

**Re : Disclosure Regarding Shareholder Agreement of PT Bhumi Jati Power (“BJP”) in compliance with Decree of Financial Service Authority No. 31/POJK.04/2015**

On 13 February 2017, PT United Tractors Tbk. (“**Company**”) disclosed the information to the Financial Services Authority (*Otoritas Jasa Keuangan* or OJK) related to the Shareholder Agreement of BJP, as the compliance with Decree of Financial Service Authority No. 31/POJK.04/2015 dated 22 December 2015 regarding the Disclosure of Information or Material Facts by the Issuer or Listed Company.

The following are the information disclosed:

- On 9 February 2017, PT Unitra Persada Energia (domiciled in East Jakarta, Indonesia) (“**UPE**”), a subsidiary company whereas all of its shares are owned by the Company, has signed the Shareholder Agreement of Tanjung Jati project company namely PT Bhumi Jati Power (“**BJP**”), together with the other shareholders namely KP Power Development B.V. (domiciled in Netherlands) (“**KPPD**”) and Sumi Energy Ventures LLC (domiciled in Japan) (“**Sumi Energy**”) as well as all holding companies of BJP’s shareholders (“**Agreement**”).
- BJP is a joint venture company established for the purpose of development and operation of the 2 x 1,000 MW ultra-super-critical power-generating units on a BOT (Build – Operate – Transfer) scheme in Tanjung Jati B Coal-Fired Power Plant unit 5 & 6 in Central Java, Indonesia.
- The Agreement governs rights and obligations of the shareholders of BJP and share ownership of the shareholders, respectively, UPE holds 25% shares, Sumi Energy holds 50% shares and KPPD holds 25% shares of total issued and paid up shares.

Thank you for your attention.

Yours sincerely,

**PT United Tractors Tbk.**

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**Sara K. Loebis**

Corporate Secretary