

**Re.: Disclosure regarding the Appointment of Audit Committee of PT United Tractors Tbk (“Company”)**

On 7 June 2017, the Company disclosed the information to the Financial Services Authority related to the Appointment of Audit Committee of the Company.

With regard to the expiration of the term of office of the former Audit Committee of the Company, the Company has appointed new Audit Committee pursuant to the Circular Resolutions of the Board of Commissioners dated 5 June 2017 (“**Resolutions of the Board of Commissioners**”). Pursuant to the Resolutions of the Board of Commissioner, the following composition of the Audit Committee are:

Chairman : Mr. Buntoro Muljono;  
Member : Mrs. Diana Makmur; and  
Member : Mrs. Lianny Leo.

This disclosure is submitted as the compliance with Financial Services Authority Rule No. 55/POJK.04/2015 dated 23 December 2015 on Formation and Implementation Guidelines of Audit Committee.

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