DK/14/05/01/IKT-18 tanggal 14 Mei 2018 tentang Penetapan Ketua dan Anggota Komite Pemantau Manajemen Risiko PT Indonesia Kendaraan Terminal Tbk The Decree of the Board of Commissioners No.10/KEP-DK/14/05/01/IKT-18 dated 14 May 2018 concerning the Appointment of the Head and Members of the Risk Management Monitoring Committee of PT Indonesia Kendaraan Terminal Tbk	14 Mei 2018 - penutupan RUPS tahun ke-5 (lima) May 14, 2020 - closing of the 5th (fifth) year GMS
Periode 30 Juni 2021-31 Desember 2021 Periode 30 June 2021-31 December 2021			
Nama Name	Jabatan Position	Posisi di Perseroan Corporate Position	Periode Menjabat Term of Office
LM. Arya Bima Yudiantara	Ketua Head	Surat Keputusan Dewan Komisaris PT Indonesia Kendaraan Terminal Nomor 20/KEP-DK/VI/IKT-2021 tanggal 29 Juni 2021 tentang Penetapan Ketua dan Anggota Komite Pemantau Manajemen Risiko PT Indonesia Kendaraan Terminal Tbk The Decree of the Board of Commissioners of PT Indonesia Vehicle Terminal Number 20/KEP-DK/VI/IKT-2021 dated June 29, 2021 concerning the Appointment of the Head and Members of the Risk Management Monitoring Committee of PT Indonesia Kendaraan Terminal Tbk	29 Juni 2021- penutupan RUPS tahun ke-5 (lima) June 29 2021- closing of the 5th (fifth) year GMS
Sumarman	Anggota Member	Surat Keputusan Dewan Komisaris No.10/KEP-DK/14/05/01/IKT-18 tanggal 14 Mei 2018 tentang Penetapan Ketua dan Anggota Komite Pemantau Manajemen Risiko PT Indonesia Kendaraan Terminal Tbk The Decree of the Board of Commissioners No.10/KEP-DK/14/05/01/IKT-18 dated 14 May 2018 concerning the Appointment of the Head and Members of the Risk Management Monitoring Committee of PT Indonesia Kendaraan Terminal Tbk	14 Mei 2018 - penutupan RUPS tahun ke-5 (lima) May 14, 2021- closing of the 5th (fifth) year GMS

Komite Pemantau Manajemen Risiko Risk Management Monitoring Committee

Profil Keanggotaan Komite Pemantau Manajemen Risiko

Profil Ketua dan Anggota Komite Pemantau Manajemen Risiko (Komisaris)

Profil lengkap Bapak LM. Arya Bima Yudiantara, selaku Ketua Komite Pemantau Manajemen Risiko dapat dilihat pada Bab Profil Perusahaan, Sub-bab Profil Dewan Komisaris.

Profil Anggota Komite Pemantau Manajemen Risiko (Non-Komisaris)

Seluruh anggota Komite Pemantau Manajemen Risiko Perseroan berstatus Warga Negara Indonesia (WNI). Berikut ini adalah profil lengkap anggota Komite Pemantau Manajemen Risiko Perseroan yang bukan merupakan anggota Dewan Komisaris, yaitu:

Risk Management Monitoring Committee Membership Profile

Profile of the Head of Risk Management Monitoring Committee

A full profile of LM. Arya Bima Yudiantara, as the head of the Risk Management Monitoring Committee, has been stated in the Company Profile Chapter, Sub-chapter Profile of the Board of Commissioners.

Profile of Non-Commissioner Members of Risk Management Monitoring Committee

All members of the Company's Risk Management Monitoring Committee are Indonesian Citizens (WNI). The following is a complete profile of members of the Company's Risk Management Monitoring Committee who are not the members of the Board of Commissioners, including:

Nama Name	Usia Age	Domisili Domicile	Riwayat Pendidikan Educational Background	Riwayat Karier Resume
Sumarman	51 tahun 51 year old	Jakarta	Sarjana Teknik Mesin dari Universitas Muhammadiyah (1998) Bachelor of Mechanical Engineering from Muhammadiyah University (1998)	<ul style="list-style-type: none"> Deputi Vice President Jaminan Mutu PT Pelabuhan Indonesia II (Persero) (2016-2018) Deputi Vice President Risiko Operasional PT Pelabuhan Indonesia II (Persero) (2018 – September 2021) Departemen Head Risiko Operasional Kantor Pusat PT Pelabuhan Indonesia (Persero) (Oktober 2021-sekarang) Deputy Vice President of Quality Assurance of PT Pelabuhan Indonesia II (Persero) (2016-2018) Deputy Vice President of Operational Risk of PT Pelabuhan Indonesia II (Persero) (2018 – September 2021) Head Office Operational Risk Department of PT Pelabuhan Indonesia (Persero) (October 2021-present)

