



**INFORMATION  
CHANGE OF CORPORATE SECRETARY  
PT BANK MUAMALAT INDONESIA Tbk (“Perseroan”)**

*Assalamualaikum Warahmatullahi Wabarakatuh,*

In compliance with the Rule of the Indonesia Financial Services Authority No. 35/POJK.04/2014 regarding Corporate Secretary of Issuer or Public Company, herewith the Company’s Board of Directors releases the information concerning the change in the Company Corporate Secretary previously held by Ali Akbar Hutasuht and now replaced by Hayunaji effective on December 17, 2018.

Hereafter, all correspondence for the Company Corporate Secretary should be addressed to :

**Name** : Hayunaji  
**Address** : PT Bank Muamalat Indonesia Tbk  
Corporate Affairs  
Muamalat Tower Lantai 17  
Jalan Prof. DR. Satrio Kav. 18  
Jakarta 12940  
**Email** : corporate.affairs@bankmuamalat.co.id

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 19 December 2018 / 11 Rabiul Tsani 1440 H  
PT Bank Muamalat Indonesia Tbk  
DIRECTOR