

**ANNOUNCEMENT
THE CHANGE OF AUDIT COMMITTEE
PT BANK MUAMALAT INDONESIA Tbk (the “Company”)**

Assalamualaikum Warahmatullahi Wabarakatuh,

In compliance with Article 20 of Financial Services Authority Regulation No. 55/POJK.04/2015 regarding The Establishment and Work Implementation Guidelines of Audit Committee, the Board of Directors of the Company hereby informed that based on The Decree of Board of Directors Number 005/B/DIR-KPTS/II/2022, effectively since 17 February 2022 the composition of Audit Committee will be as follows :

Chairman : Iggi H. Achsien (Independent Commissioner)

Member : 1. Dwi Sasongko (Independent Party)
2. Tika Arundina (Independent Party)

Thus to be conveyed and thank you for your attention.

Wassalamualaikum Warahmatullahi Wabarakatuh

Jakarta, 18 February 2022 / 17 Rajab 1443 H

PT BANK MUAMALAT INDONESIA Tbk
BOARD OF DIRECTORS