

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

*Assalamualaikum Warahmatullahi Wabarakatuh,*

The Board of Directors of PT Bank Muamalat Indonesia Tbk (“**the Company**”) announces to the shareholders of the Company that the Extraordinary General Meeting of Shareholders (“**Meeting**”) which initially will be held on Thursday 2 June 2022 was postponed until the date that will be announced later. In accordance with the postponement of the Meeting, the notice of the Meeting that was published in the daily newspaper with national circulation called Harian Terbit on Wednesday 11 May 2022 is considered null and void and the Company will reannounce the notice in accordance with the notification procedure of the General Meeting of Shareholders as reflected in Article 19 of the Financial Services Authority Regulation (“**POJK**”) Number 15/POJK.04/2020 regarding the Plan and the Implementation of a General Meeting of Shareholders of a Public Company as well as the provisions of the applicable laws and regulations.

Thus to be conveyed and thank you for your attention.

*Wassalamualaikum Warahmatullahi Wabarakatuh,*

Jakarta, 27 May 2022 / 26 Syawal 1443 H

**PT Bank Muamalat Indonesia Tbk**

BOARD OF DIRECTORS