Bank Muamalat

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

Assalamualaikum Warahmatullahi Wabarakatuh,

The Board of Directors of PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the **"Company"**) hereby announce to the Shareholders of the Company that the Company will convene its Extraordinary General Meeting of Shareholders (hereinafter referred to as the **"Meeting"**) on Thursday, 20 July 2017 in Jakarta.

In accordance with the provision of Article 13 paragraph 4 of Financial Services Authority Regulation Number 32/POJK.04/2014 regarding the Plan and the Implementation of a General Meeting of Shareholders of a Public Company as amended by Financial Services Authority Regulation Number 10/POJK.04/2017 (hereinafter referred to as **"POJK"**) and Article 10 paragraph 4 of the Company's Articles of Association, a Notice for the Meeting will be made known to the Shareholders on 28 June 2017 through:

a. 1 (one) daily newspapers in Bahasa Indonesia with national circulation; and
b. the Company's website in Bahasa Indonesia and English

The Shareholders of the Company that entitled to attend or to be represented at the Meeting are the Shareholders whose names are registered in the Company's Shareholders Register on 23 June 2017 at 16.00 WIB.

Shareholders who own 1/20 (one-twentieth) or more of the issued capital of the Company can make proposals on matters to be included in the agenda of the Meeting if such proposals are submitted in writing to the Board of Directors at the latest 7 days before the Notice, that is 21 June 2017, and also comply with the requirements stipulated in Article 12 paragraph 3 and 4 of the POJK and article 10 paragraph 2 of the Company's Articles of Associations.

Wassalamualaikum Warahmatullahi Wabarakatuh,

Jakarta, 13 June 2017/18 Ramadhan 1438 H
PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS