

**SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MUAMALAT INDONESIA Tbk
11 DECEMBER 2024 / 9 JUMADA AL AKHIRAH 1446 H**

Assalamualaikum Warahmatullahi Wabarakatuh.

The Board of Directors of PT Bank Muamalat Indonesia Tbk ("**Company**") domiciled in Jakarta, will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") of the Company to be held on:

A. Day, Date, Place, Time, and Agenda of the Meeting

Day, Date : Wednesday, December 11, 2024 / 9 Jumada Al Akhirah 1446 H
Time : 10.10 – 10.57 Western Indonesian Time
Place : BJ Habibie Ballroom - Muamalat Tower 2nd Floor
Jalan Prof. Dr. Satrio Kav. 18, South Jakarta 12940, Indonesia

Meeting Agenda :

1. Changes in the composition of the Company's Management.
2. Endorsement of Post-Employment Insurance for Old and New Administrators.
3. Approval of the Company's Recovery Plan.
4. Amendment to the Company's Articles of Association

B. Notification of the plan to hold the Meeting and the Agenda of the Meeting has been submitted to the Chief Executive of the Capital Market Supervisor in accordance with the provisions of Article 10 paragraph (3) letter (a) of the Company's Articles of Association in conjunction with Article 13 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04 /2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15**") through Letter Number 352/B/PRD-SRT/X/2024 dated 18 October 2024 to the Chief Executive of the Capital Market, Derivative Finance and Carbon Exchange Supervisor of OJK and to the Head of Sharia Banking Department (hereinafter referred to as "**OJK**") regarding the Notification of the Plan to Hold the Extraordinary General Meeting of Shareholders of PT Bank Muamalat Indonesia Tbk.

C. Announcements and Invitations to the Meeting have been made in accordance with the provisions of Article 14 paragraph (1), Article 17 paragraph (1), and Article 19 paragraph (1) of POJK 15, Article 10 paragraph (3) and Article 10 paragraph (4) of the Company's Articles of Association, as follows:

1. **The announcement** to the shareholders regarding the Meeting was made on 28 October 2024 through 1 (one) Indonesian language daily newspaper, namely "**Harian Ekonomi Neraca**" and through the Company's website in Indonesian and English. The Board of Directors has submitted proof of publication of the Announcement to OJK through letter number 200/B/CAR-SRT/X/2024 dated 28 October 2024, regarding Submission of Proof of Publication of Announcement of the Extraordinary General Meeting of Shareholders ("**EGMS**") of PT Bank Muamalat Indonesia Tbk.

2. The Board of Directors received a letter from Controlling Shareholders Number B.191/IV.02/10.2024 dated 30 October 2024 regarding Request for Schedule Changes and Additions to the Agenda of the BMI EGM in 2024. For this reason, the Board of Directors has submitted a Notice of Amendment to the Date and Agenda of the Meeting to OJK, through letter number 366/S/PRD-SRT/XI/2024 dated 1 November 2024 regarding Notice of Amendment to the Date and Agenda of the Extraordinary General Meeting of Shareholders (“**EGMS**”) of PT Bank Muamalat Indonesia Tbk.
 3. **The Correction Announcement for the Meeting** was published on 4 November 2024 through 1 (one) Indonesian language daily newspaper, namely “**Harian Ekonomi Neraca**” and through the Company's website in Indonesian and English.
The Board of Directors has submitted proof of publication of the Correction Announcement to OJK through letter number 202/B/CAR-SRT/XI/2024 dated 4 November 2024 regarding Submission of Proof of Publication of Correction Announcement of Extraordinary General Meeting of Shareholders (“**EGMS**”) of PT Bank Muamalat Indonesia Tbk.
 4. **The invitation to the shareholders** regarding the holding of the Meeting was made on 19 November 2024 through 1 (one) Indonesian language daily newspaper, namely “**Harian Ekonomi Neraca**” and through the Company's website in Indonesian and English. The invitation is valid as an invitation to all shareholders and/or their proxies. The Board of Directors has submitted proof of publication of the Invitation to OJK through letter number 208/B/CAR-SRT/XI/2024 dated 19 November 2024 regarding Submission of Proof of Publication of the Invitation to the Extraordinary General Meeting of Shareholders of PT Bank Muamalat Indonesia Tbk.
- D. **Sharia Supervisory Board, Board of Commissioners, Board of Directors, and Shareholders of the Company Present at the Meeting**

