

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

On 10 November 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 United Tractors Pandu Engineering ("**UTE**"), as the compliance with 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. 118/CORP/9981/IX/18 dated 28 September 2018, and Letter No. 113/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 26 September 2018 along with its amendment between the Company and UTE subsidiary of the Company ("**Agreement**").
- b. On 6 November 2020, the Company and UTE entered into the Amendment to the Agreement amending certain terms under the Agreement, as follows:

Previously :

Availability period : 26 September 2018 until 26 September 2020;

To become :

Availability period : 26 September 2018 until 26 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]