

Good Corporate Governance Report

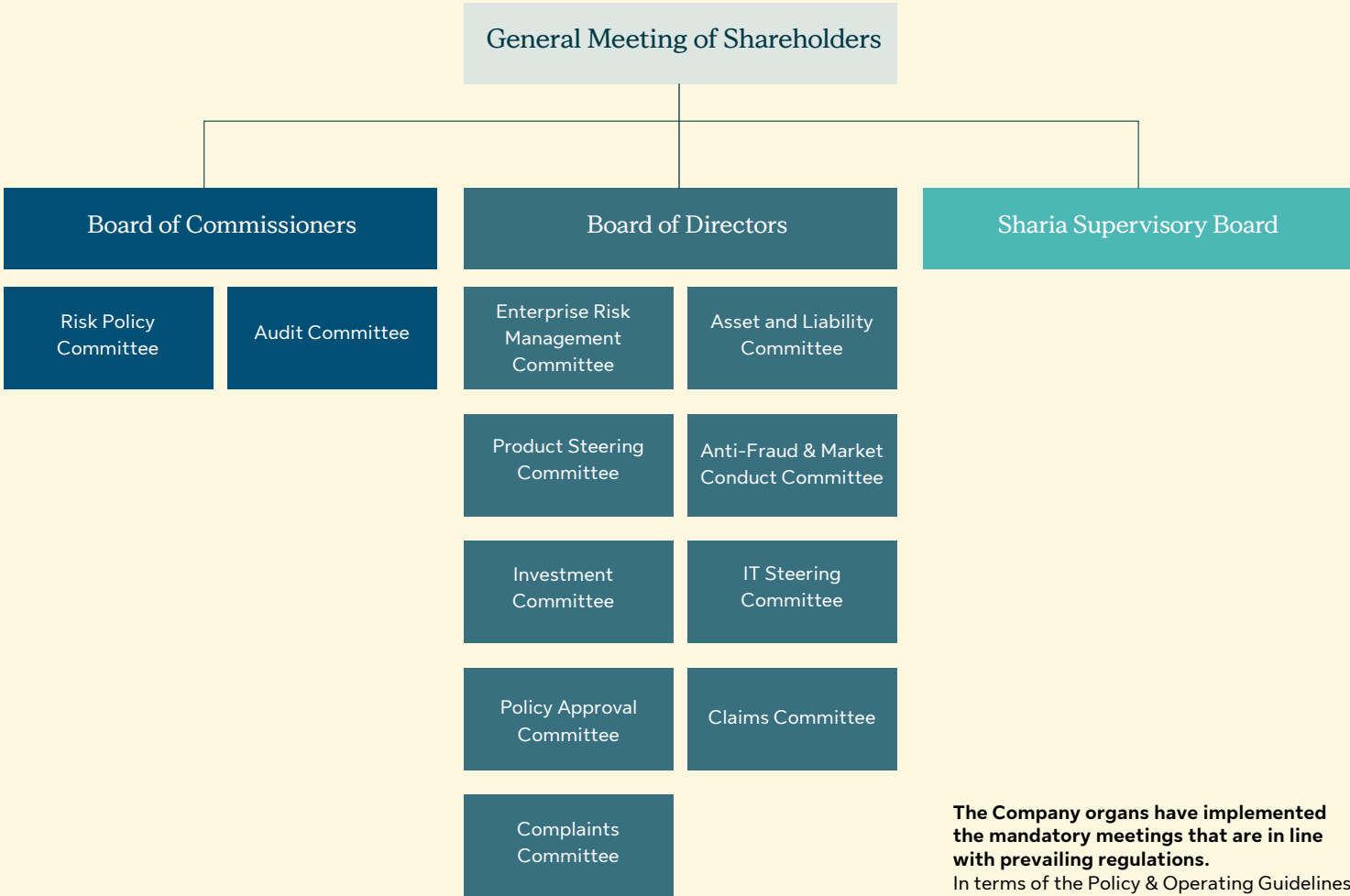
Sun Life Financial Indonesia is always committed to carrying out its business activities by considering the principles of good corporate governance (GCG). The GCG principles in the Company are applied through a commitment to implementing good corporate governance in a sustainable manner, fulfilling shareholders' interests, duties and responsibilities of the Board of Commissioners (BOC), Board of Directors (BOD) and Sharia Supervisory Board (SSB), as well as information disclosure and transparency.

As a guideline for attitudes and behaviors, Sun Life Indonesia has applied a Code of Conduct that refers to the industry best practices with due regard to the compliance applicable laws and regulations.

All employees of the Company have implemented the Code of Conduct without exception to increase awareness and to direct the mindset, attitudes, and behaviors of all employees towards good business management in accordance with the GCG principles and harmonious relationship with the stakeholders. Further, the Company has fulfilled GCG reporting obligations which must be submitted to the Financial Services Authority in timely manner.

In GCG implementation, each Company organ performs its duties, functions, and responsibilities independently for the Company's interest in accordance with the provisions of laws and regulations and the Company's Articles

Structure of Corporate Governance



The Company organs have implemented the mandatory meetings that are in line with prevailing regulations.
 In terms of the Policy & Operating Guidelines, the Company's Policy Approval Committee has approved 17 policies during 2023 period.