Independensi Anggota Komite Pemantau Manajemen Risiko

Seluruh Anggota Komite Pemantau Manajemen Risiko Perseroan wajib menjalankan peran dan fungsinya dengan penuh tanggung jawab dan objektif untuk mendukung kelancaran operasional bisnis Perseroan terutama demi tercapainya sistem manajemen risiko yang efektif dan mencukupi. Untuk mendukung hal tersebut, Perseroan memastikan seluruh anggota komite telah memenuhi persyaratan independensi sebagaimana tercantum dalam tabel berikut ini:

Independence of the Risk Management Monitoring Committee

All members of the Company's Risk Management Monitoring Committee are required to carry out their roles and functions responsibly and objectively to support the smooth operation of the Company's business, in particular to achieve an effective and sufficient risk management system. To support this, the Company ensures that all committee members have met the independence requirements as listed in the following table:

Aspek Independensi / Independency Aspect	LM. Arya Bima Yudiantara	Sumarman
Tidak memiliki hubungan keuangan dengan Dewan Komisaris dan Direksi Has no financial relationship with BoC and BoD	√	√
Tidak memiliki hubungan kepengurusan di perusahaan, anak perusahaan, maupun perusahaan afiliasi Has no management relationship at the company, subsidiaries and affiliate entities	√	√
Tidak memiliki hubungan kepemilikan saham di perusahaan Has no shareholding relationship at the company	√	√
Tidak memiliki hubungan keluarga dengan Dewan Komisaris, Direksi, dan/atau sesama anggota Komite Audit Has no familial relationship with the BoC, the BoD, and/or fellow members of the Audit Committee	√	√

Informasi Rangkap Jabatan

Informasi rangkap jabatan Komite Pemantau Manajemen Risiko dapat dilihat pada tabel dibawah ini sebagai berikut:

Information on Concurrent Position

Information on concurrent positions of the Risk Management Monitoring Committee is as follows:

Nama Name	Jabatan di Perseroan Position in the Company	Jabatan di Perusahaan Lain Position in Other Companies	Nama Perusahaan Lain Name of Other Companies
Sumarman	Anggota Komite Pemantau Manajemen Risiko Member of Risk Management Monitoring Committee	Manager of Finance dan Accounting Manager of Finance and Accounting	PT Makara Mas – Universitas Indonesia

Rapat Komite Pemantau Manajemen Risiko

Komite Pemantau Manajemen Risiko wajib menyelenggarakan rapat sekurang-kurangnya sesuai dengan ketentuan minimal rapat Dewan Komisaris sebagaimana diatur dalam Anggaran Dasar Perseroan. Sepanjang tahun 2021, Komite Pemantau Manajemen Risiko telah mengadakan 15 kali rapat baik rapat khusus internal komite ataupun rapat dengan mengundang kehadiran unit-unit kerja lainnya, dengan uraian sebagai berikut:

Meetings of Risk Management Monitoring Committee

The Risk Management Monitoring Committee is required to hold a meeting at least equal to the minimum requirements for a Board of Commissioners meeting as stipulated in the Company's Articles of Association. Throughout 2021, the Risk Management Monitoring Committee has held 15 meetings, either meetings with special internal committee or meetings with invitation to other work units, as described as follows:

No.	Tanggal Rapat Meeting Date	Agenda Pembahasan Agenda of Discussion	Kehadiran / Attendance		
			Marta Hardisawono*)	LM. Arya Bima Yudiantara	Sumarman
1	5 Januari 2021 January 5, 2021	Monitoring penyelesaian permasalahan strategis PT Indonesia kendaraan Terminal Tbk Monitoring the resolution of strategic problems of PT Indonesia Kendaraan Terminal Tbk	√	-	√
2	4 Februari 2021 February 4, 2021	Pembahasan Draf Final RJPP 2020-2024 PT Indonesia Kendaraan Terminal Tbk Discussion on the Final Draft of RJPP 2020-2024 PT Indonesia Kendaraan Terminal Tbk	√	-	√
3	5 Maret 2021 March 5, 2021	Pembahasan : Arahan terkait Upaya Pencapaian Rencana Kerja Manajemen 2021 Discussion: Directions on the Efforts to Achieve the 2021 Management Work Plan	√	-	√
4	23 Maret 2021 March 23, 2021	Update progres realisasi RKM Tahun 2021 dan Monitoring penyelesaian permasalahan strategis s/d. Pebruari 2021 Updating the progress of the 2021 RKM realization and monitoring the completion of strategic issues up to February 2021	√	-	√
5	15 April 2021 April 15, 2021	Pembahasan monitoring risiko triwulan 1 tahun 2021 Discussion on risk monitoring report of the first quarter of 2021	√	-	√
6	20 Mei 2021 May 20 2021	Update progres realisasi RKM s/d April 2021 dan Monitoring penyelesaian permasalahan strategis Updating the progress of the 2021 RKM realization and monitoring the completion of strategic issues up to April 2021	√	-	√
7	10 Juni 2021 June 10, 2021	Pembahasan pelaksanaan RUPS Tahunan dan Luar Biasa PT Indonesia kendaraan Terminal Tbk Discussion on the implementation of the Annual and Extraordinary GMS of PT Indonesia kendaraan Terminal Tbk	√	-	√
8	15 Juli 2021 July 15, 2021	Pembahasan laporan risiko semester 1 Tahun 2021 Discussion on risk monitoring report of the first semester of 2021	-	√	√
9	23 Agustus 2021 August 23, 2021	Kick Off Meeting dan pembahasan Usulan RKAP Tahun 2022 PT Indonesia Kendaraan Terminal Kick Off Meeting and discussion of the proposed 2022 RKAP PT Indonesia Kendaraan Terminal Tbk	-	√	√

