

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

On 21 July 2021, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the increase of its share participation in PT Karya Supra Perkasa (“**KSP**”), 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**

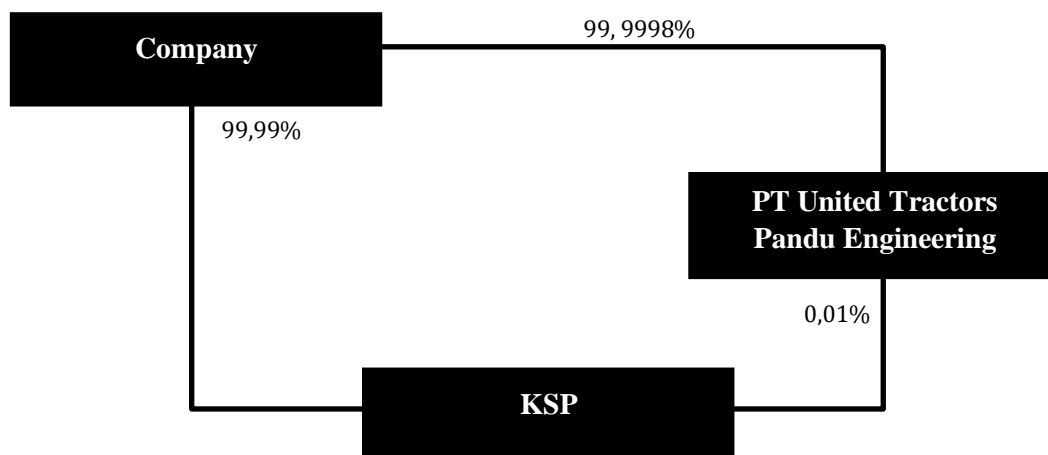
KSP a subsidiary of the Company, has increased the issued and paid up shares by issuing 750,000 new shares. In connection with the issuance of new shares, the Company subscribed of all 750,000 new shares and it resulted in increase of the Company's share ownership in KSP (“**Increase of Share Ownership**”). Related to this matter, the Ministry of Law and Human Rights has issued a Receipt of Notification of Amendment of the Articles of Association on 16 July 2021. Thus, the Increase of Share Ownership has been effective on 16 July 2021.

Upon the Increase of Share Ownership in KSP, the Company owns 1,876,900 shares or equal to IDR1,876,900,000,000 in KSP.

**2. Relations between the Parties**

Affiliated relationship between the Company and KSP are shown from the Company's share ownership in KSP and the similarity of management between the Company and KSP, as follows :

(i) The following is a chart that describes the structure of the relationship between the Company and KSP:



(ii) The following are the similarities management of the Company and KSP:

<b>Company Name</b>	<b>Board of Directors</b>	<b>Board of Commisioners</b>
Company	President Director: Frans Kesuma Director: Iwan Hadianoro	-
KSP	Director: Iwan Hadianoro	Commissioner: Frans Kesuma

### **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 KSP 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]