

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

In order to comply with the provisions of the Financial Services Authority Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions (“**OJK Rule No. 42/2020**”), herewith, PT United Tractors Tbk (“**Company**”), a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, disclose the following information:

1. Description of the Transaction

On 4 April 2018, The Company and PT Bina Pertiwi (“**BP**”), a subsidiary of the Company, entered into Shareholder Loan Agreement as amended several times, the lattermost is the sixth amendment dated 18 May 2022 (“**Agreement**”). In relation to the Agreement, the Company has conducted Disclosure Information in accordance with the applicable law and regulations (“**Disclosure Information**”) (hereinafter referred to as “**Transaction**”).

On 7 July 2023, the Company and BP signed amendment of the Agreement. These are following changes from the amendments:

a. Amount of Loan:

Previously : Rp100,000,000,000
Current Amount of Loan : Rp225,000,000,000

b. Interest Rate

Previously : JIBOR + 0.5% p.a.
To become : JIBOR + 1.25 % p.a.

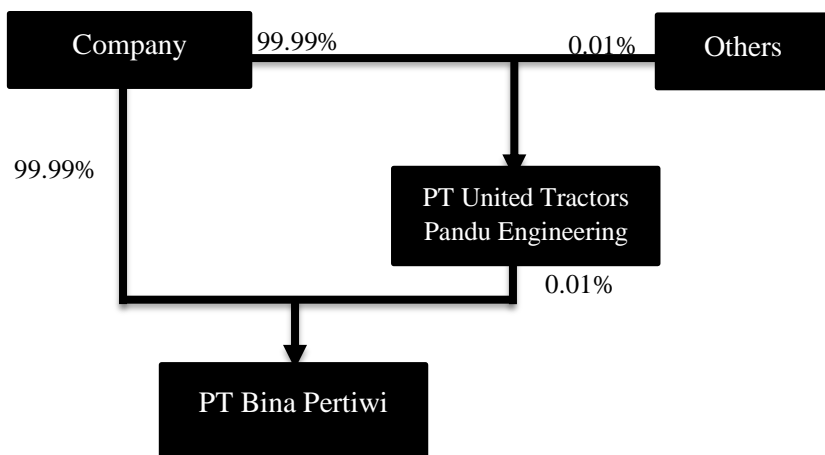
c. Availability Period

Previously : 26th April 2022 – 26th April 2023
To become : 26th April 2023 – 26th April 2024

2. Relations between the Parties

The affiliated relationships between the Company and BP are shown from the share ownership structure and similarity of management as below:

(a) The following is a chart that describes the structure of the relationship between the Company and BP:



The following is the similarity of management on the date that the 7th Amendment is conducted:

Name of company	Board of Directors	Board of Commissioners
the Company	Director: Iwan Hadianoro Director: Widjaja Kartika	-
BP		President Commissioner: Widjaja Kartika Commissioner: Iwan Hadianoro

This Transaction does not constitute a Material Transaction (as defined in Financial Services Authority Number No. 17/POJK.04/2020 concerning the Material Transactions and Changes of Main Business Activities, Attachment to the Chairman of Capital Market (“**OJK Rule No. 17/2020**”) as the Transaction value does not meet the threshold stipulated in Regulation OJK Rule No. 17/2020.

Other than the above, the information which had been disclosed under the Disclosure Information remains valid.

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

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