Sharia Supervisory Board

Chairman : Mr. Drs. H. SHOLAHUDIN AL AIYUB, M.Si
Member : Mrs. Hj. SITI HANIATUNNISA, LL. B, M. H
Member : Mr. Dr. H. AGUNG DANARTO, M. Ag

Board of Commissioners

Independent Commissioner : Mr. SARTONO
Commissioner : Mr. ANDRE MIRZA HARTAWAN

Board of Directors

Compliance Director: Mr. KARNO

Shareholders include :

- BADAN PENGELOLA KEUANGAN HAJI, domiciled in South Jakarta, located at Muamalat Tower, Jalan Prof. Dr. Satrio Kav. 18, South Jakarta 12940 (“BPKH”); as the holder/owner of 27,561,372,896 (twenty seven billion five hundred sixty one million three hundred

seventy two thousand eight hundred ninety six) shares or representing 82.65% (eighty two point six five per cent) of the total shares issued by the Company represented by Mr. FADLUL IMANSYAH as the Head of BPKH Executive Board.

Also present :

- Mrs. SULISTYOWATI
- Mr. ACEP RIANA JAYAPRAWIRA
- Mr. AMRI YUSUF
- Mr. H.M ARIEF MUFRAINI

All as members of the BPKH Executive Board.

- E. The Meeting was chaired by Mr ANDRE MIRZA HARTAWAN as Commissioner and Acting President Commissioner of the Company based on the Minutes of the Joint Meeting of Directors & SEVP (BOM) with the Board of Commissioners (BOC), PT Bank Muamalat Indonesia Tbk ("**Meeting**") dated 23 October 2024 number 015/R/CAR-RR/BOD-BOC/X/2024.

F. Number of Shareholders with Voting Rights Present at the Meeting

The number of shareholders and/or proxy of shareholders present at the Meeting was 30,256,251,774 (thirty billion two hundred fifty six million two hundred fifty one thousand seven hundred seventy four) shares or 90.7365594% (ninety point seven three six five five nine four per cent) but after the Meeting was opened until before entering the decision making for the First Agenda there were still additional shareholders and/or proxy of shareholders present at the Meeting so that it became 30,256,257,707 (thirty billion two hundred fifty six million two hundred fifty seven thousand seven hundred seven) shares or equal to 90.7365772% (ninety point seven three six five seven seven two per cent) of the total number of Series A, Series B and Series C shares with voting rights issued by the Company totalling 33,345,160,962 (thirty three billion three hundred forty five million one hundred sixty thousand nine hundred sixty two) shares consisting of:

- Series A shares totalling 551,099,450 (five hundred fifty one million ninety nine thousand four hundred fifty) shares;
- Series B shares totalling 6,254,035,440 (six billion two hundred fifty four million thirty five thousand four hundred forty) shares;
- Series C shares totalling 26,540,026,072 (twenty six billion five hundred forty million twenty six thousand seventy two) shares.

Taking into account the Register of Shareholders of the Company as of 18 November 2024/16 Jumada Al Awwal 1446 H until 16.00 WIB, therefore, the quorum required in Articles 41 paragraph 1 and 42 letter a of POJK 15 as well as Article 11 paragraph 1 letter a and Article 11 paragraph 2 letter a of the Company's Articles of Association has been fulfilled and the Meeting is valid and entitled to make valid and binding decisions regarding the matters discussed in accordance with the Meeting Agenda.

G. Opportunity to Ask Questions and/or Express Opinions at the Meeting

In the Agenda of the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions and or provide responses/suggestions related to the agenda

of the Meeting.

H. Number of Shareholders and/or Proxies of Shareholders who Asked Questions and/or Opinions/Proposals at the Meeting

- In the First Agenda, there were 1 response and question from Shareholders and responded by the Chairman of the Meeting.
- In the Second Agenda, there was 1 response and question from Shareholders and responded by the Chairman of the Meeting.
- In the Third Agenda, there were no questions and responses from Shareholders.
- In the Fourth Agenda, there was 1 response from the Shareholders and was responded by the Chairman of the Meeting.

I. Meeting Decision Making Mechanism

The decision-making mechanism in the Meeting is carried out by deliberation for consensus. However, if deliberation to reach a consensus is not achieved, then the decision-making in the Meeting is carried out by open voting.

