

English Translation of Disclosure No. 76/CORP/9981/VI/19 dated 18 June 2019

Re.: Disclosure of Information in compliance with Rule No. IX.E.1

On 18 June 2019, the Company disclosed the information to the Financial Services Authority related to the Amendment to Shareholder Loan Agreement between the Company and PT Surya Artha Nusantara Finance (“SANF”), 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:

- Referring to Letter No. 041/CORP/9981/V/16 dated 20 May 2016, Letter No. 053/CORP/9981/V/17 dated 29 May 2017 and Letter No. 065/CORP/9981/V/18 dated 30 May 2018 (“**Disclosures**”), the Company had disclosed to the Financial Services Authority the information regarding Shareholder Loan Agreement dated 18 May 2016 and its amendment between the Company and SANF, both are subsidiaries of PT Astra International Tbk (“**Agreement**”).
- On 14 June 2019, the Company and SANF entered into the Third Amendment to the Agreement amending certain terms under the Agreement, as follows:

Previously :

- a. Facility Amount : Rp1,750,000,000,000.-
- b. Availability period : until 31 May 2019
- c. Nature : Non Revolving

To become :

- a. Facility Amount : Rp1,850,000,000,000.-
- b. Availability period : until 30 June 2020
- c. Nature : Revolving

This transaction is supported by the independent appraisal report dated 29 May 2019, issued by KJPP Nirboyo A., Dewi A., dan Rekan, as the Appraiser.

Other than above, the information which had been disclosed under the Disclosures remain valid.

[signed by Sara K. Loebis as CFA Corporate Secretary]