

Re : Disclosure Regarding Agreement between PT United Tractors Tbk (“Company”) and PT Astra Aviva Life (“Astra Aviva”)

On 14 August 2017, the Company disclosed the information to the Financial Service Authority related to the Agreement between the Company and Astra Aviva, 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 (“**Rule IX.E.1**”).

The following are the information disclosed:

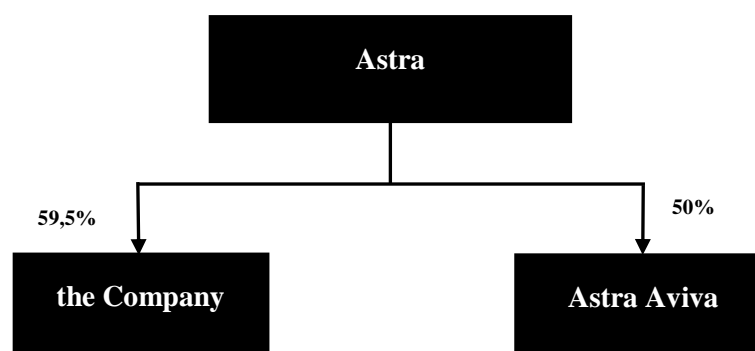
1. Description on the Transaction

On 10 August 2017, both the Company and Astra Aviva are subsidiaries of PT Astra International Tbk (“**Astra**”) directly or indirectly, signed the Lease Agreement (“**Agreement**”). The Agreement is valid up to 1 (one) year after Minutes of Delivery & Acceptance.

Based on the Agreement, Astra Aviva leased an office space of 171 m² from the Company, located in 4th Floor Data Center Building Jalan Raya Bekasi Km 22 Cakung, Jakarta Timur, 13910 for office purpose. The lease cost is Rp186,732,000 (one hundred eighty six million seven hundred thirty two thousand rupiah) per annum.

2. Relationship among the Parties

Affiliated relationship between the Company and Astra Aviva lie on similarities of the shares ownership. The following is a chart that describes the structure of the relationship between the Company and Astra Aviva:



3. Explanation, Consideration and Reasons for the Transaction compared to the other similar transaction with an Unaffiliated Party

The Company agreed to lease a space for office purpose to Astra Aviva. Commercially, for the Company it would be more profitable if space is leased to Astra Aviva rather than it is not used.

4. Statements of the Board of Directors and Board of Commissioners of the Company

In relation to this transaction, the Board of Commissioners and Board of Directors state that to the extent of our knowledge, the Company has disclosed all the informations required to be known by public and there is no any material fact which has not been disclosed or omitted, causing the information related to the Transaction as discussed above becomes incorrect and/or misleading.

5. Additional Information

- (a) The aforementioned Transaction is a transaction mentioned in Rule IX.E.1 number 2 letter b (3) that requires to be reported to the Financial Service Authority, as amount of Transaction is not more than 0.5% (zero point five percent) from issued capital of the Company and not more than Rp5,000,000,000 (five billion Rupiah).
- (b) This Transaction is not a conflict of interest transaction as stipulated in Rule IX.E.1, therefore it does not require an approval from independent shareholder.
- (c) This Transaction is not a Material Transaction (as defined in Rule No. IX.E.2, Attachment to the Chairman of Capital Market and Financial Institution Supervisory Board Decree No. KEP-614/BL/2011 dated 28 November 2011, on Material Transaction and Change of Main Business Activities (“**Rule IX.E.2**”)) as the amount of the Transaction does not meet the threshold amount as stipulated in Rule IX.E.2

Therefore, this Transaction is only an affiliated transaction required to be reported to Financial Services Authority as stipulated in Rule IX.E.1 number 2 letter b (3).

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