

Re.: Disclosure of Information in compliance with Rule No. IX.E.1 and Financial Services Authority Regulation No. 42/POJK.04/2020

On 28 August 2020, 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 Bina Pertiwi (“**BP**”), 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 and Financial Services Authority Regulation No. 42/POJK.04/2020 dated 2 July 2020 on Affiliated Party Transaction and Conflict of Interest Transaction.

The following are the information disclosed:

Referring to Letter No. 113/CORP/9981/IX/18 dated 5 September 2018, and No. 112/CORP/9981/X/19 dated 2 October 2019 (“**Disclosure of Information**”), the Company had disclosed to the Financial Services Authority the information regarding Shareholder Loan Agreement dated 3 September 2018 along with its amendment between the Company and BP subsidiary of the Company (“**Agreement**”).

On 28 August 2020, the Company and BP 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 or part of outstanding BP loan and amending certain terms under the Agreement, as follows:

Previously :

Availability period : 3 September 2018 until 3 September 2020;

To become :

Availability period : 3 September 2018 until 3 September 2021;

Other than above, the information which had been disclosed under the Disclosure of Information remain valid.

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