

No.: 051/CORP/9981/VII/16

Jakarta, 15 Juli 2016

To:

**Financial Services Authority (*Otoritas Jasa Keuangan*)**

Soemitro Djojohadikusumo Building

Jl. Lapangan Banteng Timur 2-4

**Attn.: Mrs. Nurhaida**

**Executive Chairman of Capital Market Supervisory**

Re.: **Disclosure regarding to Regulation OJK No. 31/POJK.04/2015**

Dear Madam,

To comply with Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure Information or Material Fact by Issuer or Public Company ("**POJK 31/2015**"), we, PT United Tractors Tbk (the "**Company**"), a limited liability company, which have listed all of its shares on the Indonesia Stock Exchange, hereby state the following information:

1. Whereas the Company through its subsidiary, PT Karya Supra Perkasa ("**KSP**"), established a limited liability company, namely PT Supra Alphaplus Handal ("**SAH**"), which has been approved on 13 July 2016 by the Ministry of Law and Human Rights, in accordance with Minister of Law and Human Rights of Republic of Indonesia Decree No. AHU-0032172.AH.01.01.Tahun 2016 dated 13 July 2016.
2. SAH engages business in trade and industry or manufacture of concrete products, as well as rental of supporting tools of concrete products.
3. The purpose of establishment of SAH is to expand and diversify the Company's entire business activities of the group.
4. Shareholders of SAH are as follows:
  - a. KSP, has contributed an amount of Rp51,000,000 (fifty one million Rupiah);
  - b. PT Alphaplus Adhigana Asia, has contributed an amount of Rp25,000,000 (twenty five million Rupiah);
  - c. Handy Betayuliawan, has contributed an amount of Rp24,000,000 (twenty four million Rupiah).
5. Structures of the Board of Directors and Board of Commissioners of SAH are as follows:

**Board of Directors**

President Director	: Widjaja Kartika
Vice President Director	: Gandi Salistiono Soeherman
Director	: Lucas Ardhana
Director	: Handy Betayuliawan

**Board of Commissioners**

President Commissioner : Iwan Hadianoro  
Commissioner : Jeffrey G. Chandrawijaya  
Commissioner : Boni Gamawan  
Commissioner : Wesley Harjono

Thus this disclosure. Thank you for your attention.

Kind regards,

**PT United Tractors Tbk**

<signatory>

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Name : Sara Kirsti Loebis  
Title : Corporate Secretary

Cc:

1. Commissioner Deputy of Capital Market Supervisor II
2. Head Division of Trading and Communication Company Monitoring
3. Board of Directors of Indonesian Stock Exchange
4. Indonesian Capital Market Electronic Library (ICAMEL)