



**NOTIFICATION  
CHANGES IN AUDIT COMMITTEE MEMBERS  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh,*

In order to comply with the provisions of Article 20 of the Financial Services Authority ("OJK") Regulation Number 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of Audit Committee Work, herewith the Board of Directors of the Company informs that based on the Decree of the Board of Directors Number 044/B/DIR-KPTS/VIII/2023 dated 1 August 2023 concerning the Audit Committee of PT Bank Muamalat Indonesia Tbk, effective from 1 August 2023, the composition of the Company's Audit Committee is as follows:

Chairman : Mardiasmo<sup>\*)</sup>

Members: 1. Sartono  
2. Dwi Sasongko  
3. Karim Anggar Prianto

<sup>\*)</sup> effective after obtaining the determination of passing the Fit and Proper Test from OJK

Thus this is conveyed and thank you for your attention.

*Wassalamualaikum Warahmatullahi Wabarakatuh*

Jakarta, August 2, 2023 / 15 Muharram 1445 H  
**PT BANK MUAMALAT INDONESIA Tbk**  
BOARD OF DIRECTORS