

No.: 025/CORP/9981/IV/16

Jakarta, 21 April 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 on the Material Information or Facts by Issuer or Public Company**

Dear Madam,

To comply with Financial Services Authority Regulation No. 31/POJK.04/2015 ("POJK 31"), 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 PT Pamapersada Nusantara and PT Danusa Tambang Nusantara, both are subsidiaries of the Company, which is totally owned by the Company, directly or indirectly, established a limited liability company, namely PT Persada Tambang Mulia ("**PTM**"), which has been approved on 19 February 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-00199947.AH.01.01.Tahun 2016 dated 19 April 2016.
2. PTM engages business in trade, services, land transportation, industry and mining.
3. The purpose of establishment of PTM is to expand and diversify the Company's entire business activities of the group, particularly in mineral mining.
4. Shareholders of PTM are PT Danusa Tambang Nusantara and PT Pamapersada Nusantara, each contributed an amount of Rp3,712,500,000 and Rp37,500,000.
5. Structures of the Board of Directors and Board of Commissioners of PTM at the time of the establishment are as follows:

Board of Directors

President Director : Dadi Sukarso Yuwono
Director : Matius
Director : Sukmandaru Prihatmoko
Director : Edy Prihanto

Board of Commissioners

President Commissioner: Frans Kesuma
Commissioner : Muliady Sutio

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)