



**ANNOUNCEMENT OF POSTPONEMENT OF  
THE 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 PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the “**Company**”) dated 13 June 2017 which have been published in the national newspaper of Investor Daily, the Board of Directors hereby announces to the Shareholders of the Company that the Meeting which initially will be held on 20 July 2017, is being postponed until the implementation date which will be announced later.

Related with such postponement, the Notice of the Meeting which initially will be conducted on 28 June 2017 is being postponed and will be published later in accordance with the prevailing laws and regulations.

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 23 June 2017/28 Ramadhan 1438 H  
**PT BANK MUAMALAT INDONESIA Tbk**  
BOARD OF DIRECTORS