



## UNITED TRACTORS

### ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

#### PT UNITED TRACTORS Tbk (the "Company")

We cordially announce to all the Shareholders of the Company that the Annual General Meeting of Shareholders 2015 of the Company (the "**Meeting**") will be held :

Day/Date : Tuesday, April 21<sup>st</sup>, 2015

Time : 02:00 pm,

Location : JW Marriot Hotel, Dua Mutiara 1 & 2 Room Level 2,  
Jl. DR Ide Anak Agung Gde Agung Kav. E.1.2 No 1&2  
Kawasan Mega Kuningan, Jakarta, 12950

Pursuant to paragraphs 1 and 3 of Article 13 of the Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 32/POJK.04/2014 on the General Meeting of Shareholders of a Public Company (the "**POJK No. 32**"), the Meeting Invitation will be posted in 2 (two) daily newspapers (in Indonesian language); Indonesian Stock Exchange website; and Company's website (in Indonesian and English languages) on March 30<sup>th</sup>, 2015.

Pursuant to paragraph 10 of Article 9 of Articles of Association of the Company and paragraph 2 of clause 19 of POJK No. 32, the Shareholders who are eligible to attend or represent the Meeting are only those whose names are recorded in the Shareholders Registry of the Company on March 27<sup>th</sup>, 2015 until 04:00 pm.

Pursuant to Article 12 POJK No. 32, any proposal to the agenda of the Meeting from any Shareholders of the Company can only be accepted as one of the agendas of the Meeting if all of the following requirements are met:

1. It is sent by a registered mail to the Board of Directors of the Company by one or more shareholders who jointly represent at least 5% (five percent) of the total shares issued by the Company;
2. such proposal should be received by the Board of Directors of the Company at the latest 7 (seven) days before the date of the Meeting Invitation, or at the latest March 23<sup>rd</sup>, 2015 at 04.00 pm;
3. It should (a) be made based on good faith, (b) consider the interests of the Company, (c) state reasons and attach the materials of such proposal, and (d) not contradict with the Articles of Association of the Company, Financial Services Authority (*Otoritas Jasa Keuangan*) regulations, and other prevailing laws and regulations.

**Jakarta, March 13<sup>th</sup>, 2015**  
**PT United Tractors Tbk**  
The Board of Directors