

No.: 054/CORP/9981/VII/16

Jakarta, 20 July 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 established a limited liability company, namely Unitra Power Pte Ltd ("**Unitra**"), which has been legally incorporated based on Singaporean law on 15 July 2016.
2. Unitra engages business as an investment company (holding company).
3. The purpose of establishment of Unitra is to expand and diversify the Company's entire business activities of the group.
4. Shareholder of Unitra is the Company, which the Company has contributed an amount of SGD20,000 (twenty thousand singapore dollar).
5. Structures of the Board of Directors of Unitra are as follows:

Board of Directors

Director : Iwan Hadianoro

Director : Muliady Sutio

Director : Pepen Handianto Danuatmadja

Thus this disclosure. Thank you for your attention.

Kind regards,
PT United Tractors Tbk

<signatory>

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)