

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

On 3 January 2018, Company disclosed the information to the Financial Services Authority related to the Shareholder Loan Agreement between the Company and AMK, 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 December 2017, the Company and AMK, a subsidiary of the Company, signed a Amendment and Restatement of the Shareholder Loan Agreement (“**Agreement**”) (hereinafter referred to as the “**Transaction**”) And the previous agreements are no longer valid accordingly.

Based on the Agreement, the Company will provide loans to AMK in the amount of Rp75,000,000,000.00 (seventy five billions Rupiah) (“**Loan**”) which will be used by AMK for its working capital.

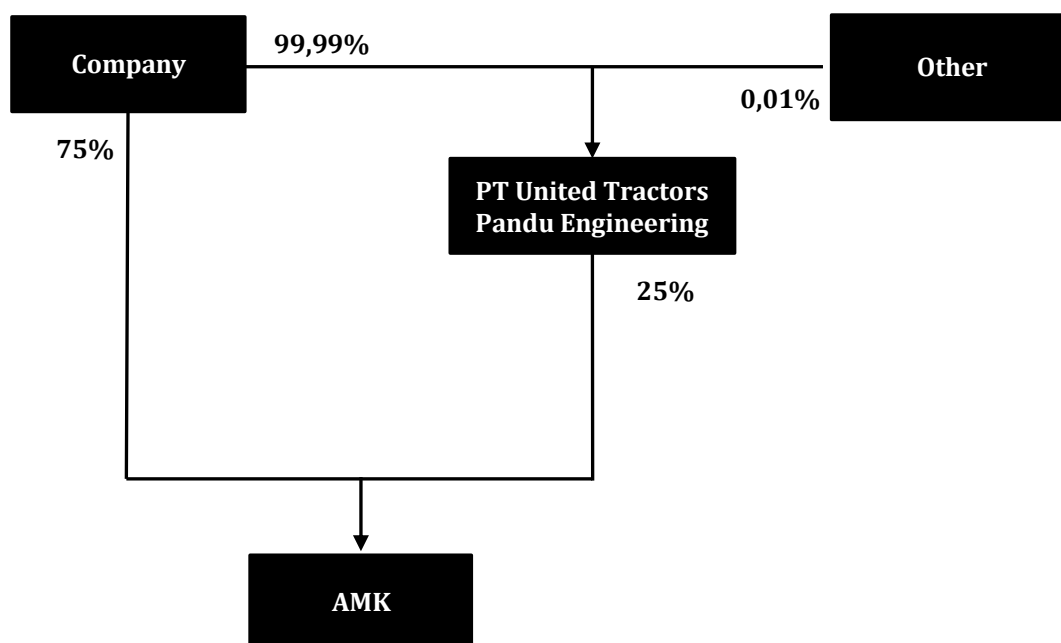
The following are information regarding the Loan :

- a. Interest : JIBOR + 1.8%
- b. Form : revolving

2. **Relationship among the Parties**

Affiliated relationship between the Company and AMK lies on the Company’s shares ownership in AMK and also the similarities of the management, with the following details:

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



(b) The following are the similarities of the management of the Company and AMK at the time of the Transaction was entered into:

Name of the company	Board of Director	Board of Commissioners
Company	Director : Idot Supriadi Director : Loudy Irwanto Ellias	-
AMK	-	President Commissioner : Idot Supriadi Commissioner : Loudy Irwanto Ellias

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

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