

**DISCLOSURE OF INFORMATION  
CONCERNING  
A MEMBER OF THE BOARD OF DIRECTORS' RESIGNATION  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh.*

In order to meet the requirements:

1. Regulation of the Financial Services Authority ("OJK") Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK No. 33/2014");
2. OJK Regulation No. 31/POJK.04/2015, concerning Disclosure of Material Information or Facts by Issuers or Public Companies ("POJK No. 31/2015"); and
3. Articles of Association of PT Bank Muamalat Indonesia Tbk ("AoA"),

we hereby inform you that on October 28, 2022, PT Bank Muamalat Indonesia Tbk (the "Company") has received the resignation letter of Mr. Purnomo B. Soetadi from his position as Director of the Company's Retail Business.

In accordance with Article 12 paragraph (6) letter (a) of the Company's AoA and Article 8 paragraph (3) of POJK No. 33/2014, the resignation application will be decided at the Company's General Meeting of Shareholders ("GMS") which will be held no later than 90 (ninety) days after the receipt of the said resignation letter, the time of which we will inform further.

Thus to be conveyed and thank you for your attention.

*Wassalamualaikum Warahmatullahi Wabarakatuh.*

Jakarta, 1 November 2022 / 6 Rabiul Akhir 1444 H  
**PT BANK MUAMALAT INDONESIA Tbk**  
BOARD OF DIRECTORS