

**MATERIALS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh.*

The Board of Directors of PT Bank Muamalat Indonesia Tbk ("**Company**", "**Bank**") domiciled in South Jakarta, will hold an Annual General Meeting of Shareholders ("**AGMS**" or "**Meeting**") of the Company to be held on:

Day, Date : Thursday, June 27, 2024 / 20 Dhul Hijjah 1445 H  
Time : 09.30 – 12.00 Western Indonesia Time Zone  
Place : BJ Habibie Ballroom - Muamalat Tower 2nd Floor  
Jalan Prof. Dr. Satrio Kav. 18, South Jakarta 12940, Indonesia

The AGMS will be held with the following Agenda :

**1. Approval of the Company's Annual Report for the Financial Year 2023, including the Board of Commissioners and Sharia Supervisory Board Oversight Report for the Financial Year 2023, and ratification of the Company's Financial Statements for the Financial Year 2023**

Explanation :

In accordance with the provisions of Article 9.5 and Article 9.6 of the Company's Articles of Association, as well as Article 66, Article 69 and Article 78 of the Law of the Republic of Indonesia Number 40 of 2007 on Limited Liability Companies as amended by Law of the Republic of Indonesia Number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 on Job Creation into Law ("**Company Law**"), the approval of the Annual Report which includes the Company's Financial Statements, the Company's Activity Report and the Report on the Supervisory Duties of the Board of Commissioners and Sharia Supervisory Board, is decided at the AGMS.

For this **First Agenda** Item, the Company proposes the following to the Shareholders:

- a. Approved and accepted the Company's Annual Report including the Report of Supervisory Duties performed by the Board of Commissioners and Sharia Supervisory Board for the Financial Year ended 31 December 2023 and ratified the Consolidated Financial Statements for the Financial Year ended 31 December 2023 audited by the Public Accounting Firm Doli, Bambang, Sulistiyanto, Dadang & Ali (DBSD&A), an affiliate of BKR International, in accordance with report number 00007/2.0936/AU.4/07/0396-3/1/III/2024 dated 26 March 2024 with Fair Opinion in All Material Matters, the financial position of PT Bank Muamalat Indonesia Tbk as of 31 December 2023, and financial performance, cash flows, reconciliation of income and profit sharing, sources and distribution of zakat funds and sources and uses of benevolent funds for the year then ended, in accordance with Indonesian Financial Accounting Standards.
- b. To grant full release and discharge (vollediq acquit et decharge) to the Sharia

Supervisory Board, the Board of Commissioners, and the Board of Directors of the Company for the supervisory and management actions taken during the financial year ended 31 December 2023, to the extent that such actions are not criminal offences and such actions are reflected in the Company's Annual Report and Financial Statements for the financial year ended 31 December 2023.

## 2. **Determination of the Use of the Company's Net Income for the Financial Year 2023**

### Explanation :

In accordance with the provisions of Article 20.1 of the Company's Articles of Association as well as Article 70 and Article 71 of the Company Law, the utilisation of the Company's net profit is decided by the AGMS.

For this **Second Agenda** Item, the Company proposes the following to the Shareholders: Approve the Company's net profit for the financial year 2023 after tax amounting to Rp13,294,252,000.00 (Thirteen billion two hundred ninety four million two hundred fifty two thousand Rupiah), entirely utilised for the Company's reserves, so that no dividend distribution will be made on the Company's net profit for the financial year 2023.

## 3. **Appointment of a Public Accountant Firm to audit the Company's Financial Statements for the Financial Year 2024 and other audits required by the Company**

### Explanation :

In accordance with the provisions of Article 9.5 of the Company's Articles of Association, Article 3 of POJK Number 9 of 2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities and Article 59 of POJK Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the appointment of a Public Accounting Firm registered with the Financial Services Authority to audit the Company's Financial Statements must be made at the General Meeting of Shareholders by considering the proposal of the Board of Commissioners. The proposal for the appointment and dismissal of the public accountant and/or public accounting firm submitted by the Board of Commissioners must consider the recommendations of the Audit Committee.

