

Re.: Disclosure of Information in compliance with OJK Rule No. 42/2020

On 1 August 2022, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the Loan Agreement between PT United Tractors Pandu Engineering (“**UTPE**”) and PT Triatra Sinergia Pratama (“**Triatra**”), both are subsidiaries of the Company, as the compliance with Financial Authority Services No. 42/POJK.04/2020 on Affiliated Party Transaction and Conflict of Interest (“**OJK Rule No. 42/2020**”).

The following are the information disclosed:

1. Description of the Transaction

On 28 July 2022, UTPE and Triatra signed a Shareholders Loan Agreement (“**Agreement**”) (hereinafter referred to as the “**Transaction**”). Pursuant to the Agreement, UTPE provided a loan to Triatra in the amount of IDR50,000,000,000 (“**Loan**”) which will be used by Triatra as working capital for Triatra.

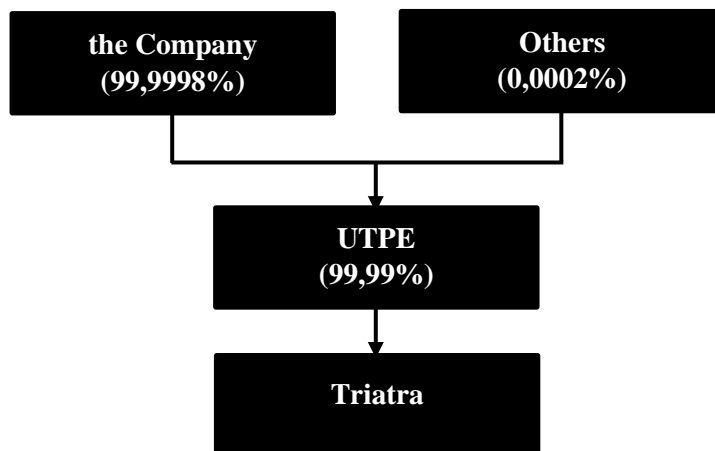
Loan information is as follows:

- a. Interest : JIBOR + 2.25% per year
- b. Availability Period : 1 (one) year from the date of the Agreement

2. Relations between the Parties

The affiliation relationship between UTPE and Triatra are shown by the UTPE’s share ownership in Triatra and the similarity of management between the Company, UTPE and Triatra at the time of the Transaction, as follows :

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



(ii) The following are the similarities between the Company's, UTPE's and Triatra's management at the time of the Transaction is executed:

Company Name	Board of Directors	Board of Commissioners
Company	Director: Loudy Irwanto Ellias Director : Iman Nurwahyu	-
UTPE	President Director: Bayu Cahyono Director: David Director: Henry Wijaya	Presidet Commissioner: Loudy Irwanto Ellias Commissioner: Iman Nurwahyu
Triatra	Presiden Direktur: Henry Wijaya Direktur: David	Presiden Komisaris: Bayu Cahyono

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

In term of business, it will be more profitable for Triatra to receive this loan from UTPE compared to receiving loan from other party.

This Transaction is an affiliate transaction that requires a reporting to the Financial Services Authority as stipulated in Article 4 of OJK Rule No. 42/2020.

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