



**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 a 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 received a resignation letter from Mr Indra Yurana Sugiarto from his position as member of the Board of Directors of the Company on 9 October 2018.

Hereby this public disclosure is conveyed.

Wassalamualaikum Warahmatullahi Wabarakatuh,

Jakarta, 11 October 2018 / 2 Shafar 1440 H

PT Bank Muamalat Indonesia Tbk
Board of Directors