

Nomor : 222/DIR/CTPI/XI/22

Jakarta, 30 November 2022

Sifat : Segera

Perihal : **Persetujuan Direksi atas Laporan Rencana Bisnis Tahun 2023 – 2025 dan Rencana Aksi Keuangan Berkelanjutan Tahun 2023 – 2027 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

Dengan hormat,

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 draf Laporan Rencana Bisnis Tahun 2023 – 2025 PT China Taiping Insurance Indonesia;
2. Menyetujui draf Laporan Rencana Aksi Keuangan Berkelanjutan Tahun 2023 – 2027 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 : 223/DIR/CTPI/XI/22

Jakarta, 30 November 2022

Sifat : Segera

Perihal : **Persetujuan Dewan Komisaris atas Laporan Rencana Bisnis Tahun 2023 – 2025 dan Rencana Aksi Keuangan Berkelanjutan Tahun 2023 – 2027 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

Dengan hormat,

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 menyetujui untuk menyampaikan kepada OJK:

1. draf Laporan Rencana Bisnis Tahun 2023 – 2025 PT China Taiping Insurance Indonesia;
2. draf Laporan Rencana Aksi Keuangan Berkelanjutan Tahun 2023 – 2027 PT China Taiping Insurance Indonesia.

Berdasarkan Anggaran Dasar PT China Taiping Insurance Indonesia, Rencana Bisnis Perusahaan harus mendapatkan persetujuan dari Pemegang Saham. Adapun Laporan Rencana Bisnis Tahun 2023 – 2025 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 2023 – 2025 sesuai dengan ketentuan penyampaian perubahan Laporan Rencana Bisnis jika terdapat perbedaan antara Laporan Rencana Bisnis yang disetujui Dewan Komisaris dengan Laporan Rencana Bisnis yang disetujui oleh Pemegang Saham. Perubahan Laporan Rencana Bisnis Tahun 2023 – 2025 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

Laporan Rencana Aksi Keuangan Berkelanjutan
Report on Plan of Sustainability Program
2023

1. Executive Summary

a. Background

Company need to reduce the environment risk as especially for the first 5 years using new building office.

b. Vision & Mission

Below are the vision and mission of program in general that will be use for the next 5 years.

Vision of Program

To become sustainable Financial Services Company

Mission of Program

effectivity and efficiency of Operational Activity through sustainable movement.

c. Purposes

Company want to create a sustainable work environment in order to enhance the effectivity and efficiency of Operational Activity

d. Program

Number	Action Plan	Period	PIC	Exposure	Objective
1	Saving Electricity All the staff is required to turn off the lamp whenever the sunlight is enough to illuminate the work space	2020 - 2024	HR Dept	All Employees	To Save the electricity and cut the expenses.
2	No Drink and Glass at Working Space All employees are prohibited to bring drink and Glass to working space except fresh water in a sealed bottle. Company provide breakout area to drink coffee, tea, etc.	2020 - 2024	HR Dept	All Employees	To keep the working space clean and reduce the risk of short-circuit electricity due to water spills. To encourage staff drink more Fresh Water
3	Digital Services Development 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.	2020 - 2024	Team Project	All Employees and Business Partner	To reduce paper expenses as participation of go green campaign.
4	Minimize Non-recycle Waste Company provide lunch box	2022 - 2024	Admin	All Employees and Business Partner	to encourage staff not using disposable cutlery and Styrofoam to buy meals.

All program funded by Company

2. The Process of Compiling Sustainability Report

a. References

OJK Regulation number 51 year 2017 and short workshop from several external auditor.

b. Compiling Process

Company start with studying related OJK regulation and then observe the needs of the Company in order to create effective and efficient work environment.

c. Unit in Charge

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

3. Main Factor in Designing Sustainability Plan Report

a. Business Strategy

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

b. Current Organizational Structure

On this first year of implementation of sustainability plan, Company create program for all employees in all department.

c. Financial Position and Capacity

Company create simple program that will not impact Company Financial Position significantly

d. External Partnership

On this first year of Implementation Company still handle by internal resources. Company will review the needs to cooperation with external party in order to design the plan of sustainability program.

e. Current Communication Strategy

Company design 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 on this first year of implementation is on working environment so that Company also consider the current review and evaluation on new office building.

g. Government Regulation

Company design the sustainability plan based on OJK Regulation number 51 year 2017

4. Priority Program

Digital Services Development

a. The Main Factor to become priority program

Company needs to create effective and efficient work 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 - 2024	Funded by Company	IT Dept and Finance & Accounting Dept	China Taiping Group

c. Evaluation

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

d. Future Challenge

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

5. Follow Up of Plan of Sustainability Program

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