For this **Third Agenda**, the Company proposes the following to the Shareholders: Approve the direct appointment of Public Accounting Firm Doli, Bambang, Sulistiyanto, Dadang and Ali ("KAP DBSD&A") as the Public Accounting Firm that will audit the Financial Statements of PT Bank Muamalat Indonesia Tbk for the Financial Year 2024.

## 4. **Determination of Salaries or Honoraria and Benefits of Board of Directors, Board of Commissioners, and Sharia Supervisory Board of the Company for the Financial Year 2024**

### Explanation :

In accordance with the provisions of Article 13 paragraph 8 and paragraph 13 and Article 15 paragraph 7 and paragraph 16 of the Company's Articles of Association, the determination of the salary or honorarium and allowances of the Board of Commissioners

and the Board of Directors is determined by the GMS. As for the Sharia Supervisory Board (“SSB”), in accordance with the provisions in Article 18 paragraph 6 of the Company's Articles of Association, the remuneration ratio has been determined.

For this **Fourth Agenda**, the Company proposes the following to the Shareholders:

- a. Approved the determination of Salaries, Fees and other Benefits for members of the Board of Directors and the Board of Commissioners for the financial year 2024 without change as determined for the financial year 2023.
- b. Approved the determination of Honorarium and/or Allowances for members of the Company's Sharia Supervisory Board for the financial year 2024 without change as determined for the financial year 2023.

## 5. Changes in the composition of the Company's Management

### Explanation :

The term of office of the members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board ends at the closing of the 5th AGMS and in accordance with Article 9.5, Article 12.4 and paragraph 7, Article 15.6 and paragraph 10, and Article 18.9 of the Company's Articles of Association as well as 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 (“**POJK 33/2014**”) that changes in the members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company are carried out in the GMS.

For this **Fifth Agenda**, the Company proposes the following to the Shareholders:

- a. Approval of the termination of the term of office of the members of the Sharia Supervisory Board, Board of Commissioners and Board of Directors of the Company for the Period of 2019 - 2024 was accompanied by gratitude and appreciation for their services so far for the progress of the Company. With the expiration of the term of office of the members of the Sharia Supervisory Board, the Board of Commissioners and the Board of Directors of the Company, and the appointment of members of the Sharia Supervisory Board, the Board of Commissioners and the Board of Directors of the Company for the Period 2024 - 2029, it is further proposed in the Meeting to approve the provision of post-retirement insurance to members of the Sharia Supervisory Board, the Board of Commissioners and the Board of Directors of the Company whose term of office expires, and allocate it to members of the Sharia Supervisory Board, the Board of Commissioners and the Board of Directors of the Company appointed in this Meeting, the amount of which is delegated to the Board of Commissioners, after consulting with the Controlling Shareholders and taking into account the recommendations of the Remuneration and Nomination Committee and the provisions of applicable laws and regulations.
- b. With regard to the recommendation of the Remuneration and Nomination Committee Number 023/S/COM-SRT/VI/2024 dated 26 June 2024 regarding Changes

in the Composition of the Company's Management in the Annual GMS of PT Bank Muamalat Indonesia Tbk dated 27 June 2024, the composition of the Company's Management for the period 2024 (two thousand twenty four) - 2029 (two thousand twenty nine) is as follows:

**Syariah Supervisory Board**

1. Chairman : Drs. H. Solahudin Al Aiyub
2. Member : Hj. Siti Haniatunnisa
3. Member : Dr.H. Agung Danarto

**Board Of Commissioners**

1. President Commissioner concurrently Independent Commissioner : Amin Said Husni
2. Independent Commissioner : Sartono
3. Commissioner : Andre Mirza Hartawan

**Board Of Directors**

1. President Director : Hery Syafril
2. Compliance Director : Karno
3. Director : Riksa Prakoso

This is conveyed to be a common concern.

*Wassalamualaikum Warahmatullahi Wabarakatuh.*

Jakarta, June 27, 2024 / 20 Dzulhijjah 1445 H

**PT BANK MUAMALAT INDONESIA Tbk**

BOARD OF DIRECTORS