



**PUBLIC DISCLOSURE  
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS  
PT BANK MUAMALAT INDONESIA Tbk**

*Assalamualaikum Warahmatullahi Wabarakatuh,*

In compliance with the provision of Article 9 letter b of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("FSA Regulation 33/2014"), we hereby inform you that the Company has approved the resignation of Mr Indra Yurana Sugiarto from his position as member of the Board of Directors of the Company through Extraordinary General Meeting of Shareholders on 11 October 2018. Hereby this public disclosure is conveyed.

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 15 October 2018 / 6 Shafar 1440 H  
**PT Bank Muamalat Indonesia Tbk**  
Board of Directors