

Agenda Materials of the Annual General Meeting of Shareholders of the Company 2022 ("**Meeting**") are available at the office of the Company from the date of the Invitation of the Meeting, being **17 March 2022** until **Friday, 8 April 2022** by 07:00 a.m. Indonesian Western Time and they can be obtained from the Company during office hours upon a written request from the shareholders. The Shareholders may contact the Investor Relations of the Company through <u>ir@unitedtractors.com</u>.