J. Meeting Decision

During the meeting, the following decisions were made :

In the First Agenda of the Meeting

"The meeting unanimously decided on the basis of deliberation for consensus:

1. Approve the honourable dismissal:

- a. Mr. AMIN SAID HUSNI as President Commissioner concurrently Independent Commissioner;
- b. Mr. HERY SYAFRIL as President Director; and
- c. Mr. RIKSA PRAKOSO as Director.

as of the closing of this Meeting, along with gratitude and appreciation for their services so far for the progress of the Company.

2. Approve the appointment of :

- a. Mr. SAPTO AMAL DAMANDARI as Independent President Commissioner;
- b. Mr. IMAM TEGUH SAPTONO as President Director; and
- c. Mr. KUKUH RAHARDJO as Director;

without prejudice to the right of the General Meeting of Shareholders (hereinafter referred to as the "GMS") to dismiss him at any time before his term of office in accordance with the provisions of the Company's Articles of Association, as of the closing of this Meeting until the closing of the Company's Annual GMS in 2029, provided that for candidates for members of the Board of Commissioners and Board of Directors of the Company who have not obtained a determination of passing the Fit and Proper Assessment (hereinafter referred to as the "PKK") from OJK, their appointment will be effective after obtaining the PKK from OJK.

3. Approved the authorisation to the Board of Directors with the right of substitution, to restate the resolution relating to the appointment of the Board of Commissioners and the Board of Directors of the Company into a Notarial deed and notify the competent authorities and in connection with the matter to do

everything necessary in accordance with the provisions of the prevailing laws and regulations.

Therefore, the complete composition of the members of the Sharia Supervisory Board, Board of Commissioners and Board of Directors of the Company will be as follows:

Sharia Supervisory Board

Chairman	: Mr. Drs. H. SHOLAHUDIN AL AIYUB, M.Si
Member	: Mrs. Hj. SITI HANIATUNNISA, LL. B, M. H
Member	: Mr. Dr. H. AGUNG DANARTO, M. Ag

Board of Commissioners

Independent President Commissioner: Mr. SAPTO AMAL DAMANDARI*

Independent Commissioner : Mr. SARTONO

Commissioner : Mr. ANDRE MIRZA HARTAWAN

Board of Directors

President Director : Mr. IMAM TEGUH SAPTONO

Compliance Director : Mr. KARNO

Director : Mr. KUKUH RAHARDJO

Provided that:

*For prospective members of the Board of Commissioners and Board of Directors of the Company who have not obtained the PKK from OJK, their appointment will be effective after obtaining the PKK from OJK. In the event that the person concerned is declared not to have passed the PKK, the appointment will be cancelled, without the need for a resolution from the General Meeting of Shareholders.

If the President Director has not obtained the PKK from OJK, Mr KARNO as Compliance Director who has obtained the PKK from OJK will become the Acting President Director ('Plt. President Director')."

In the Second Agenda of the Meeting

"The meeting unanimously decided on the basis of deliberation for consensus:

Approve the provision of After Position Insurance to the Sharia Supervisory Board, the Board of Commissioners and the Board of Directors appointed in this Meeting and the next Meeting for the period 2024 to 2029, in accordance with the allocation determined in the resolution of the Annual General Meeting of Shareholders on 27 June 2024."

In the Third Agenda of the Meeting

"The meeting unanimously decided on the basis of deliberation for consensus:

Approved the Company's Recovery Plan for 2024."

In the Fourth Agenda of the Meeting

"The meeting unanimously decided on the basis of deliberation for consensus:

1. Approved the Amendment to the Company's Articles of Association;
2. Approve the authorisation to the Board of Directors of the Company with the right of substitution to restate the resolution regarding the amendment and rearrangement of all provisions of the Company's Articles of Association into a

Notarial deed and to submit a notification of the amendment of the Articles of Association to the competent authorities and in connection with the matter to do everything necessary in accordance with the provisions of the prevailing laws and regulations."

The announcement of this Summary of Meeting Minutes is to fulfil the provisions of Article 51 POJK 15.

Wassalamualaikum Warahmatullahi Wabarakatuh.

Jakarta, December 13, 2024 / 11 Jumada Al Akhirah 1446 H
PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS