

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

On 26 November 2019, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the Amendment to Shareholder Loan Agreement between the Company and PT Karya Supra Perkasa (“**KSP**”), 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:

Referring to Letter No. 090/CORP/9981/VII/19 dated 24 July 2019 (“**Disclosure 24 July 2019**”), the Company had disclosed to the Financial Services Authority the information regarding Shareholder Loan Agreement between the Company and KSP, dated 22 July 2019 (“**Agreement**”).

On 25 November 2019, the Company and KSP entered into the Amendment of the Shareholder Loan Agreement adding provisions on the option of debt conversion into shares in the Agreement by the Company of all outstanding KSP loan and interest.

Other than above, the information which had been disclosed under the Disclosure 24 July 2019 remain valid.

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