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No.	Tanggal Rapat Meeting Date	Agenda Pembahasan Agenda of Discussion	Kehadiran / Attendance		
			Marta Hardisarwono*)	LM. Arya Bima Yudiantara	Sumarman
10	26 Agustus 2021 August 26, 2021	Pembahasan Piutang PT Indonesia Kendaraan Terminal Tbk Discussion of Receivables of PT Indonesia Kendaraan Terminal Tbk	-	√	√
11	16 September 2021 September 16, 2021	Pembahasan Implementasi kebijakan mutu, keamanan, dan lingkungan Discussion on the implementation of quality, safety, and environmental policies	-	√	√
12	15 Oktober 2021 October 15, 2021	Pembahasan laporan monitoring risiko triwulan 3 tahun 2021 Discussion on risk monitoring report of the third quarter of 2021	-	√	√
13	26 November 2021 November 26, 2021	Pemaparan Implementasi IT PT Indonesia Kendaraan Terminal Tbk Presentation of IT Implementation of PT Indonesia Kendaraan Terminal Tbk	-	√	√
14	9 Desember 2021 December 9, 2021	Pelaksanaan <i>Coaching</i> ASEAN CG Scorecard PT Indonesia Kendaraan Terminal Tbk tahun 2021 Implementation of Coaching ASEAN CG Scorecard PT Indonesia Kendaraan Terminal Tbk in 2021	-	√	√
15	10 Desember 2021 December 10, 2021	Pembahasan <i>Worksheet Area of Improvement</i> ACGS Discussion of the ACGS Area of Improvement Worksheet	-	√	√
Agenda Pembahasan / Agenda of Discussion			15	15	15
Jumlah Kehadiran / Number of attendance			7	8	15
Persentase Kehadiran / Percentage of attendance			100%	100%	100%

Catatan:

*) Beliau berhenti menjabat sebagai anggota Komite Pemantau Manajemen Risiko sejak Juni 2021 Notes:

*) He has stopped serving as a member of the Risk Management Monitoring Committee since June 2021

Laporan Pelaksanaan Tugas Komite Pemantau Manajemen Risiko Tahun 2021

Berdasarkan tugas dan fungsinya, Komite Manajemen Risiko memberikan dukungan kepada Dewan Komisaris dalam melakukan pengawasan dan pemberian saran/nasihat dalam bidang manajemen risiko.

Selain itu, Komite Pemantau Manajemen Risiko juga aktif dalam memberikan tanggapan terkait surat yang disampaikan oleh Manajemen Perusahaan diantaranya adalah sebagai berikut:

1. Laporan Tahunan Komite Pemantau Manajemen Risiko Tahun 2020
2. Tanggapan Penyampaian Usulan Revisi RKAP Tahun 2021 PT Indonesia Kendaraan Terminal Tbk
3. Laporan Pelaksanaan *Inhouse Training Program Corporate Governance Leadership Program*
4. Tanggapan Permohonan Rencana Jangka Panjang Perusahaan (RJPP) 2020-2024 PT Indonesia Kendaraan Terminal Tbk
5. Usulan Penambahan Anggota Komite Pemantau Manajemen Risiko PT Indonesia Kendaraan Terminal Tbk

Duties Implementation Reports of the Risk Management Monitoring Committee in 2021

Based on its duties and responsibilities, the Risk Management Monitoring Committee provides support to the Board of Commissioners in supervising and providing suggestions/advice in the field of risk management.

In addition, the Risk Management Monitoring Committee is also actively in responding to letters submitted by the Company's Management, including the following:

1. Risk Management Monitoring Committee Annual Report 2020
2. Response to the Submission of the Proposed Revised RKAP 2021 PT Indonesia Kendaraan Terminal Tbk
3. Report on the Implementation of the Corporate Governance Leadership Program Inhouse Training Program
4. Response to the Application for the Company's Long-Term Plan (RJPP) 2020-2024 PT Indonesia Kendaraan Terminal Tbk
5. Proposed Addition of Members of the Risk Management Monitoring Committee of PT Indonesia Kendaraan Terminal Tbk