

**Re: Disclosure Information in relation to Regulation of the Financial Services Authority No. 31/POJK.04/2015 related to the Establishment of PT Bina Pertiwi Energi (“BPE”)**

On 9 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 Bina Pertiwi (“**BP**”), a subsidiary of the Company established a limited liability company, namely BPE which has been approved on 8 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-0012535.AH.01.01.TAHUN 2018 dated 8 March 2018.
2. BPE engages business in electrical construction, electrical instalation and .
3. The purpose of the establishment of BPE is to expand and diversify the Company’s entire business activities of the group.
4. The shareholders of BPE are as follows:
  - a. BP in the amount of Rp19,999,000,000; and
  - b. PT United Tractors Pandu Engineering in the amount of Rp1,000,000.
5. Structures of the Board of Director and Board of Commissioner of BPE are as follows:

Board of Director

President Director	: Iskandar
Director	: Prajogo

Board of Commissioner

President Commissioner	: Rusli Surya
Commissioner	: Noviandri

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