

Re.: **Disclosure of Information in compliance with Rule No. IX.E.1**

On 2 April 2019, PT United Tractors Tbk ("**Company**") disclosed the information to the Financial Services Authority related to Increase of Shares Participation in PT Patria Perikanan Lestari Indonesia ("**PPLI**") by PT United Tractors Pandu Engineering ("**UTPE**"), as the compliance with Rule No. IX.E.1, Attachment to the Chairman of Capital Market and Financial Institution Supervisory Board Decree No. KEP-412/BL/2009 dated 25 November 2009 on Affiliated Party Transaction and Conflict of Interest ("**Bapepam Rule IX.E.1**").

The following are the information disclosed:

1. **Description on the Transaction**

On 29 March 2019, UTPE, a majority owned subsidiary of the Company, increased its share ownership in PPLI by subscribing all of the new shares issued by PPLI in the amount of 15,000 shares (hereinafter referred to as the "**Increase of Shares Participation**").

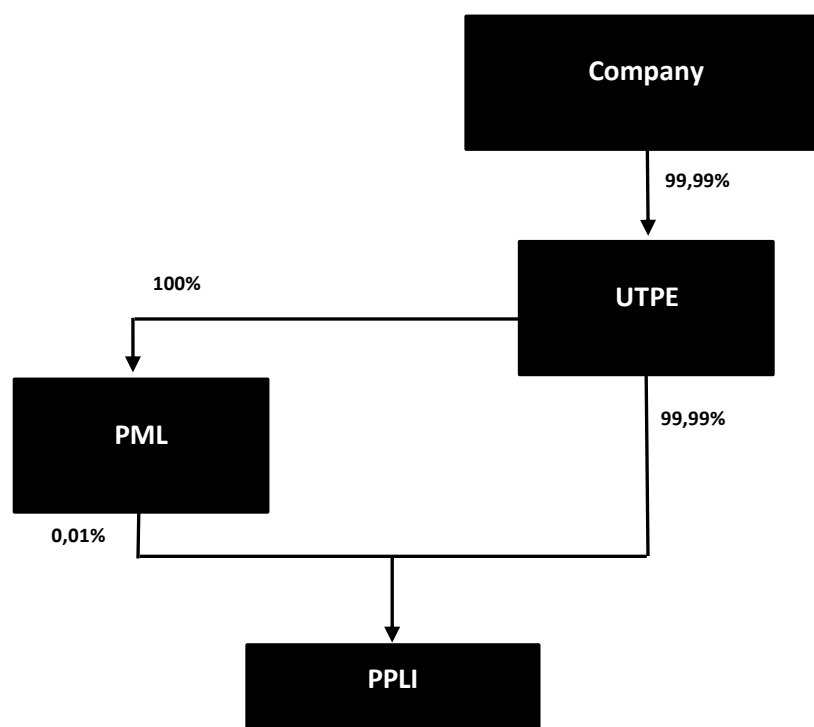
In connection with the Increase of Shares Participation, the Ministry of Law and Human Rights has issued a Letter of Receipt of the Ministry of Law and Human Rights dated 29 March 2019. Therefore, the Increase of Shares Participation has been effective on that day.

After the Increase of Shares Participation in, UTPE has a number of 29,999 shares or equal to Rp29,999,000,000 in PPLI.

2. **Relationship among the Parties**

The affiliated relationships between UTPE and PPLI are shown from UTPE's shares ownership in PPLI and similarity of management as below:

(a) The following is a chart that describes the structure of the share ownership between the Company, UTPE and PPLI:



(b) The following is the similarity of management at the time of Increase of Shares Participation was carried out:

Name of Company	Board of Directors	Board of Commissioners
Company	Director : Loudy Irwanto Ellias	-
UTPE	-	President Commissioner : Loudy Irwanto Ellias
PPLI	-	President Commissioner : Loudy Irwanto Ellias

The Increase of Shares Participation is only an affiliated transaction required to be reported to The Financial Services Authority as stipulated in Bapepam Rule IX.E.1 number 2 letter b (5).

[signed by Nataza P Purba as Group Legal Function Head of the Company]