

## The Summary of the Minutes of The Extraordinary General Meeting of Shareholders PT Bank Muamalat Indonesia Tbk 24 Juni 2022 / 24 Dzulkaidah 1443 H

*Assalamualaikum Warahmatullaahi Wabarakaatuh*

The Board of Directors of PT Bank Muamalat Indonesia Tbk ("Company") hereby announces that the Company has held an Extraordinary General Meeting of Shareholders ("Meeting") with the following information:

**A. Day / Date, Venue, Time, and Agenda of the Meeting**

Day / Date : Friday, 24 June 2022  
 Waktu : 01.45 pm until 02.45 pm Western Indonesia Time ("WIT")  
 Tempat : Ballroom BJ Habibie - Muamalat Tower 2nd Floor,  
 Jalan Professor Doktor Satrio Kaveling 18, Jakarta 12940, Indonesia  
 The Meeting Agenda : 1. Approval of the Resignation Application of the Management of the Company.  
 2. Approval for the Changes of the Management of the Company

**B. Members of the Board of Commissioners, the Sharia Supervisory Board, and the Board of Directors, Present at the Meeting**

**Board of Commissioners**

Independent Commissioner : Iggi Haruman Achsien  
 Independent Commissioner : Edy Setiadi  
 Commissioner : Andre Mirza Hartawan\*)

**Sharia Supervisory Board**

Chairman : Sholahudin Al Aiyub

**Board of Directors**

President Director : Achmad K. Permana  
 Director : Hery Syafril  
 Compliance Director : Andri Donny  
 Director : Purnomo B. Soetadi  
 Director : Avianto Istihardjo  
 Director : Awaldi

\*) Effective after obtaining a Fit and Proper Assessment from the Financial Services Authority

**C. The Number of Shares with the Voting Rights Present at the Meeting**

The number of shareholders and/or proxies of the shareholders present at the Meeting was 47,498,346,618 (forty-seven billion four hundred ninety-eight million three hundred forty-six thousand six hundred eighteen) shares or 94.9629976 % (ninety-four point nine six two nine nine seven six) percent of the total shares of class A, class B and class C with valid voting rights that have been issued by the Company, totaling 50,017,741,442 (fifty billion seventeen million seven hundred forty-one thousand four hundred forty-two) shares consisting of:

- The class A shares in the number of 826,649,175 (eight hundred and twenty-six million six hundred and forty-nine thousand one hundred seventy-five) shares.
- The class B shares in the number of 9,381,053,160 (nine billion three hundred and eighty-one million fifty-three thousand one hundred sixty) shares.
- The class C shares in the number of 39,810,039,107 (thirty-nine billion eight hundred ten million thirty-nine thousand one hundred seven) shares.

with due regard to the Register of Shareholders of the Company as of 30 May 2022 until 4:00 pm WIT. So therefore the quorum is required under Article 41 paragraph 1 of the Regulation of Financial Services Authority ("POJK") No. 15/POJK.04/2020 and Article 11 paragraph 1 of the Articles of Association of the Company has been fulfilled and the Meeting was legally convened and entitled to make a legal and binding resolution regarding all the matters discussed according to the agenda of the Meeting.

**D. The Opportunities to ask Questions and/or Opinions/Suggestions in the Meeting**

In each of the agendas of the Meeting, the opportunity has been given to shareholders and/or the proxies of shareholders to convey questions and opinions/suggestions related to the agenda of the Meeting.

**E. The Number of Shareholders and/or Proxies of Shareholders who Conveyed Questions and/or Opinions/Suggestions in the Meeting**

There were no shareholders and/or shareholder proxies who submitted questions and/or opinions/suggestions on the agenda of the Meeting.

**F. The Decision-Making Mechanism in the Meeting**

The decision-making mechanism in the meeting is conducted by deliberation. However, if no agreement is reached, then the decision in a meeting conducted by open ballot (voting).

