

**Re: Disclosure Information in relation to Regulation of the Financial Services Authority No. 31/POJK.04/2015 related to the Establishment of PT Universal Tekno Industri (“UTI”)**

On 8 March 2018, PT United Tractors Tbk (the “**Company**”), a limited liability company which has listed all of its shares at PT Bursa Efek Indonesia, disclosed the information to the Financial Services Authority, for the purpose of complying with Regulation of the Financial Services Authority Number 31/POJK.04/2015 dated 22 December 2015 regarding Disclosure on Information or Material Facts by an Issuer or a Public Company.

The disclosure stated, among others:

1. Whereas, PT Universal Tekno Reksajaya (“**UTR**”), a subsidiary of the Company established a limited liability company, namely UTI which has been approved on 6 March 2018 by the Ministry of Law and Human Rights in accordance with Minister of Law and Human Rights of Republic of Indonesia Decree No. AHU-0011926.AH.01.01.Tahun 2018 dated 6 March 2018.
2. UTI engages business in trade, rental construction equipment, industry mining and construction machinery.
3. The purpose of the establishment of UTI is to expand and diversify the Company’s entire business activities of the group.
4. The shareholders of UTI are as follows:
  - a. UTR in the amount of Rp12,498,750,000; and
  - b. PT Karya Supra Perkasa in the amount of Rp1,250,000.
5. Structures of the Board of Director and Board of Commissioner of UTI are as follows:

Board of Director

|                    |                      |
|--------------------|----------------------|
| President Director | : Arief Bagus Wibowo |
| Director           | : Arie Sasongko      |
| Director           | : Yayat Supriatna    |

Board of Commissioner

|                        |                            |
|------------------------|----------------------------|
| President Commissioner | : Mahmudi                  |
| Commissioner           | : David Raka Budi Nurcahya |

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