

**INVITATION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MUAMALAT INDONESIA Tbk**

Assalamualaikum Warahmatullahi Wabarakatuh,

The Board of Directors of PT Bank Muamalat Indonesia Tbk (hereinafter referred to as the "**Company**") domiciled in Jakarta, hereby invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**EGMS**") that will be held on:

Day/Date : Friday, 24 June 2022
Time : 11.00 Western Indonesia Time (WIB) / after the closing of the AGMS
- until the end
Venue : Ballroom BJ Habibie - Muamalat Tower Building 2nd Floor
Jl. Prof. Dr. Satrio Kav. 18, Jakarta 12940, Indonesia

With the following agenda of the EGMS:

1. Approval of the Resignation Application of the Management of the Company

Explanation:

Pursuant to Article 12 paragraph 6 and Article 15 paragraph 9 of Company's Article of Association, and Article 8 and Article 27 of Financial Services Authority Regulation ("POJK") No. 33/POJK.04/2014 regarding The Board of Directors and The Board of Commissioners of Issuers or Public Companies, ratification of the resignation application of the member of the Management of the Company shall be decided on the General Meeting of Shareholders. Therefore, the Company has proposed such matter to be included in the EGMS Agenda.

2. Approval for the Changes of the Management of the Company

Explanation:

Pursuant to Article 9 paragraph 5, Article 12 paragraph 4, Article 15 paragraph 6, and Article 18 paragraph 9 of Company's Article of Association, Article 94, Article 109, and Article 111 of Law No. 40 of 2007 regarding Limited Liability Company (hereinafter referred to as the "Company Law") and Article 3 and Article 23 of POJK No. 33/POJK.04/2014 regarding The Board of Directors and The Board of Commissioners of Issuers or Public Companies, the change of the member of the Management of the Company shall be decided on the General Meeting of Shareholders. Therefore, the Company has proposed such matter to be included in the EGMS Agenda.

NOTE:

1. The Company will not issue specific invitations to the shareholders, since this Notice constitutes the official invitation pursuant to the provision in Article 10 paragraph 3 letter c of the Articles of Association of the Company, Article 82 paragraph 2 of Company Law, and Article 52 paragraph 2 of POJK No. 15/POJK.04/2020 regarding the Plan and the Implementation of a General Meeting of Shareholders of a Public Company.
2. Participants entitled to attend or be represented in the EGMS are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on 30 May 2022 until 16.00 WIB.
3. Shareholders are required to bring a copy of Shares/Collective Shares and Identity Card or other proof of identity to be submitted to the staff before entering the EGMS room. The shareholders in form of a legal entity are required to bring a copy of the Articles of Association, the latest composition of the management accompanied by a power of attorney as the proxy of the shareholders, and submit it to the staff before entering the EGMS room.
4. a. Shareholders who could not attend EGMS may be represented by their proxies bringing a valid power of attorney (original) to which a duty stamp of Rp 10.000,- is affixed as well as a copy of Shares / Collective Shares and Identity Card or other proof of identity of the authorizer and authorized to be submitted to the staff before entering the EGMS room. The Power of Attorney Form can be downloaded on the Company's website (<https://www.bankmuamalat.co.id/en/investor-relations/gms>).
b. Granting authority to members of the Board of Directors, members of the Board of Commissioners, and Company Employees is permitted, but their votes as proxies in the EGMS are not counted
5. The Meeting materials related to the above-mentioned EGMS Agenda are available on the Company's website. The Company does not provide the Meeting materials in hard copies to the shareholders at the time of the Meeting.
6. The shareholders intending to attend the Meeting in person shall be required to take the following the health procedures:
 - a. Body Temperature Check
The Meeting Participant with a body temperature of 37.5 degrees Celsius or more is not allowed to attend the Meeting and shall be required to grant the authority according to point no. 7 below and shall be advised to go to the nearest health services facility;
 - b. Attendance Restrictions
For the safety and health of all the participants of the Meeting, **the Company requires every Shareholder or their proxy who physically present to:**
 - **have a certificate of the third dose of Covid 19 vaccine (booster) which is proven through the PeduliLindung application and scan the QR Code OF the PeduliLindungi application when entering the Meeting building.**
 - **Every shareholder or proxies of shareholders who do not have a certificate of the third dose of Covid 19 vaccine (booster) are required to show a negative result of the rt-pcr test whose sample was taken within 3x24 hours or rapid antigen test whose sample was taken within 1x24 before the EGMS.** Shareholders or their proxy who are unable to show the original negative results of the test shall be required to grant the authority according to point no. 7 below.
 - c. Health Mask and Gloves
While inside the building area, the Participants of the EGMS **MUST** wear a health mask or cloth mask.
 - d. The Participants of the Meeting are required to follow other Covid-19 preventive measures specified by the Company. The Company has the right to prohibit Shareholders or their proxies from attending or being in the EGMS room and/or building where the EGMS is held in the event that the Shareholders or their proxies do not comply with the safety and health protocol as described above
7. Upholding the spirit of prudent principles in relation to the latest development in the environment, the Company strongly encourages the shareholders to grant the authority to the Securities Administration Bureau, PT Datindo Entrycom, Independent Party, to attend the Meeting, without reducing the right of the Shareholders to attend the Meeting in person, to ask questions, opinions and/or suggestions and to cast votes in the Meeting; and the votes cast by the proxy in the Meeting shall be counted in the voting by filling out the Power of Attorney form which can be downloaded on the Company's website (<https://www.bankmuamalat.co.id/en/investor-relations/gms>).
8. With regard to the aforementioned note in point 7, every shareholder who is unable to attend the Meeting in person can also be represented by another Proxy authorized by the Shareholder according to the prevailing regulations.
9. With regard to the aforementioned note in point 7 and point 8, if the Shareholders who are unable to attend the Meeting in person intend to ask questions and/or state opinion/suggestion, the Shareholder shall put the question and/or the opinion/suggestion in writing in separate sheets of paper by mentioning the Agenda Item to which such question and/or opinion/suggestion is related; the sheets of paper shall be attached in the Power of Attorney.
10. To facilitate the arrangement and order of the EGMS, the Shareholders of the Company or the proxies kindly be present in the Ballroom BJ Habibie, at the latest 30 (thirty) minutes before the EGMS begins

Wassalamualaikum Warahmatullahi Wabarakatuh,