

**THE SUMMARY OF THE MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MUAMALAT INDONESIA Tbk
29 NOVEMBER 2022 / 5 JUMADIL AWAL 1444 H**

Assalamualaikum Warahmatullahi Wabarakatuh.

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

A. Day/Date, Place, Time, and Meeting Agenda

Day/Date : Tuesday, November 29, 2022
 Time : 10.10 – 10.46 WIB
 Place : Ballroom BJ Habibie - Muamalat Tower 2nd Floor
 Prof. Dr. Satrio Kav. 18, Jakarta 12940, Indonesia
 Agenda of the Meeting : 1. Approval of Changes in the Composition of the Company's Management.
 2. Approval of Amendments to the Company's Articles of Association.

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

Board of Commissioners
 President Commissioner : Mr. IGGI H. ACHSIEN*)
 concurrently as Commissioner
 Independent
 Independent Commissioner : Mr. SARTONO, SH*)
 Independent Commissioner : Mr. AMIN SAID HUSNI*)
 Commissioner : Mr. SULISTYO BUDI*)
 Commissioner : Mr. ANDRE M. HARTAWAN
Sharia Supervisory Board
 Member : Mrs. SITI HANIATUNNISA
 Member : Mr. AGUNG DANARTO
Directors
 President Director : Mr. ACHMAD K. PERMANA
 Director of Compliance : Mr. KARNO
 Director : Mr. HERY SYAFRIL
 Director : Mr. AWALDI

*) effective after obtaining the determination of passing the Fit and Proper Test from OJK

C. Number of Shareholders with Voting Rights Present at the Meeting

The number of shareholders and/or their proxies who attended the Meeting was 49,361,070,028 (forty nine billion three hundred sixty one million seventy thousand twenty eight) shares or 98.6871230% (ninety eight point six eight seven one two three zero percent) but after the Meeting was opened until before entering into decision making for the First Agenda there were still additional shareholders and/or their proxies present at the Meeting so that the total number was 49,361,078,928 (forty nine billion three hundred sixty one million seventy eight thousand nine hundred twenty eight) shares or equal to 98.6871408% (ninety eight point six eight seven one four zero eight percent) of the total shares of Series A, Series B and Series C with 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 and four twenty two) shares consisting of:

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

taking into account the List of Company Shareholders as of November 4 2022 until 16.00 WIB, therefore, the quorum required in Article 41 paragraph 1 and 42 letter a POJK 15 and Article 11 paragraph 1 letter a and Article 11 paragraph 2 letter a of the Articles of Association The Company has fulfilled and the Meeting is valid and has the right to make legal and binding decisions regarding matters discussed in accordance with the Agenda of the Meeting.

D. Opportunity to Ask Questions and/or Opinions at the Meeting

In the Agenda of the Meeting, the shareholders and/or their proxies were given the opportunity to ask questions and/or provide opinions/suggestions regarding the agenda of the Meeting.

E. Number of Shareholders and/or Shareholders' Attorneys who Submit Questions and/or Opinions/Suggestions at the Meeting

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

F. Meeting Decision Making Mechanism

The decision-making mechanism at the meeting is carried out by deliberation to reach a consensus. However, if deliberations for consensus are not reached, then the decision making at the Meeting is carried out by way of open voting.

G. Meeting Resolutions

At the meeting the following decisions were made:

In the Agenda for Approval of Amendments to the Company's Articles of Association

"The meeting unanimously on the basis of deliberation to reach a consensus decided:

1. Approved the changes to the Company's Articles of Association, as stated to be as follows:

- **Article 13 paragraph 8 related to the remuneration of the Board of Directors**
 "Salaries, fees and other benefits (if any) for members of the Board of Directors are determined by the GMS and this authority by the GMS can be delegated to the Board of Commissioners with due observance of statutory provisions."

- **Article 13 paragraph 13 related to the remuneration of Directors who stop or are dismissed before their term of office ends**
 "Salaries, fees and other benefits (if any) for members of the Board of Directors who resign or are dismissed as referred to in Article 12.4 letter a of the Articles of Association, are determined by the GMS."

- **Article 15 paragraph 7 related to the remuneration of the President Commissioner and Commissioners**
 "Salaries, fees and other allowances (if any) for the Board of Commissioners are determined by the GMS by taking into account the provisions of the applicable laws and regulations."

- **Article 15 paragraph 16 relates to the remuneration of the Board of Commissioners who resign or are dismissed before their term of office ends**
 "Salaries, fees and other benefits (if any) for the Board of Commissioners who resign or are dismissed as referred to in Article 15.6 letter a of the Articles of Association, are determined by the GMS."

2. Approved the granting of power of attorney to the Board of Directors with the right of substitution to restate the decision regarding the amendment to the Company's Articles of Association into a Notary deed and notify it to the authorities and in connection with this matter to do everything necessary in accordance with the provisions of the applicable laws and regulations.

