

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

Assalamualaikum Warahmatullahi Wabarakatuh.

The Board of Directors of PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the "**Company**") having its domicile in South Jakarta, hereby invite the Shareholders to attend the Company's Extraordinary General Meeting of Shareholders (hereinafter referred to as the ("**EGMS**") which will be held physically on:

Day, Date : Wednesday, December 11, 2024 / 9 Jumada Al Akhirah 1446 H
Time : 09.30 – 12.00 Western Indonesian Time
Place : BJ Habibie Ballroom - Muamalat Tower 2nd Floor
Jalan Prof. Dr. Satrio Kav. 18, South Jakarta 12940, Indonesia

The EGMS will be held with the following Agenda :

1. Changes in the composition of the Company's Management

Explanation :

In accordance with the provisions of Article 94, Article 105, Article 109, Article 111, and Article 119 of Law of the Republic of Indonesia Number 40 of 2007 on Limited Liability Companies as amended by Law (Law) Number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 on Job Creation into Law ("**Company Law**"), Article 3, Article 4, Article 5, Article 21, Article 22, and Article 23 of Financial Services Authority Regulation Number 33/POJK.04 /2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**"), Article 14 of Financial Services Authority Regulation Number 2 of 2024 regarding the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units ("**POJK 2/2024**"), and Article 9 paragraph 5, Article 12 paragraph 4 and paragraph 7, Article 15 paragraph 6 and paragraph 10, and Article 18 paragraph 9 of the Company's Articles of Association, Changes in the Company's Management Members shall be implemented in the GMS.

2. Endorsement of Post-Employment Insurance for Old and New Administrators

Explanation :

In accordance with Article 13 paragraph 8 and paragraph 13 as well as Article 15 paragraph 7 and paragraph 16 of the Company's Articles of Association, the Endorsement of Post-Office Insurance for the Old Management and New Management is determined by the GMS.

3. Approval of the Company's Recovery Plan

Explanation :

In accordance with Article 15 of Financial Services Authority Regulation Number 5 of 2024 on the Determination of Supervisory Status and Handling of Commercial Bank Problems ("**POJK 5/2024**"), the Recovery Action Plan must obtain shareholder approval at the GMS.

4. Amendment to the Company's Articles of Association

Explanation :

In accordance with the provisions of Article 19 of the Company Law, Article 9 paragraph 5 and Article 11 paragraph 2 of the Company's Articles of Association, amendments to the Articles of Association are determined by the GMS. The proposed amendment to the Articles of Association is an adjustment to the conditions of the Company's organisational needs and business activities as well as the latest regulations including the Financial Services Authority Regulation Number 17 of 2023 concerning the Implementation of Governance for Commercial Banks ("**POJK 17/2023**") and POJK 2/2024.

ANNOTATION :

1. The Company do not send a separate invitation to the Shareholders because this invitation is considered as an official invitation to the Company's Shareholders to attend the EGMS.
2. The Shareholders of the Company who are entitled to attend or be represented and vote at the EGMS are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on **Monday, November 18, 2024 at 16.00 Western Indonesian Time** (hereinafter referred to as the "**Eligible Shareholders**").
3. The Company limits the number of Shareholders physically present at the venue of the EGMS, taking into account the limited capacity of the room for the EGMS. For this reason, Shareholders who are unable to attend or cannot enter the room, can authorise an Independent Proxy that has been provided by the Company's Securities Administration Bureau, PT Datindo Entrycom, as explained in point 5.
4. Eligible Shareholders or their proxies who will attend the EGMS are required to submit a photocopy of the Share Certificate/Collective Share Certificate and Identity Card (KTP) or other proof of identity to the officer before entering the EGMS room. Shareholders of the Company in the form of Legal Entities are required to bring a photocopy of the latest Articles of Association of the company, the latest composition of the management accompanied by proof of authority to represent the Legal Entity and submit to the officer before entering the EGMS room.
5. Authorisation by Eligible Shareholders:
 - a. Shareholders of the Company who are not present at the EGMS can be represented by their proxies by submitting a valid power of attorney (original) affixed with a stamp duty of IDR10,000.00 as well as a photocopy of the Share Certificate/Collective Share Certificate and ID card or other proof of identity of the authoriser and proxy to the officer before entering the EGMS room. The Power of Attorney form can be downloaded from the Company's website at **About Muamalat - Investor Relations - GMS** (<https://www.bankmuamalat.co.id/index.php/investor-relations/gms>).
 - b. Granting power of attorney to members of the Board of Directors, members of the Board of Commissioners and Employees of the Company is permitted, but the votes they cast as proxies in the EGMS are not counted in the voting.

- c. The granting of power of attorney can be done to an Independent Proxy provided by the Company's Securities Administration Bureau, PT Datindo Entrycom.
6. The Company does not provide printed copies of the EGMS Procedures, Power of Attorney Form and materials related to the EGMS agenda, therefore Shareholders can obtain them by downloading from the Company's website at **About Muamalat - Investor Relations - GMS** (<https://www.bankmuamalat.co.id/index.php/investor-relations/gms>).
7. To facilitate the arrangement of the EGMS, Shareholders or their proxies who attend are kindly requested to be at the venue of the EGMS no later than 30 (thirty) minutes before the event begins.

This is conveyed to be a common concern.

Wassalamualaikum Warahmatullahi Wabarakatuh.

Jakarta, November 19, 2024 / 17 Jumada Al Awwal 1446 H
PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS