

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

Assalamualaikum Warahmatullahi Wabarakatuh,

The Board of Directors of PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the “**Company**”) hereby announce to the Shareholders of the Company that the Company will convene its Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Monday, 31 August 2020 in Jakarta. In line with the efforts of the Indonesia Government to accelerate the Corona Virus Disease (COVID-19) handling, the Meeting will be held by implementing physical distancing using the COVID-19 protocol.

In accordance with the provision of Article 53 paragraph 2 of Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and the Implementation of a General Meeting of Shareholders of a Public Company (hereinafter referred to as “**POJK**”) and Article 10 paragraph 4 of the Company’s Articles of Association, a Notice for the Meeting will be made known to the Shareholders on Friday, 7 August 2020 through:

- a. 1 (one) daily newspapers in Bahasa Indonesia with national circulation; and
- b. the Company’s website in Bahasa Indonesia and English

The Shareholders of the Company that entitled to attend or to be represented at the Meeting are the Shareholders whose names are registered in the Company’s Shareholders Register on Thursday, 6 August 2020 at 16.00 WIB.

1 (one) Shareholder or more who own 1/20 (one-twentieth) or more of the issued capital of the Company can make proposals on matters to be included in the agenda of the Meeting if such proposals are submitted in writing to the Board of Directors at the latest 7 days before the Notice, which is on Thursday, 30 July 2020, and also comply with the requirements stipulated in Article 16 of the POJK and article 10 paragraph 2 of the Company’s Articles of Associations.

Wassalamualaikum Warahmatullahi Wabarakatuh,

Jakarta, 23 July 2020 / 2 Dzulhijjah 1441 H

PT BANK MUAMALAT INDONESIA Tbk

BOARD OF DIRECTORS