

**NOTIFICATION
CHANGES IN AUDIT COMMITTEE MEMBERS
PT BANK MUAMALAT INDONESIA Tbk**

Assalamualaikum Warahmatullahi Wabarakatuh.

In order to comply with the provisions of Article 20 of the Financial Services Authority ("OJK") Regulation Number 55/POJK.04/2015 concerning the Establishment and Implementation Guidelines for the Audit Committee, the Board of Directors of the Company hereby informs that based on the Board of Directors Decree Number 035/B/DIR-KPTS/VIII/2024 dated 16 August 2024 concerning the Audit Committee of PT Bank Muamalat Indonesia Tbk, effective as of 16 August 2024, the composition of the Company's Audit Committee is:

Chairman	: Sartono	(Independent Commissioner)
Member	: 1. Amin Said Husni	(President Commissioner and Independent Commissioner)*
	2. Karim Anggar Prianto	(Independent Member with expertise in Syariah Banking)
	3. Saiful Anwar	(Independent Member with expertise in Accounting and Finance)

*) effective after obtaining the determination of passing the Fit and Proper Test from OJK

Thus this is conveyed and thank you for your attention.

Wassalamualaikum Warahmatullahi Wabarakatuh.

Jakarta, August 20, 2024 / 15 Shafar 1446 H
PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS