



**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 Implementation Guidelines for the Audit Committee, the Board of Directors of the Company hereby informs that based on the Board of Directors Decree Number 003/B/DIR-KPTS/I/2024 dated 5 January 2024 concerning the Audit Committee of PT Bank Muamalat Indonesia Tbk, effective as of 5 January 2024, the composition of the Company's Audit Committee is:

Chairman : Sartono  
Member : 1. Amin Said Husni  
          2. Karim Anggar Prianto  
          3. Saiful Anwar

Thus this is conveyed and thank you for your attention.

*Wassalamualaikum Warahmatullahi Wabarakatuh*

Jakarta, January 9, 2024 / 27 Jumadil Akhir 1445 H  
**PT BANK MUAMALAT INDONESIA Tbk**  
BOARD OF DIRECTORS