

Re.: **Disclosure regarding the Shareholder Loan Agreement between PT United Tractors Tbk (“Company”) and PT Bina Pertiwi (“BP”) in compliance with Rule No. IX.E.1**

On 5 September 2018, the Company disclosed the information to the Financial Services Authority related to the Shareholder Loan Agreement between the Company and BP, 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 3 September 2018, the Company and BP, a subsidiary of the Company, signed a Shareholder Loan Agreement (“**Agreement**”) (hereinafter referred to as the “**Transaction**”).

Based on the Agreement, the Company will provide loans to BP in the amount of IDR61,000,000,000 (“**Loan**”) which will be used by BP for its working capital.

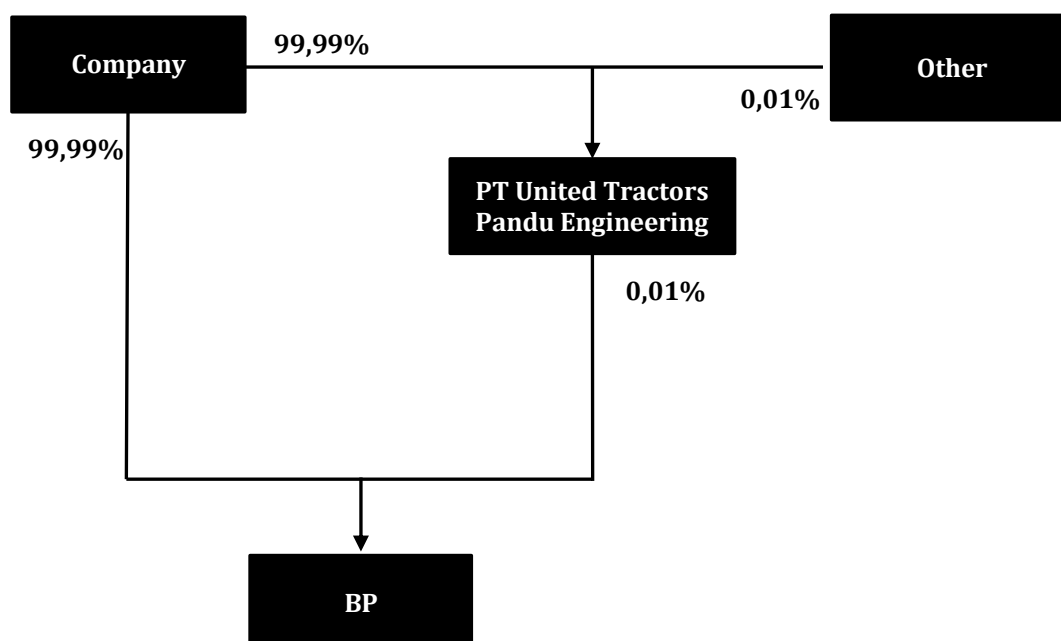
The following are information regarding the Loan :

- a. Interest : JIBOR + 0.5%
- b. Type of Loan : revolving

2. **Relationship among the Parties**

Affiliated relationship between the Company and BP are shown on the Company’s shares ownership in BP and the similarity of the management, with the following details:

(a) The following is a chart that describes the structure of the relationship between the Company and BP



(b) The following is the similarity of the management of the Company and BP at the time of the Transaction was entered into:

<b>Name of the company</b>	<b>Board of Director</b>	<b>Board of Commissioners</b>
Company	Director : Iman Nurwahyu Independent Director : Edhie Sarwono	-
BP	-	President Commissioner : Edhie Sarwono Commissioner : Iman Nurwahyu

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

[signed by Sara K. Loebis as Corporate Secretary of the Company]