

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

On 20 May 2019, PT United Tractors Tbk ("**Company**") disclosed the information to the Financial Services Authority related to the Loan Agreement between the Company and PT Mitra Bakti UT ("**MBUT**"), 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 ("**Bapepam Rule IX.E.1**").

The following are the information disclosed:

1. **Description on the Transaction**

On 17 May 2019, the Company and MBUT, a company whose 75% shares are owned by Yayasan Karya Bakti UT ("**Yayasan**"), signed a Loan Agreement ("**Agreement**") (hereinafter referred to as the "**Transaction**").

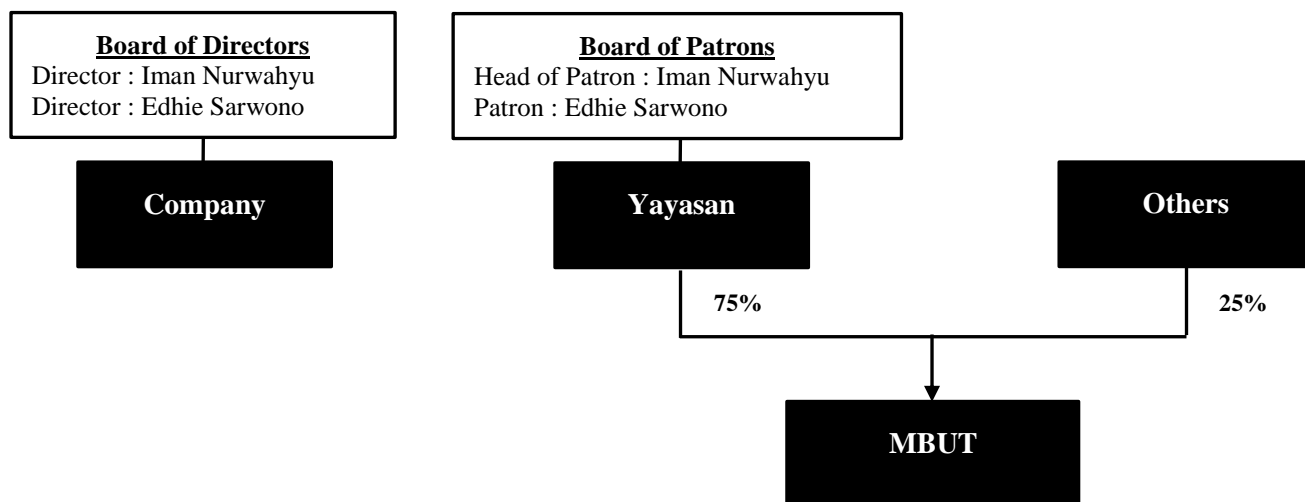
Based on the Agreement, the Company will provide loans to MBUT in the amount of Rp5,000,000,000 ("**Loan**"). The Loan will be used by MBUT for its operational needs.

The following are information regarding the Loan :

- a. Interest : LPS + 2% per annum
- b. Form : revolving

2. **Relationship among the Parties**

The following is a chart that describes the structure of the relationship between Yayasan, MBUT and the Company:



As stipulated above, there are two members of Board of Patron of the Yayasan who are also the members of the Board of Directors in the Company.

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

The Company agreed to provide the Loan to MBUT to be used by MBUT for its operational needs. Commercially, for the Company it would be more profitable if MBUT receives this Loan, compared to the Company deposits its funds in the bank with the current deposit rate.

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

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