



UNITED TRACTORS
member of **ASTRA**

**REVISION OF ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2022**

PT UNITED TRACTORS Tbk

On 2 March 2022, PT United Tractors Tbk has issued an Announcement of Annual General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) (“**Meeting Announcement**”).

According to the aforementioned Meeting Announcement, we intend to inform the following revision:

1. Pursuant to paragraph 3 of Article 21 of the Articles of Association of the Company in conjunction with paragraph 1 of Article 17 and paragraph 1 of Article 52 of Regulation of Financial Services Authority or Otoritas Jasa Keuangan No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company (“POJK 15/2020”), the invitation of the Meeting will be announced on **17 March 2022** (previously in the Meeting Announcement it was stated 18 March 2022), in the Indonesian Stock Exchange’s website, the e-GMS provider’s website and the Company’s website, in Indonesian and English language.
2. Pursuant to paragraph 10 of Article 9 of the Articles of Association of the Company in conjunction with paragraph 2 of Article 23 of POJK 15/2020, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the meeting invitation date, being **16 March 2022** (previously in the Meeting Announcement it was stated 17 March 2022) until 4.00 PM WIT.

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.

Jakarta, 16 March 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.