



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

*Assalamualaikum Warahmatullahi Wabarakatuh,*

In compliance with the Rule of the Indonesia Financial Services Authority No. 55/POJK.04/2015 regarding The Establishment and Work Implementation Guidelines of Audit Committee, herewith PT Bank Muamalat Indonesia Tbk informed that based on The Decree of Board of Directors Number 032/B/DIR-KPTS/XII/2019, effectively since 5 December 2019 the composition of Audit Committee will be as follows :

Chairman : Iggi H. Achsien

Member : 1. Tindomora Siregar

2. Dwi Sasongko

Thus to be conveyed and thank you for attention.

*Wassalamualaikum Warahmatullahi Wabarakatuh*

Jakarta, 9 December 2019 / 12 Rabi'ul Tsani 1441 H  
**PT Bank Muamalat Indonesia Tbk**  
Board of Director