



## UNITED TRACTORS

ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF  
PT UNITED TRACTORS Tbk  
(the "Company")

To all honourable shareholders of the Company, please be informed that the Company intends to hold an **Annual General Meeting of Shareholders 2016** (the "Meeting"), which will be held on:

Day/Date : Monday / April 25<sup>th</sup>, 2016  
Time : 01.30 PM - end  
Location : Ballroom Building of PT United Tractors Tbk,  
Jalan Raya Bekasi Km 22,  
Cakung, Jakarta Timur, 13910

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 dated December 8<sup>th</sup>, 2014 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company (the "**POJK No. 32/2014**"), the invitation of the Meeting will be announced on **April 1<sup>st</sup>, 2016**, in at least 1 (one) daily newspaper widely circulated within the territory of the Republic of Indonesia in Indonesian language, the Indonesian Stock Exchange's website; and the Company's website, both in Indonesian and English).

Pursuant to paragraph 10 of article 9 of Articles of Association of the Company juncto paragraph 2 of article 19 of POJK No. 32/2014, shareholders who are entitled to attend the Meeting are only those whose names are registered in the Shareholders Registry of the Company on **March 31<sup>st</sup>, 2016** (or their valid proxies).

Pursuant to paragraph 5 of article 21 of Articles of Association of the Company juncto article 12 POJK No. 32/2014, any proposals to the agenda of the Meeting from shareholders of the Company shall be included as the agenda of the Meeting, if the following requirements are fulfilled:

1. It is proposed in writing 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 with valid voting rights, issued by the Company;
2. The proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of the Meeting invitation, being **March 25<sup>th</sup>, 2016**;
3. It should (a) be made in good faith, (b) consider the interests of the Company, (c) include the reason and material for the agenda item, and (d) not contradict with the Articles of Association of the Company and/or the prevailing laws and regulations.

**Jakarta, March 17<sup>th</sup>, 2016**  
**PT United Tractors Tbk**  
The Board of Directors

*Notes: This Announcement is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement.*