

**REVISION OF THE INVITATION  
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh,*

In connection with the Invitation of the Extraordinary General Meeting of Shareholders ("**EGMS**") of PT Bank Muamalat Indonesia Tbk (the "**Company**"), which has been published in a newspaper with national circulation, namely Harian Terbit and the Company's website on February 4, 2022, the Board of Directors of the Company hereby announces the revision of the time of the EGMS which initially will be held on:

Day/Date : Monday, 28 February 2022  
Time : 09.00 Western Indonesia Time (WIB) - until the end  
Venue : Ballroom BJ Habibie - Muamalat Tower Building 2<sup>nd</sup> Floor  
Jl. Prof. Dr. Satrio Kav. 18, Jakarta 12940, Indonesia

To be revised as follows:

Day/Date : Monday, 28 February 2022  
Time : 16.00 Western Indonesia Time (WIB) - until the end  
Venue : Ballroom BJ Habibie - Muamalat Tower Building 2<sup>nd</sup> Floor  
Jl. Prof. Dr. Satrio Kav. 18, Jakarta 12940, Indonesia

All information as described in the Invitation of the EGMS on February 4, 2022 (the "**Invitation**"), apart from the explanation of the time of the EGMS as amended in this Revision of Invitation (including the agenda and note of the EGMS), still refers to the Invitation.

Thus, this revision to the Invitation is prepared for the Shareholders of the Company.

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 24 February 2022 / 23 Rajab 1443 H

**PT BANK MUAMALAT INDONESIA Tbk**

**DIRECTOR**