

**ADDITIONAL INFORMATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020  
PT BANK MUAMALAT INDONESIA Tbk  
CONCERNING THE PREVENTIVE MEASURES OF THE SPREAD OF COVID-19**

Referring to the Invitation of the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") of PT Bank Muamalat Indonesia Tbk (hereinafter referred to as "the Company") dated 7 August 2020 which has been published in the national newspaper Harian Ekonomi Neraca and following the direction of the President of the Republic of Indonesia dated 15 March 2020 and the direction of the Financial Services Authority Number S-4/D.03/ 2020 dated 16 March 2020 and in observing the development of the increasingly high spread of the COVID-19 outbreak, herewith the Company presents additional information concerning several adjustments in the convening of the Annual General Meeting of Shareholders (the "Meeting") for all shareholders and/or shareholder proxy (the "Participant"), as follows:

1. The meeting will be convened as scheduled, that is on 31 August 2020, at 09.00 Western Indonesia Time in Muamalat Tower Building, Jl. Prof. Dr. Satrio Kav. 18, Jakarta 12940;
2. The shareholders intending to attend the Meeting in person shall be required to take the following the health procedures:
  - a. Body Temperature Check  
The Meeting Participant with the body temperature of 37.5 degree Celsius or more shall not be allowed to attend the Meeting and shall be required to grant the authority according to point no. 4 below and shall be advised to go to the nearest health services facility;
  - b. Attendance Restrictions  
For safety and health all the Participant of the Meeting, the Company requires every Shareholder or their proxy who physically present to have a Certificate of Rapid Test or Swab Test obtained from hospital doctors, health centers, or clinics at least with non-reactive results of rapid test examination in the maximum period of 3 (three) days before the Meeting. Shareholders or their proxy who are unable to show the original non-reactive results of the rapid test shall be required to take a rapid test that will be carried out by a doctor/health worker provided by the Company. If the rapid test results are reactive, then Shareholders or their proxy are required to grant the authority according to point no. 4 below;
  - c. Medical Declaration  
The Participants are required to sign the document "Medical Declaration" that can be downloaded through the Company's website (<https://www.bankmuamalat.co.id/en/investor-relations>). To maintain mutual safety and health, the Participants who have travelled to or from out of city less than 14 days before the Meeting are advised not to attend the Meeting and grant the authority according to point no. 4 below;
  - d. Physical Distancing  
Safe physical distancing amongst the Participants of the Meeting shall be applied both in the seating arrangement in the Meeting room and in the queueing prior to entering the Meeting room. Similar procedures shall be applied upon the completing of the Meeting;
  - e. Health Mask and Gloves  
While inside the building area, the Participants of the Meeting **MUST** wear a health mask or cloth mask and gloves;
  - f. The Participants of the Meeting are required to follow other Covid-19 preventive measures applied by the Company;
3. For health reasons, the Company only provides adequate food drink and souvenirs, while the electronic Annual Report will be provided in the form of softcopy in a USB drive and is available and can be downloaded through the Company's website (<https://www.bankmuamalat.co.id/en/investor-relations/annual-report>);
4. Shareholders who will exercise their rights to participate in the Meeting are strongly encouraged to grant the authority to the Securities Administration Bureau, PT Datindo Entrycom, an Independent Party, who has been appointed by the Company without reducing the right of the Shareholders to ask questions, opinions and / or votes, and voting in the meeting as well as votes casted by the proxy in the Meeting shall be counted in the voting by filling out the Power of Attorney form which can be downloaded on the Company's website (<https://www.bankmuamalat.co.id/en/investor-relations/gms>).

This additional information is herewith presented in relation with the Annual General Meeting of Shareholders of the Company that will be convened on 31 August 2020 at 09.00 Western Indonesia Time. We apologize for the inconvenience on this matter. By prioritizing the common good, we sincerely hope for the healthiness of all of us.

Jakarta, 26 August 2020 / 7 Muharram 1442 H  
**PT Bank Muamalat Indonesia Tbk**  
Board of Directors