



UNITED TRACTORS
member of **ASTRA**

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019
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 2019** (the "**Meeting**"), which will be held on:

Day/Date : Tuesday / 16 April 2019
Time : 02.00 PM - finish
Location : Grand Ballroom PT United Tractors Tbk,
Jalan Raya Bekasi Km 22,
Cakung, East Jakarta, 13910

Pursuant to paragraphs 1 and 3 of Article 13 of Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 32/POJK.04/2014 dated 8 December 2014 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company ("**POJK 32/2014**") which has been amended by Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 10/POJK.04/2017 regarding the amendment of POJK 32/2014, the invitation of the Meeting will be announced on **22 March 2019**, in at least 1 (one) daily Indonesian language newspaper widely circulated within the territory of the Republic of Indonesia, the Indonesian Stock Exchange's website; and the Company's website, in Indonesian and English language.

Pursuant to paragraph 10 of Article 9 of the Articles of Association of the Company in conjunction with paragraph 2 of Article 19 of POJK 32/2014, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the meeting invitation date, being **21 March 2019** until 4.00 PM Western Indonesian Time.

Pursuant to paragraph 5 of Article 21 of the Articles of Association of the Company in conjunction with Article 12 of POJK 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 **15 March 2019** at the latest at 4.00 PM Western Indonesian Time;
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, 6 March 2019
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.