

**Re.: Disclosure of Information in compliance with OJK Rule 42/2020**

On 6 October 2021, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the increase of its share participation in PT Energia Prima Nusantara (“**EPN**”), as the compliance with Financial Services Authority Regulation No. 42/POJK.04/2020 on Affiliated Party Transaction and Conflict of Interest (“**OJK Rule 42/2020**”).

The following are the information disclosed:

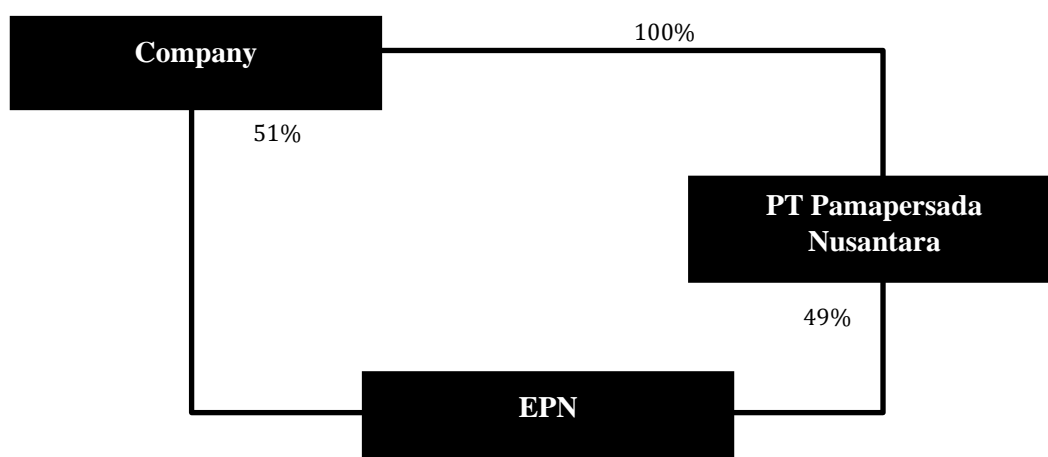
**1. Description of the Transaction**

EPN a subsidiary of the Company, has increased the issued and paid up shares by issuing 109,824 new shares. In connection with the issuance of new shares, the Company subscribed of all 109,824 new shares and it resulted in increase of the Company's share ownership in EPN (“**Increase of Share Ownership**”). Related to this matter, the Ministry of Law and Human Rights has issued an Approval of the Amendment of the Articles of Association and Receipt of Notification of Amendment of the Company’s Profile, both are on 5 October 2021. Thus, the Increase of Share Ownership has been effective on 5 October 2021.

Upon the Increase of Share Ownership in EPN, the Company owns 109,825 shares or equal to IDR1,098,250,000,000 in EPN.

**2. Relations between the Parties**

Affiliated relationship between the Company and EPN is shown from the Company's share ownership in EPN as follow:



**3. Explanation, Consideration and Reason for Executing the Transaction Compared to Executing Other Similar Transaction with Unaffiliated Parties**

The objective of the Company executing the Increase of Share Ownership in EPN is to increase working capital for its operational needs.

This Increase of Share Ownership is only an affiliate transaction that require reporting to the Financial Services Authority as stipulated in OJK Rule 42/2020.

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