

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

*Assalamualaikum Warahmatullahi Wabarakatuh.*

The Board of Directors of PT Bank Muamalat Indonesia Tbk (“the **Company**”) announces to the Shareholders of the Company regarding the Extraordinary General Meeting of Shareholders (“**EGMS**”) which initially will be held on Friday 21<sup>st</sup> October 2022, will be **postponed** to a later date which will be announced separately. In accordance with the postponement of the Meeting, the Notice of the Meeting which was published in the Company’s website and the daily newspaper with national circulation called Harian Neraca on Thursday 29 September 2022, are considered null and void. The Company will reannounce the Notice in accordance with the Notification procedure of the General Meeting of Shareholders as reflected in Article 19 of the Financial Services Authority Regulation (“POJK”) Number 15/POJK.04/2020 regarding the Plan and the Implementation of a General Meeting of Shareholders of a Public Company, as well as other relevant provisions of the applicable laws and regulations.

Thus to be conveyed and thank you for your attention.

*Wassalamualaikum Warahmatullahi Wabarakatuh.*

Jakarta, 20 October 2022 / 24 Rabi’ul Awal 1444 H

**PT BANK MUAMALAT INDONESIA Tbk**

**Board of Directors**