

Re.: **Disclosure regarding the Amendment to the Shareholder Loan Agreement between PT Pamapersada Nusantara (“PAMA”) and PT Kalimantan Prima Persada (“KPP”) in compliance with Rule No. IX.E.1**

On 31 July 2017, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the amendment to the Shareholder Loan Agreement between PAMA and KPP, 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 (“**Rule IX.E.1**”).

The following are the information disclosed:

- Under Disclosure regarding the Rule IX.E.1 No. 059/CORP/9981/VI/1 dated 13 June 2017 (“**Disclosure 13 June 2017**”), the Company has disclosed to the Financial Services Authority (Otoritas Jasa Keuangan or “**OJK**”) information regarding Shareholder Loan Agreement between PAMA and KPP dated 9 Juni 2017 (“**Agreement**”), both are subsidiaries of the Company, whereas the issued and paid up shares are 99,99% owned by the Company.
- On 27 July 2017, PAMA and KPP amended the Agreement (“**Amendment**”) amending total amount of the loan from USD75,000,000 to become USD148,000,000.

Other than provisions as amended and stipulated above, the information which has been disclosed under Disclosure 13 June 2017 remain valid.

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