



INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MUAMALAT INDONESIA Tbk

Assalamualaikum Warahmatullahi Wabarakatuh.

The Board of Directors of PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the "Company") having its domicile in South Jakarta, hereby invite the Shareholders to attend the Company's Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") which will be held physically on:

Day/Date : Monday, November 13, 2023 / 29 Rabiul Akhir 1445 H
Time : 09.30 – 12.00 WIB (Western Indonesia Time Zone)
Place : BJ Habibie Ballroom - Muamalat Tower 2nd Floor
Jalan Prof. Dr. Satrio Kav. 18, South Jakarta 12940, Indonesia

The EGMS will be held with the following Agenda :

1. Approval of the Reverse Stock Split

Explanation :

In accordance with the provisions of Article 3 POJK 15/2022, stock splits and reverse stock split must first obtain GMS approval. The Company plans to consolidate the value of shares to fulfil the requirements related to the Initial Public Listing in accordance with the Indonesia Stock Exchange Regulation No. I-A.

2. Amendments to the Company's Articles of Association

Explanation :

In accordance with the provisions of Article 19 of Law No. 40 of 2007 on Limited Liability Companies ("PT Law"), Article 9.5 and Article 11.2 of the Company's Articles of Association, amendments to the Articles of Association are determined by the GMS. The proposed amendment to the Articles of Association is an adjustment to the provisions of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organising of General Meeting of Shareholders of Public Companies, the needs of the Company's organisation and business activities as well as an adjustment to the increase in authorised capital with the Reverse Stock Split.

3. Changes in the Composition of the Company's Management

Explanation :

In accordance with the provisions of Article 94, Article 109, and Article 119 of the Company Law, Article 3, Article 8, Article 23, and Article 27 of POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, and Article 9.5, Articles 12.4 and 12.7, Articles 15.6 and 15.10, and Article 18.9

of the Company's Articles of Association, changes to the Company's management members are decided at the GMS.

ANNOTATION :

1. The Company do not send a separate invitation to the Shareholders because this invitation is considered as an official invitation to the Company's Shareholders to attend the EGMS.
2. The Shareholders of the Company who are entitled to attend or be represented and vote at the EGMS are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on Thursday, October 19, 2023 at 16.00 WIB (hereinafter referred to as the "Eligible Shareholders").
3. The Company limits the number of Shareholders physically present at the venue of the EGMS, in consideration of the limited capacity of the room. For this reason, Shareholders who are unable to attend or cannot enter the room due to capacity limitations, can authorise an Independent Proxy that has been provided by the Company's Securities Administration Bureau.
4. Eligible Shareholders or their proxies who will attend the EGMS are required to submit a photocopy of the Share Certificate/Collective Share Certificate and Identity Card (KTP) or other proof of identity to the officer before entering the EGMS room. Shareholders of the Company in the form of Legal Entities are required to bring a photocopy of the latest Articles of Association of the Company, the latest composition of the management accompanied by proof of authority to represent the Legal Entity and submit to the officer before entering the EGMS room.
5. Authorisation by Eligible Shareholders:
 - a. Shareholders of the Company who are not present at the EGMS can be represented by their proxies by submitting a valid power of attorney (original) affixed with a stamp duty of IDR10.000.- as well as a photocopy of the Share Certificate / Collective Share Certificate and ID card or other proof of identity of the authoriser and proxy to the officer before entering the EGMS room. The Power of Attorney form can be downloaded from the Company's website (<https://www.bankmuamalat.co.id/index.php/hubungan-investor/rups>).
 - b. Granting power of attorney to members of the Board of Directors, members of the Board of Commissioners and Employees of the Company is permitted, but the votes they cast as proxies in the EGMS are not counted in the voting.
 - c. The granting of power of attorney can be done to an Independent Proxy provided by the Company's Securities Administration Bureau, PT Datindo Entrycom.



6. The Company does not provide printed copies of the EGM Procedures, Power of Attorney Form and materials related to the EGM agenda, therefore Shareholders can obtain them by downloading from the Company's website (<https://www.bankmuamalat.co.id/index.php/hubungan-investor/rups>).
7. To facilitate the arrangement of the EGMS, Shareholders or their proxies who attend are kindly requested to be at the venue of the EGMS no later than 30 (thirty) minutes before the event begins.

This is conveyed to be a common concern.

Wassalamualaikum Warahmatullahi Wabarakatuh.

Jakarta, October 20, 2023 / 5 Rabiul Akhir 1445 H

PT BANK MUAMALAT INDONESIA Tbk

Board of Directors