

**DISCLOSURE OF INFORMATION
RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONERS
PT BANK MUAMALAT INDONESIA Tbk**

Assalamualaikum Warahmatullahi Wabarakatuh,

In order to comply with the following provisions:

1. 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");
2. The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("FSA Regulation 31/2015"); and
3. Article of Association of PT Bank Muamalat Indonesia Tbk ("AoA").

We hereby inform you that on May 19, 2022, we, PT Bank Muamalat Indonesia Tbk (the "Company") has received a resignation letter from Mr. Ilham Akbar Habibie from his position as a President Commissioner and also as an Independent Commissioner of the Company.

In accordance with Article 15 paragraph (9) letter (b) of AoA and Article 27 of FSA Regulation 33/2014, the said resignation will be approved in the General Meeting of Shareholders ("GMS") of the Company which will be held at the latest 90 (ninety) days after the receipt of the said resignation letter which shall further be informed by the Company.

Thus to be conveyed and thank you for your attention.

Wassalamualaikum Warahmatullahi Wabarakatuh

Jakarta, 23 May 2022 / 22 Syawal 1443 H

PT BANK MUAMALAT INDONESIA Tbk

BOARD OF DIRECTORS