

**ANNOUNCEMENT OF POSTPONEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh,*

Referring to the Announcement of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of the PT Bank Muamalat Indonesia Tbk (hereinafter referred to as "**the Company**") dated 23 July 2020 which has been published in the national newspaper of Harian Ekonomi Neraca, the Board of Directors hereby announces to the Shareholders of the Company that the Meeting of Shareholders which initially will be held on Monday 31 August 2020, has been postponed until the implementation date which will be announced later.

In connection with the postponement, the Notice of the Meeting which was initially will be conducted on 7 August 2020 were postponed and will be conveyed later in accordance with the prevailing laws and regulations.

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 7 August 2020 / 17 Dzulhijjah 1441 H  
**PT BANK MUAMALAT INDONESIA Tbk**  
BOARD OF DIRECTORS