

Re: Disclosure regarding the Amendment Shareholder Loan Agreement between PT United Tractors Tbk (“Company”) and PT United Tractors Pandu Engineering (“UTE”) in compliance with Bapepam-LK Regulation No. IX.E.1

On 11 April 2017, the Company, a limited liability company which has listed all of its shares in PT Bursa Efek Indonesia, disclosed the information to the Financial Services Authority related to the Amendment Shareholder Loan Agreement between the Company and UTE for the purpose of compliance with Bapepam-LK Regulation Number IX.E.1, Attachment to the Decision of the Chairman of Bapepam-LK Number KEP-412/BL/2009 dated 25 November 2009 regarding Affiliate Transaction and Conflict of Interest on Certain Transaction (the “**Regulation IX.E.1**”).

The following are the information disclosed:

- Referring to Letter No. 077/CORP/9981/VII/13 (the “**Disclosure Information dated 9 July 2013**”), the Company has disclosed to the Financial Services Authority in relation to Shareholder Loan Agreement (“**Agreement**”) executed on 8 July 2013, by and between the Company and UTE, a subsidiary of the Company which its entire shares are 99.99% owned by the Company.
- On 7 April 2017, the Company and UTE have signed Amendment to the Agreement amending provisions in the Agreement with the following amendments:
 - a. Loan : US\$9,500,000.00 (in USD and/or Rupiah);
 - b. Interest : (i) LIBOR + 2.5% per annum (for loan withdrawn in USD);
(ii) JIBOR + 1.8% per annum (for loan withdrawn in Rupiah);
 - c. Type : Revolving.

Other than provisions as amended and stipulated above, the information disclosed under the Disclosure Information dated 9 July 2013 remain valid.

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