ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MUAMALAT INDONESIA Tbk

Assalamualaikum Warahmatullahi Wabarakatuh,

PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the **"Company"**) hereby announces to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders for the Financial Year 2023 (hereinafter referred to as the **"Meeting"**) on **Thursday, 27 June 2024** in Jakarta.

In accordance with the provisions in Article 10 paragraph 3 and paragraph 4 of the Company's Articles of Association and with due regard to Article 14 paragraph 1, Article 23 paragraph 2, and Article 52 paragraph 2 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organising of General Meetings of Shareholders of Public Companies (hereinafter referred to as **"POJK"**), it is hereby submitted :

1. In accordance with the provisions of Article 17 paragraph 1 POJK, he invitation to the Meeting containing the agenda of the Meeting will be announced in at least 1 (one) daily newspaper in Indonesian language with national circulation and the Company's website in Indonesian language and English language on **Tuesday, 4 June 2024**.

2. Shareholders who are entitled to attend or be represented and vote at the Meeting are Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **Monday, 3 June 2024 at 16.00 WIB**.

3. In accordance with the provisions of Article 16 POJK, shareholders who can propose the agenda of the meeting are 1 (one) or more shareholders, representing 1/20 (one twentieth) or more of the total number of shares with voting rights. The proposal shall be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting, namely on **Tuesday, 28 May 2024 until 12.00 WIB**.

Wassalamualaikum Warahmatullahi Wabarakatuh,

Jakarta, 20 May 2024 / 12 Dzulqa'dah 1445 H
PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS