

Nomor : 208/DIR/CTPI/XII/21

Jakarta, 6 Desember 2021

Sifat : Segera

Perihal : **Persetujuan Direksi atas Laporan Rencana Bisnis Tahun 2022 – 2024 dan Rencana Aksi Keuangan Berkelanjutan Tahun 2022– 2026 PT China Taiping Insurance Indonesia**  
**PT China Taiping Insurance Indonesia**

Kepada

**OTORITAS JASA KEUANGAN**

***u.p. Direktorat Pengawas Perasuransian dan BPJS Kesehatan***

Wisma Mulia 2

Jl. Jend. Gatot Subroto No. 42

**Jakarta 12710**

Sehubungan dengan Peraturan Otoritas Jasa Keuangan Nomor 24/POJK.05/2019 Tentang Rencana Bisnis Lembaga Jasa Keuangan Non-Bank dan Rencana Aksi Keuangan Keberlanjutan berdasarkan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 51/POJK.03/2017 Tentang Penerapan Keuangan Berkelanjutan Bagi Lembaga Jasa Keuangan, Emiten, dan Perusahaan Publik, dengan ini kami atas nama Direksi PT China Taiping Insurance Indonesia menyatakan bahwa:

1. Menyetujui Laporan Rencana Bisnis Tahun 2022 – 2024 PT China Taiping Insurance Indonesia;
2. Menyetujui Laporan Rencana Aksi Keuangan Berkelanjutan Tahun 2022 – 2026 PT China Taiping Insurance Indonesia.

Penyampaian bukti persetujuan ini sebagai pemenuhan Peraturan Otoritas Jasa Keuangan Nomor 24/POJK.05/2019 Tentang Rencana Bisnis dan Rencana Aksi Keuangan Keberlanjutan berdasarkan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 51/POJK.03/2017 Tentang Penerapan Keuangan Berkelanjutan Bagi Lembaga Jasa Keuangan.

Hormat kami,



Xue Baohua  
Presiden Direktur



Nomor : 209/DIR/CTPI/XII/21

Jakarta, 6 Desember 2021

Sifat : Segera

Perihal : **Persetujuan Dewan Komisaris atas Laporan Rencana Bisnis Tahun 2022 – 2024 dan Rencana Aksi Keuangan Berkelanjutan Tahun 2022 – 2026 PT China Taiping Insurance Indonesia**

Kepada

**OTORITAS JASA KEUANGAN***u.p. Direktorat Pengawas Perasuransian dan BPJS Kesehatan*

Wisma Mulia 2

Jl. Jend Gatot Subroto no 42

Jakarta 12710

Sehubungan dengan Peraturan Otoritas Jasa Keuangan Nomor 24/POJK.05/2019 Tentang Rencana Bisnis Lembaga Jasa Keuangan Non-Bank dan Rencana Aksi Keuangan Keberlanjutan berdasarkan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 51/POJK.03/2017 Tentang Penerapan Keuangan Berkelanjutan Bagi Lembaga Jasa Keuangan, Emiten, dan Perusahaan Publik, dengan ini kami atas nama Dewan Komisaris PT China Taiping Insurance Indonesia menyatakan bahwa:

1. Menyetujui Laporan Rencana Bisnis Tahun 2022 – 2024 PT China Taiping Insurance Indonesia;
2. Menyetujui Laporan Rencana Aksi Keuangan Berkelanjutan Tahun 2022 – 2026 PT China Taiping Insurance Indonesia.

Persetujuan tersebut di atas kami tetapkan pada Rapat Dewan Komisaris tanggal 30 November 2021.

Berdasarkan Anggaran Dasar PT China Taiping Insurance Indonesia, Rencana Bisnis Perusahaan harus mendapatkan persetujuan dari Pemegang Saham. Adapun Laporan Rencana Bisnis Tahun 2022 – 2024 PT China Taiping Insurance Indonesia masih dalam proses untuk mendapatkan persetujuan Pemegang Saham.

Merujuk pada penjelasan tersebut di atas dan memperhatikan ketentuan penyampaian Laporan Rencana Bisnis Perusahaan sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 24/POJK.05/2019, dapat kami sampaikan bahwa PT China Taiping Insurance Indonesia akan menyampaikan perubahan Laporan Rencana Bisnis Tahun 2022 – 2024 sesuai dengan ketentuan penyampaian perubahan Laporan Rencana Bisnis jika terdapat perbedaan antara Laporan Rencana Bisnis yang disetujui Dewan Komisaris pada Rapat Dewan Komisaris tanggal 30 November 2021 dengan Laporan Rencana Bisnis yang disetujui oleh Pemegang Saham. Perubahan Laporan Rencana Bisnis Tahun 2022 – 2024 tersebut akan menyesuaikan Laporan Rencana Bisnis yang disetujui oleh Pemegang Saham PT China Taiping Insurance Indonesia.

Penyampaian bukti persetujuan ini dimaksudkan sebagai pemenuhan Peraturan Otoritas Jasa Keuangan Nomor 24/POJK.05/2019 Tentang Rencana Bisnis Lembaga Jasa Keuangan Non-Bank.

Hormat kami,

Yang Yamei

Presiden Komisaris



**REPORT ON PLAN OF  
FINANCIAL SUSTAINABILITY PROGRAM  
YEAR 2022 - 2026**

**PT CHINA TAIPING INSURANCE INDONESIA**

The Tower 16<sup>th</sup> Fl, Jl. Jend. Gatot Subroto Kav. 12-13,  
Jakarta 12930, Indonesia

Jakarta, 30 November 2021

Xue Baohua  
President Director

## 1. Executive Summary

### a. Background

Company needs to reduce the environment risk, especially for the first 5-year of new building office use.

### b. Vision & Mission

Below is the vision and mission of program in general that will be used for the next 5 years:

Vision of Program

To become a sustainable Financial Services Company

Mission of Program

effectiveness and efficiency of Operational Activity through sustainable movement.

### c. Purposes

Company wants to create a sustainable working environment in order to enhance the effectivity and efficiency of Operational Activity.

### d. Program

No.	Action Plan	Period	PIC	Exposure	Objective
1	<b>Saving Electricity</b> All the staff is required to turn off the lamp whenever the sunlight is enough to illuminate the work space	2021 - 2026	HR Dept	All Employees	To save the electricity and cut the expenses.
2	<b>No Drink and Glass at Working Space</b> All employees are prohibited to bring drink and Glass to working space except fresh water in a sealed bottle. Company provides breakout area to drink coffee, tea, etc.	2021 - 2026	HR Dept	All Employees	To keep the working space clean and reduce the risk of short-circuit electricity due to water spills.
3	<b>3 times Break</b> Company set 3 times break per day at 10 a.m. (10 Minutes), 12 am (1 Hour) and 3 p.m. (10 Minutes)	2021 - 2026	HR Dept	All Employees	To refresh the eyes for all employee and to reduce fatigue and saturation.
4	<b>Digital Services Development</b> The plan of Digital Development also counted as Sustainability Financial Action plan in order to shorten the work process and make the work more efficient and effective.	2021 - 2026	Team Project	All Employees and Business Partners	To reduce paper expenses as participation of go green campaign.
5	<b>Go Green Campaign &amp; CSR</b> Company plans to create a campaign that involve the insured and business partners to provide valuable contribution in preserving the environment	2021 - 2026	Team Project	All Employees and Business Partners	To create a campaign in form of public event with the purposes to contribute in preserving environment.

All programs are funded by the Company

## 2. The Process of Compiling Sustainability Report

### a. References

Regulation of OJK number 51 of 2017 and short workshop from several external auditors.

### b. Compiling Process

Company starts with studying related regulations of OJK and then observe the needs of the Company in order to create effective and efficient working environment.

### c. Unit in Charge

Sustainability report compiled by Team Project from Risk Management, Admin and HR Departments.

## 3. Main Factors in Designing Sustainability Plan Report

### a. Business Strategy

Company still focuses on creating effectivity and efficient internal work process. There is no influence from Business Strategy in designing the sustainability plan.

### b. Current Organizational Structure

In this first year of implementation of sustainability plan, Company creates program for all employees in all departments.

### c. Financial Position and Capacity

Company creates simple program that will not impact Company's Financial Position significantly.

### d. External Partnership

In this first year of Implementation, Company is still handled by internal resources. Company will review the needs for cooperation with external parties in order to design the plan of sustainability program.

### e. Current Communication Strategy

Company designs the sustainability plan based on survey to all of our employees regarding the needs to enhance their productivity.

### f. Monitoring, Evaluation, and Mitigation

Since our focus in this first year of implementation is on working environment, Company also considers the current review and evaluation on new office building.

### g. Regulation of Government

Company designs the sustainability plan based on Regulation of OJK number 51 of 2017.

## 4. Priority Program

### Digital Services Development

#### a. The Main Factors to become priority program

Company needs to create effective and efficient working environment. Digital services can reduce the paper and also shorten the work process.

#### b. Detail Program

No	Description	Development Period	Fund Resources	Responsible Unit	Partner
1	New Core System	2020 - 2022	Funded by Company	IT Dept and Finance & Accounting Dept	China Taiping Group

2	Internal Portal	2020- 2022	Funded by Company	Project Team	IT Developer Provider
3	Online Purchase	2020 - 2022	Funded by Company	Project Team	IT Developer Provider

**c. Evaluation**

Company will review periodically the progress of the program in order to adjust with current condition and opportunity.

**d. Future Challenge**

Company needs to be more responsive on the change of digital technology in order to catch the future opportunity.

**5. Follow up on Plan of Sustainability Program**

Company will design the follow up action plan based on the result of periodically review.