

The Summary of the Minutes of The Extraordinary General Meeting of Shareholders PT Bank Muamalat Indonesia Tbk 28 February 2022 / 27 Rajab 1443 H

Assalamualaikum Warahmatullaahi Wabarakaatuh

The Board of Directors of PT Bank Muamalat Indonesia Tbk ("**Company**") hereby announces that the Company has held an Extraordinary General Meeting of Shareholders ("**Meeting**") with the following information:

A. Day / Date, Venue, Time, and Agenda of the Meeting

Day / Date : Monday, 28 February 2022
 Time : 04.57 pm until 05.20 pm Western Indonesia Time ("WIT")
 Venue : Ballroom BJ Habibie - Muamalat Tower 2nd Floor,
 Jl. Professor Doktor Satrio Kaveling 18, Jakarta 12940, Indonesia
 The Meeting Agenda : Approval for the Changes of the Management of the Company

B. Members of the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors, Present at the Meeting

Board of Commissioners

President Commissioner also : Ilham Akbar Habibie
 Independent Commissioner
 Independent Commissioner : Iggi Haruman Achsien
 Independent Commissioner : Edy Setiadi

Sharia Supervisory Board

Chairman : Sholahudin Al Aiyub
 Member : Siti Haniatunnisa
 Member : Agung Danarto*)

Board of Directors

President Director : Achmad K. Permana
 Director : Hery Syafriil
 Compliance Director : Andri Donny
 Director : Avianto
 Director : Awaldi

*) Effective after obtaining approval from the Financial Services Authority

C. The Number of Shares with the Voting Rights Present at the Meeting

The number of shareholders and/or proxies of the shareholders present at the Meeting 47.501.463.228 (forty-seven billion five hundred one million four hundred sixty-three thousand two hundred twenty-eight) shares or 94.9692286% (nine four-point nine six nine two two eight six) percent of the total shares of class A, class B and class C with valid voting rights that have been issued by the Company, totaling 50.017.741.442 (fifty billion seventeen million seven hundred forty-one thousand four hundred forty-two) shares consisting of:

- The class A shares in the number of 826,649,175 (eight hundred and twenty-six million six hundred and forty-nine thousand one hundred seventy-five) shares;
- The class B shares in the number of 9,381,053,160 (nine billion three hundred and eighty-one million fifty-three thousand one hundred sixty) shares; and
- The class C shares in the number of 39.810.039.107 (thirty-nine billion eight hundred ten million thirty-nine thousand one hundred seven) shares.

with due regard to the Register of Shareholders of the Company as of 3 February 2022 until 4:00 pm WIT. So therefore the quorum is required under Article 41 paragraph 1 of the Regulation of Financial Services Authority ("POJK") No. 15/POJK.04/2020 regarding the Plan and the Implementation of a General Meeting of Shareholders of a Public Company and Article 11 paragraph 1 of the Articles of Association of the Company in conjunction with has been fulfilled and the Meeting was legally convened and entitled to make a legal and binding resolution regarding all the matters discussed according to with the agenda of the Meeting.

D. The opportunities to ask questions and/or opinions in the Meeting

In the agenda of the Meeting, the opportunity has been given to shareholders and/or the proxies of shareholders to convey questions and opinions/suggestions

E. The number of Shareholders and/or Proxies of Shareholders who Conveyed Questions and/or Opinions in the Meeting

There were no shareholders and/or shareholder proxies who submitted questions and/or opinions/suggestions related to the agenda of the Meeting.

F. The Decision-Making Mechanism in the Meeting

Decision-making mechanism in the meeting conducted by deliberation. However, if no agreement is reached, then the decision in a meeting is conducted by open ballot (voting).

G. The Resolutions of the Meeting

In the Meeting it has been taken the following resolutions:

The Code of Conduct of the Meeting

Meeting unanimously on the basis of deliberation decided to:
 - Approve the Code of Conduct of the Meeting

The First Meeting Agenda

Meeting unanimously on the basis of deliberation decided to:

1. Approved the honorable termination of:
 Member of the Board of Commissioners
 Mohamed Hedi Mejai as Commissioner of the Company; and
 Abdulsalam Mohammad Joher Al-Saleh as Commissioner of the Company;
 effective as of the closing of the Meeting with gratitude and appreciation for their services during their time for the advancement of the Company.
2. Approve the appointment of:
 Member of the Board of Commissioners
 Sulistyو Budi as Commissioner also Vice President Commissioner of the Company;
 Juni Supriyanto as Commissioner of the Company; and
 Andre Mirza Hartawan as Commissioner of the Company;
 effective as of the closing of the Meeting until the remaining period of the existing Management of the Company, which is until the closing of the Annual General Meeting of Shareholders in 2024 (two thousand and twenty-four), provided that such appointment will be effective after each member obtaining a determination of Fit and Proper Assessment from Financial Service Authority (FSA). Therefore, matters relating to the remuneration and allowances as the new management of the Company will adhere to the decision of the previous General Meeting of Shareholders which appoints the existing management.
3. Approve the delegation of authority to the Board of Directors to represent the Company to sign an agreement (management contract) with each member of the Board of Commissioners; and
4. Approve the delegation of authority to the Board of Directors with the right of substitution, to restate the decision regarding the changes of the member of the Board of Commissioners in a notarial deed and notify the appropriate authorities and in connection to do everything necessary in accordance with the prevailing regulations.

Therefore the composition of the Sharia Supervisory Board, the Board of Commissioners, and the Board of Directors become as follows:

Sharia Supervisory Board

Chairman : Sholahudin Al-Aiyub
 Member : Siti Haniatunnisa
 Member : Agung Danarto*)

Board of Commissioners

President Commissioner also : Ilham Akbar Habibie
 Independent Commissioner
 Commissioner also Vice President : Sulistyو Budi**) Commissioner
 Independent Commissioner : Edy Setiadi
 Independent Commissioner : Iggi Haruman Achsien
 Commissioner : Juni Supriyanto**) Commissioner : Andre Mirza Hartawan**)

Board of Directors

President Director : Achmad Kusna Permana
 Compliance Director : Andri Donny
 Director : Hery Syafriil
 Director : Purnomo Budiwibowo Soetadi
 Director : Awaldi
 Director : Avianto

*) Not yet obtaining approval from FSA

**) Not yet obtaining Fit and Proper Assessment from FSA

Provided that:

1. for candidates members of the Board of Commissioners of the Company who have not obtained the Fit and Proper Assessment from FSA, the appointment will be effective after obtaining a determination of Fit and Proper Assessment from FSA. In the event the Fit and Proper Assessment of FSA declares the respective person does not pass the Fit and Proper Assessment, then their appointment shall be void and no longer require a resolution of the General Meeting of Shareholders; and
2. for candidate member of the Sharia Supervisory Board of the Company who has not obtained the approval from FSA, the appointment will be effective after obtaining approval from FSA. In the event FSA declares the respective person does not obtain approval from the FSA, then their appointment shall be void and no longer require a resolution of the General Meeting of Shareholders.

The announcement of this Summary of Minutes of the Meeting is to fulfill the provisions of Article 51 paragraph (1) and paragraph (2) of Financial Services Authority Regulation No.15/POJK.04/2020.

Wassalamualaikum Warahmatullaahi Wabarakaatuh

**Jakarta, 2 March 2022 / 29 Rajab 1443 H
 PT Bank Muamalat Indonesia Tbk
 Board of Director**