

**ANNOUNCEMENT
DISCLOSURE OF INFORMATION OR MATERIAL FACTS
PT BANK MUAMALAT INDONESIA Tbk**

Assalaamualaikum Warahmatullahi Wabarakatuh,

Referring to Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Materials Facts by Issuers or Public Company, the Board of Directors of PT Bank Muamalat Indonesia Tbk ("Company") hereby announce Information or Material Fact as follows;

The Issuer or Public Company Name : PT Bank Muamalat Indonesia Tbk
 Scope of Business : Sharia Banking
 Telephone : (021) 80666000
 Facsimile : (021) 80666001
 Electronic address : corporate.affairs@bankmuamalat.co.id

1	Date of Occurrence	4th February 2022
2	Type of Material Information or Fact	Change of direct control of the Company.
3	Description of Material Information or Fact	This Information Disclosure is made to follow up on the Company's Disclosure of Information or Material Facts that have been submitted to the Financial Services Authority ("OJK") and has been announced to the public on November 17, 2021, regarding Change of Majority Shareholder of the Issuer or Public Company ("Preliminary Information Disclosure") and the Hajj Financial Management ("Badan Pengelola Keuangan Haji/BPKH") has been effective as the Company's Controlling Shareholder.
4	Reason for the Change of Control	Referring to the Preliminary Information Disclosure and the receipt of the Decree of the Members of the Board of Commissioners of the Financial Services Authority number KEP-21/D.03/2022 dated February 4, 2022, regarding the Fit and Proper Test Results of the Badan Pengelola Keuangan Haji as the Prospective Controlling Shareholder of the Company, BPKH as the shareholder of the Company in the form of a legal entity has met the requirements and obtained approval from the OJK to become the controlling shareholder of the Company.
5	The New Controlling Party	With this approval, the Controlling Shareholder of the Company changed to BPKH from the previous Islamic Development Bank ("IsDB").
6	Affiliate Relationship	There are no affiliate relationships between IsDB and BPKH.
7	Impact of the event, material information, or fact on the operational, legal, and financial condition, or the business continuity of the Issuer, or Public Company.	There is a change in control of the Company, but there is no change in the Company's business activities.
8	Other Information	Other than the information we have disclosed above, there are currently no other material events, information, or facts that we have not disclosed.

Wassalaamualaikum Warahmatullahi Wabarakatuh,

Jakarta, 8th February 2022 / 7 Rajab 1443 H
PT Bank Muamalat Indonesia Tbk
 DIRECTORS