



UNITED TRACTORS
member of **ASTRA**

**REVISION AND ADDITIONAL INFORMATION OF
INVITATION OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2022**

PT UNITED TRACTORS Tbk

On 17 March 2022, PT United Tractors Tbk has issued an Invitation of Annual General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) (“**Meeting Invitation**”).

According to the latest policy from building management related to the implementation of health protocol, there are revision and additional information on III number 1 point (i) on the aforementioned Meeting Invitation, as follow:

- (i) must show vaccine certificate for the Shareholders or their attorneys who have been vaccinated minimum 2 (two) times on the Peduli Lindungi apps. In the event the Shareholders or their attorney have been vaccinated 1 (one) time, they have to provide original Certificate of Covid-19 Rapid Antigen Test 1 (one) day or original PCR Swab Test with the test taken 2 (two) days prior to the Meeting date with negative result issued by a doctor in hospital, public health center or medical clinic.

to be amended as follow:

- (i) must provide a Certificate of Covid-19 Rapid Antigen Test or PCR Swab Test in his/her name, which shows negative test result, issued by a doctor in hospital, public health center or medical clinic with the test taken 1 (one) day prior to the Meeting date (for Rapid Antigen Test) and 2 (two) days prior to the Meeting date (for PCR Swab Test).

The Meeting implementation shall remain on **8 April 2022** which both implementation and invitation dates are still in accordance with the deadline as stipulated under Regulation of the Financial Services Authority No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company. Other than the information that we amend in this document, the information as stipulated in Invitation Meeting is still valid.

Jakarta, 5 April 2022
PT United Tractors Tbk
The Board of Directors

Notes: This Revision is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Revision.