

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

On 4 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 Andalan Multi Kencana (“**AMK**”), 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:

- a. Referring to Letter No. 058/CORP/9981/V/18 dated 2 May 2018, Letter No. 076/CORP/9981/VII/18 dated 3 Juli 2018, and Letter No. 60/CORP/9981/IV/19 dated 30 April 2019 (“**Disclosure of Information**”), the Company had disclosed to the Financial Services Authority the information regarding Shareholder Loan Agreement dated 27 April 2018 along with its amendment between the Company and AMK subsidiary of the Company (“**Agreement**”).
- b. On 30 July 2020, the Company and AMK entered into the Amendment to the Agreement amending certain terms under the Agreement, as follows:

Previously :

Availability period : 26 April 2019 until 26 April 2020;

To become :

Availability period : 26 April 2020 until 26 April 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]