**G. The Resolutions of the Meeting**

In the Meeting it has been taken the following resolutions :

**The First Meeting Agenda**

Meeting unanimously on the basis of deliberation decided to:

1. Accepted the resignation of Mr. Ilham Akbar Habibie from his position as the President Commissioner and Independent Commissioner of the Company as stated in his resignation letter dated 19 May 2022.
2. The grant of release and discharge (volledig acquit et de charge) to Mr Ilham Akbar Habibie for all of his managerial measures on the Company during the Financial Year of 2022, as long as such Annual Report and Financial Statement are approved and authorized in the Company's Annual General Meeting of Shareholders which will be held in 2023, and as long as such managerial measures are reflected in the Company's Annual Report and Financial Statement of the Financial Year of 2022 and

**The Second Meeting Agenda**

The Meeting unanimously on the basis of deliberation resolved to:

1. Approved the honorable termination of:
  - a) Juni Supriyanto as a member of the Board of Commissioners of the Company.
  - b) Edy Setiadi as a member of the Board of Commissioners of the Company.
  - c) Andri Donny as a member of the Board of Directors of the Company.
 effective as of the closing of the Meeting with gratitude and appreciation for their services during their time for the advancement of the Company.
2. Approve the appointment of:
  - a) Iggi H. Achsien as the President Commissioner and Independent Commissioner of the Company.
  - b) Sartono as a Member of the Board of Commissioners and also as an Independent Commissioner of the Company.
  - c) Amin Said Husni as Member of the Board of Commissioners and also as an Independent Commissioner of the Company.
  - d) KH. Marsudi Syuhud as a member of the Board of Commissioners of the Company.
  - e) Karno as a member of the Board of Directors of the Company and also as Compliance Director.
 effective as of the closing of the Meeting until the remaining period of the existing Management of the Company, which is until the closing of the Annual General Meeting of Shareholders in 2024, provided that:

for candidates members of the Board of Directors and of the Board of Commissioners of the Company who have not obtained the Fit and Proper Assessment from FSA, the appointment will be effective after obtaining a determination of Fit and Proper Assessment from FSA. In the event the Fit and Proper Assessment of FSA declares the respective person does not pass the Fit and Proper Assessment, then their appointment shall be void and no longer require a resolution of the General Meeting of Shareholders; and

Therefore, matters relating to the remuneration and allowances as the new management of the Company will adhere to the decision of the previous General Meeting of Shareholders which appoints the existing management.

3. The acting Compliance Director until Mr. Karno has passed the Fit and Proper Assessment from the FSA (Fit and Proper Assessment) will be determined at the Meeting of the Board of Directors of the Company in accordance with the provisions of the Company's Articles of Association and observe the applicable provisions.

4. Approve the delegation of authority to the Board of Directors to represent the Company to sign an agreement (management contract) with each member of the Board of Commissioners.
5. Approve the delegation of authority to the Board of Commissioners to represent the Company to sign an agreement (management contract) with each member of the Board of Directors.
6. Approve the delegation of authority to the Board of Directors with the right of substitution, to restate the decision regarding the changes of the member of the Board of Commissioners in a notarial deed and notify the appropriate authorities and in connection to do everything necessary in accordance with the prevailing regulations.

Therefore the composition of the Sharia Supervisory Board, the Board of Commissioners, and the Board of Directors become as follows:

**Sharia Supervisory Board**

Chairman : Sholahudin Al Aiyub  
 Member : Siti Haniatunnisa  
 Member : Agung Danarto\*)

**Board of Commissioners**

President Commissioner also : Iggi H. Achsien\*\*)  
 Independent Commissioner : Sulistyio Budi\*\*)  
 Commissioner : Sartono\*\*)  
 Independent Commissioner : Amin Said Husni\*\*)  
 Commissioner : Andre Mirza Hartawan\*\*)  
 Commissioner : KH Marsudi Syuhud\*\*)

**Board of Directors**

President Director : Achmad K. Permana  
 Compliance Director : Karno\*\*)  
 Director : Avianto Istihardjo  
 Director : Hery Syafril  
 Director : Poernomo B. Soetadi  
 Director : Awaldi

\*) Not yet obtaining approval from FSA

\*\*\*) Not yet obtaining Fit and Proper Assessment from FSA

Provided that:

1. for candidates members of the Board of Commissioners of the Company who have not obtained the Fit and Proper Assessment from FSA, the appointment will be effective after obtaining a determination of Fit and Proper Assessment from FSA. In the event the Fit and Proper Assessment of FSA declares the respective person does not pass the Fit and Proper Assessment, then their appointment shall be void and no longer require a resolution of the General Meeting of Shareholders; and
2. for candidate member of the Sharia Supervisory Board of the Company who has not obtained the approval from FSA, the appointment will be effective after obtaining approval from FSA. In the event FSA declares the respective person does not obtain approval from the FSA, then their appointment shall be void and no longer require a resolution of the General Meeting of Shareholders.

The announcement of this Summary of Minutes of the Meeting is to fulfill the provisions of Article 51 paragraph (1) and paragraph (2) of Financial Services Authority Regulation (POJK) No.15/POJK.04/2020.

*Wassalamualaikum Warahmatullaahi Wabarakaatuh.*