

**ANNOUNCEMENT OF POSTPONEMENT  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh,*

Observing Instruction of the Minister of Home Affairs of the Republic of Indonesia Number 24 of 2021 on 25 July 2021 concerning the Implementation of Public Activity Restrictions Level 4 and Level 3 of Corona Virus Disease 2019 in Java and Bali Regions and Governatorial Decree Number 938 of 2021 on 26 July 2021 concerning the Implementation of The Public Activity Restrictions Level 4 of Corona Virus Disease 2019, the Board of Directors of PT Bank Muamalat Indonesia Tbk (“**the Company**”) announces to the shareholders of the Company that the Extraordinary General Meeting of Shareholders (“**Meeting**”) which initially will be held on Friday 30 July 2021, has been postponed on 30 August 2021.

In accordance with the postponed of the Meeting, the notice of the Meeting that was published in Harian Ekonomi Neraca on Thursday 8 July 2021 is considered null and void and the Company will reannounce the notice in accordance with the notification procedure of the General Meeting of Shareholders as reflected in the Financial Services Authority Regulation (“**POJK**”) Number 15/POJK.04/2020 Article 19.

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 29 July 2021 / 19 Dzulhijjah 1442 H

**PT BANK MUAMALAT INDONESIA Tbk**

BOARD OF DIRECTORS