

**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 015/B/DIR-KPTS/II/2025 dated 27 February 2025 concerning the Audit Committee of PT Bank Muamalat Indonesia Tbk, effective as of 1 March 2025, the composition of the Company's Audit Committee as follows:

Chairman	: Sapto Amal Damandari	(Independent President Commissioner)*
Member	: 1. Sartono	(Independent Commissioner)
	2. Saiful Anwar	(Independent Member with expertise in Accounting and Finance)
	3. Teguh Wahyudi	(Independent Member with expertise in Banking)

*) 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, 3 March 2025
PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS