

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 035/B/DIR-KPTS/XII/2022 dated December 16, 2022 regarding the Audit Committee of PT Bank Muamalat Indonesia Tbk, effective from December 16, 2022, the composition of the Company's Audit Committee is:

Chairman : Mardiasmo **)

Members : 1. Sartono *)
2. Suwarta **)
3. Dwi Sasongko
4. Tika Arundina

*) appointed based on the Extraordinary General Meeting of Shareholders on 24 June 2022, and becomes effective after obtaining a determination of passing the Fit and Proper Test from OJK

***) 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, 20 December 2022 / 26 Jumadil Awal 1444 H
PT BANK MUAMALAT INDONESIA Tbk
Board Of Directors