

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

On 27 September 2021, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the sale and purchase of share between PT Universal Tekno Reksajaya (“**UTR**”) and PT United Tractors Pandu Engineering (“**UTPE**”), 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

On 21 September 2021, UTR and UTPE, signed Sale and Purchase of Share (“**Agreement**”) in connection with the sale all share of UTR in PT Universal Tekno Industri (“**UTI**”) or equal to 99.99 % of the issued and paid-up capital of UTI (“**Transaction**”).

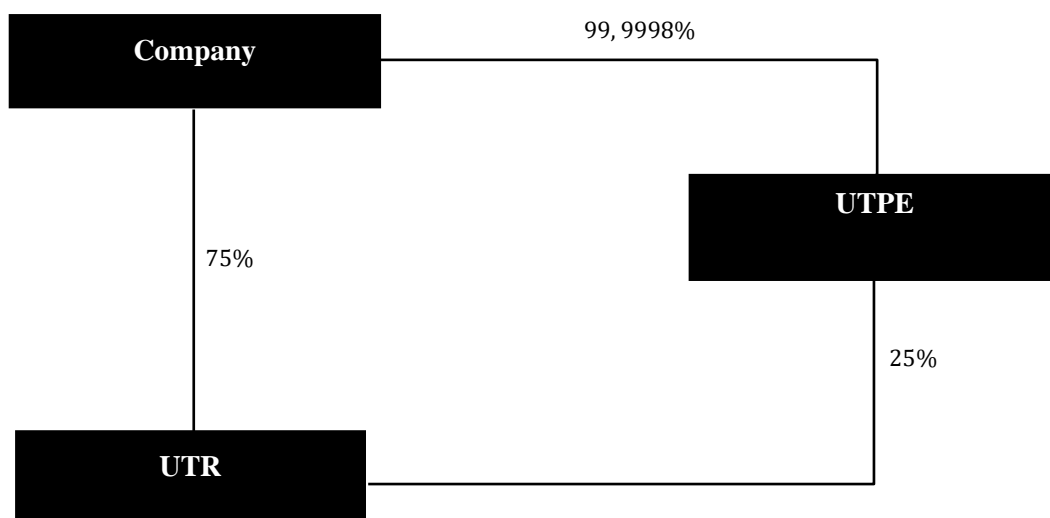
Related to this matter, the Ministry of Law and Human Rights has issued a Receipt of Notification of Amendment of the Company Data No. AHU-AH.01.03-0451971 on 23 September 2021.

Upon the Transaction, UTPE owns 9,999 share or equal to IDR12,498,750,000 in UTI.

2. Relations between the Parties

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

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



(ii) The following are the similarities management of the Company, BP and BPE:

Company Name	Board of Directors	Board of Commissioners
Company	Director: Loudy Irwanto Ellias Director: Iman Nurwahyu Director: Idot Supriadi	-
UTPE	-	President Commissioner: Loudy Irwanto Ellias Commissioner: Iman Nurwahyu
UTR	-	President Commissioner: Idot Supriadi Commissioner: Loudy Irwanto Ellias

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

The objective of the Transaction is to carry out the reorganization of the Company's group, which conduct the energy industry.

This Transaction is only an affiliate transaction that requires reporting to the Financial Services Authority as stipulated in OJK Rule 42/2020.

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