In the Approval Agenda for Changes in the Composition of the Company's Management

"The meeting unanimously on the basis of deliberation to reach a consensus decided:

1. Agree to resignation:
 Mr. PURNOMO B. SOETADI as Director of the Company;
 as of the closing of the Meeting accompanied by thanks and appreciation for his services so far for the progress of the Company;

2. Approve an honorable discharge:
 a) Mr. IGGI H. ACHSIEN as the Company's President Commissioner and concurrently as Independent Commissioner;

- b) Mr. SULISTYO BUDI as Commissioner of the Company;

- c) Mr. KH. MARSUDI SYUHUD as Commissioner of the Company;

- d) Mr. ACHMAD K. PERMANA as the President Director of the Company;

- e) Mr. AVIANTO ISTIHARDJO as Director of the Company; and

- f) Mr. AWALDI as Director of the Company.

starting from the closing of the Meeting accompanied by thanks and appreciation for their services so far for the progress of the Company.

3. Approve the appointment of:

- a) Mr. MARDIASMO as the Company's Independent Main Commissioner;

- b) Mr. SUWARTA as Independent Commissioner of the Company;

- c) Mr. INDRA FALATEHAN as the President Director of the Company;

- d) Mr. SUHENDAR as Director of the Company; and

- e) Mr. WAHYU AVIANTO as Director of the Company.

starting from the closing of the Meeting until the remaining tenure of the current management of the Company, namely until the closing of the Company's Annual General Meeting of Shareholders in 2024, with conditions :

- a) for candidate member Directors of the Company who have not obtain agreement resignation self from Meeting General Holder Share where candidate member Directors on moment Meeting this closed still work and not yet obtain determination of passing the Assessment Ability and propriety from OJK, the appointment will apply effective after obtain agreement Meeting General Holder Where are the Company 's shares candidate Member Directors served as well as get determination of passing the Assessment Ability and propriety from OJK. In the matter concerned stated did not pass the Assessment Ability and Appropriateness (*Fit and Proper Assessment*), then the appointment concerned Becomes cancelled without needed again something decision from Meeting General Holder Shares ; and

- b) for candidate member Directors and Board Commissioner of the Company who has not obtain determination of passing the Assessment Ability and propriety from OJK, the appointment will apply effective after obtain determination of passing the Assessment Ability and propriety from OJK. In the matter concerned stated did not pass the Assessment Ability and Appropriateness (*Fit and Proper Assessment*), then the appointment concerned Becomes void , no needed again something decision from Meeting General Holder Shares .

4. Agree gift power to Directors with right substitution , for state return decision regarding with arrangement Board Supervisor Sharia as well as change member Board Commissioner and Directors the to in notary deed and tell it to competent authorities _ and in connection with Thing the for To do all something needed _ in accordance with provision regulation applicable laws .
 Arrangement more Board Supervisor Sharia , Council Commissioner and The Board of Directors of the Company will Becomes as following :

Board Supervisor Sharia

- Chairman : Mr. SHOLAHUDIN AL AIYUB

- Member : Mrs. SITI HANIATUNNISA

- Member : Mr. AGUNG DANARTO

Board Commissioner

- Commissioner Main Independent : Mr. MARDIASMO**)

- Commissioner Independent : Mr. SUWARTA**)

- Commissioner Independent : Mr. AMIN SAID HUSNI)

- Commissioner Independent : Mr. SARTONO)

- Commissioner : Mr. ANDRE M. HARTAWAN

Directors

- President Director : Mr. INDRA FALATEHAN**)

- Director Compliance : Mr. KARNO

- Director : Mr HERY SYAFRIL

- Director : Mr. WAHYU AVIANTO

- Director : Mr SUHENDAR**)

*) appointed based on the EGMS on 24 June 2022, and becomes effective after a fit & proper test

***) effective after obtaining the determination of passing the Fit and Proper Test from OJK with provision that :

1. for candidate member Directors of the Company who have not obtain agreement resignation self from Meeting General Holder Share where candidate member Directors on moment Meeting closed still work and not yet obtain determination of passing the Assessment Ability and propriety from OJK, the appointment will apply effective after obtain agreement and liberation from not quite enough answer (*acquit et de charge*) of Meeting General Holder Where are the Company 's shares candidate Member Directors still served as well as get determination of passing the Assessment Ability and Appropriateness (*Fit and Proper Assessment*) from OJK. In the matter concerned no obtain agreement and liberation from not quite enough answer (*acquit et de charge*) and / or stated did not pass the Assessment Ability and Appropriateness (*Fit and Proper Assessment*), then the appointment concerned Becomes void , no needed again something decision from Meeting General Holder Shares ; and

2. for candidate member Directors and Board Commissioner of the Company who has not obtain determination of passing the Assessment Ability and propriety from OJK, the appointment will apply effective after obtain determination of passing the Assessment Ability and Appropriateness (*Fit and Proper Assessment*) from OJK. In the matter concerned stated did not pass the Assessment Ability and Appropriateness (*Fit and Proper Assessment*), then the appointment concerned Becomes void , no needed again something decision from Meeting General Holder Shares .

Announcement Summary Treatise Meeting this is for Fulfill provision Article 51 paragraph (1) and paragraph (2) POJK Number 15/POJK.04/2020.

Wassalamualaikum Warahmatullahi Wabarakatuh.

Jakarta, 1 Desember 2022 / 7 Jumadil Awal 1444 H
PT BANK MUAMALAT INDONESIA Tbk
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