



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



Assalamualaikum Warahmatullahi Wabarakatuh,

PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the "**Company**") hereby announces to the Shareholders that the Company will hold an **Extraordinary General Meeting of Shareholders** (hereinafter referred to as the "**Meeting**") on **Monday, 13 November 2023**, at Ballroom BJ. Habibie, Muamalat Tower 2nd Floor, Jakarta.

In accordance with the provisions of Article 10 paragraph 3 and paragraph 4 of the Company's Articles of Association and with due observance of Article 14 paragraph 1 and paragraph 2, Article 23 paragraph 2, and Article 52 paragraph 2 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Holding of General Meetings of Shareholders of Public Companies (hereinafter referred to as "**POJK No. 15/2020**"), it is hereby conveyed that:

1. The Invitation to the Meeting and the Agenda of the Meeting will be announced in 1 (one) daily newspaper in Indonesian language with national circulation and the Company's website in Indonesian language and English language on **Friday, 20 October 2023**.
2. The Shareholders of the Company who are entitled to attend or be represented and vote at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **Thursday, 19 October 2023 at 16.00 WIB**.
3. In accordance with the provisions of Article 16 POJK No. 15/2020, Shareholders, either individually or collectively representing 1/20 (one-twentieth) or more of the total shares of the Company, are entitled to make proposals related to the Agenda of the Meeting including making additions to the Agenda of the Meeting provided that the person concerned must submit in writing to the Board of Directors of the Company as the organiser of the GMS no later than 7 (seven) days before the Invitation to the Meeting, namely **Friday, 13 October 2023 at 16.00 WIB**.

Wassalamualaikum Warahmatullahi Wabarakatuh.

**Jakarta, 5 October 2023 / 19 Rabiulawal 1445 H  
PT BANK MUAMALAT INDONESIA Tbk  
BOARD OF DIRECTORS**