

## The Summary of the Minutes of The Extraordinary General Meeting of Shareholders PT Bank Muamalat Indonesia Tbk 29 April 2021 / 17 Ramadan 1442 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 : Thursday, 29 April 2021 / 17 Ramadan 1442 H  
 Time : 11.15 am until 12.38 pm Western Indonesia Time ("WIT")  
 Venue : Ballroom BJ Habibie – Muamalat Tower 2nd floor,  
 Jalan Prof. DR. Satrio Kav. 18, Jakarta 12940, Indonesia

The Meeting Agenda : 1. Approval for the Company's plan upon a series of transactions consisting of:  
 (a) Sale of asset transaction, (b) Purchase of Securities Transaction,  
 (c) Transaction of the issuance Sukuk/sharia financing transaction; and  
 2. Approval for the Plan of Limited Public Offering VI with Pre-Emptive Rights.

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

#### Board of Commissioners

President Commissioner/Independent Commissioner : Ilham Akbar Habibie  
 Independent Commissioner : Iggi Haruman Achsien  
 Independent Commissioner : Edy Setiadi

#### Sharia Supervisory Board

Chairman : Drs. H. Sholahudin Al Aiyub, M.Si  
 Member : Hj. Siti Haniatunnisa, LLB., MH

#### Board of Directors

Director : Purnomo Budiwibowo Soetadi  
 Director : Hery Syafril  
 Compliance Director : Andri Donny  
 Director : Avianto  
 Director : Awaldi

### 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 is 9,539,874,575 (nine billion five hundred and thirty nine million eight hundred and seventy four thousand five hundred seventy five) shares or 93.4576094% (ninety three point four five seven six zero nine four percent) of the total shares of class A and class B with valid voting rights that have been issued by the Company, totaling 10,207,702,335 (ten billion two hundred and seven million seven hundred and two thousand three hundred thirty-five) 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; and
- 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;

with due regard to the Register of Shareholders of the Company as of 6 April 2021 until 4:00 pm WIT, so therefore, the quorum required under Article 11 paragraph 1 and Article 13 paragraph 4 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 with the agenda of the Meeting.

### D. The Opportunities to ask Questions and/or Suggestions/Responses in the Meeting

In the agenda of the Meeting the opportunity has been given to shareholders and/or the proxies of shareholders to convey questions or suggestions/responses.

### E. The number of Shareholders and/or Proxies of Shareholders who Conveyed Questions and/or Suggestions/Responses in the Meeting

- For the First Meeting Agenda, there were:  
3 shareholders submitting written questions
- For the Second Meeting Agenda, there were:  
4 shareholders submitting written questions  
1 shareholders delivering written suggestion/response

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

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

### G. The Result of Decision-Making in the Meeting Conducted by Voting

1. For the First Agenda of the Meeting, the decision in a meeting conducted by open ballot (voting), with the following results:
  - a. The number of shares agree : 9,029,537,525 shares or 94.6504847% of the shares present.
  - b. The number of shares disagree : 510,321,635 shares or 5.3493537% of the shares present.
  - c. The number of shares abstain : 15,415 shares or 0.0001616% of the shares present.  
Pursuant to Article 11 paragraph 11 of the Article of Association, therefore the total number of shares agree after adding the number of shares abstain to be totaled 9,029,552,940 shares or 94.6506463% of the total number of shares present.
2. For the Second Agenda of the Meeting, the decision in a meeting conducted by open ballot (voting), with the following results:
  - a. The number of shares agree : 9,029,537,525 shares or 94.6504847% of the shares present.
  - b. The number of shares disagree : 510,321,635 shares or 5.3493537% of the shares present.
  - c. The number of shares abstain : 15,415 shares or 0.0001616% of the shares present.

Pursuant to Article 11 paragraph 11 of the Article of Association, therefore the total number of shares agree after adding the number of shares abstain to be totaled 9,029,552,940 shares or 94.6506463% of the total number of shares present.

### H. The Resolutions of the Meeting

In the Meeting it has been taken the following resolutions :

#### The First Meeting Agenda

The Meeting with majority votes of 9,029,552,940 (nine billion twenty nine million five hundred and fifty two thousand nine hundred forty) shares or 94.6506463% (ninety four point six five zero six four six three percent) of the total shares that have been issued by the Company resolved the following:

1. Approved the implementation of the following Transaction Series:
  - a. Sales of the Company's assets in the form of financing at book value (at par), up to Rp10 trillion (ten trillion Rupiah);
  - b. Purchase of securities in the form of Sukuk with a nominal value of Rp13.1 trillion (thirteen point one trillion Rupiah) and a tenor of 20 (twenty) years; and
  - c. Issuance of securities in the form of Sukuk or financing facility transactions of Rp2.4 trillion (two point four trillion Rupiah) with a tenor of 20 (twenty) years.
2. Approve to grant an authority to the Board of Directors to carry out the Transaction and all actions deemed necessary in carrying out the Transaction.

#### The Second Meeting Agenda

The Meeting with majority votes of 9,029,552,940 (nine billion twenty nine million five hundred and fifty two thousand nine hundred forty) shares or 94.6506463% (ninety four point six five zero six four six three percent) of the total shares that have been issued by the Company resolved the following:

Approve to discuss and approve the plan for Limited Public Offering VI at the next GMS.

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 (Peraturan Otoritas Jasa Keuangan) No.15/POJK.04/2020.

*Wassalamualaikum Warahmatullaahi Wabarakaatuh*