

**English Translation of Disclosure No. 066/CORP/9981/V/19 dated 21 May 2019**

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

On 21 May 2019, PT United Tractors Tbk ("**Company**") disclosed the information to the Financial Services Authority related to the Agreement between the Company and PT Menara Astra ("**MA**"), 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:

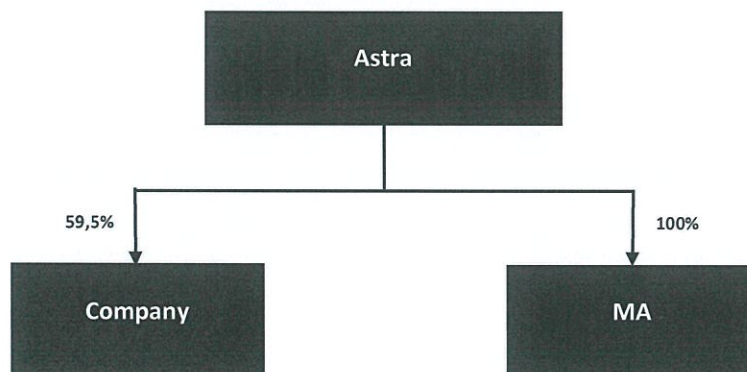
**1. Description on the Transaction**

On 17 May 2019, the Company and MA, both are subsidiaries of PT Astra International Tbk ("**Astra**"), signed the Lease Agreement ("**Agreement**").

Based on the Agreement, the Company leased a satellite office space with the total area of 385 m<sup>2</sup> from MA, located in Menara Astra, Lantai 57, Jl. Jenderal Sudirman Kav. 5-6, Karet Tengsin, Tanah Abang, Jakarta 10220. The lease cost is Rp3,083,850,000 ("**Transaction**").

**2. Relationship among the Parties**

Affiliated relationship between the Company and MA are shown from Astra's shares ownership in the Company and MA. The following is a chart that describes the structure of the relationship between the Company and MA:



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

The Company agreed to lease a space for office purpose from MA for its satellite office. This Transaction will make it easier for the Company to communicate and coordinate with Astra which is also domiciled in the MA.

This 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 Nataza P. Purba as Legal Function Head of the Company]