

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

On 21 December 2023, PT United Tractors Tbk (“**Company**”), disclosed the information to the Financial Services Authority related to the amendment of the Loan Agreement between the Company and its subsidiary PT Pamapersada Nusantara (“**PAMA**”), as the compliance with Financial Services Authority Regulation No. 42/POJK.04/2020 on Affiliated Party Transaction and Conflict of Interest (“**OJK Rule 42/2020**”).

The following are the information disclosed:

1. Description of Transaction

The Company disclosed to the Financial Services Authority the information regarding Loan Agreement dated 16 December 2021 between the Company and PAMA which has been amended in the 1st Amendment of the Shareholder Loan Agreement dated 19 January 2023 (“**Agreement**”).

On 20 December 2023, the Company and PAMA entered into the Amendment of the Agreement amending the availability period under the agreement as follows:

Previously

Availability Period: 16 December 2021 – 16 December 2023

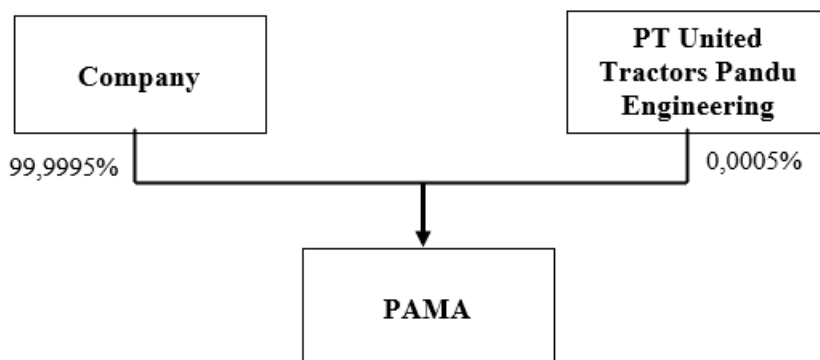
To become

Availability Period: 16 December 2021 – 16 December 2024

2. Relations between the Parties

The affiliated relationships between the Company and PAMA 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 PAMA. The share ownership structure does not change since the Agreement was entered into until now.



b. The following is the similarity of management when the Transaction is conducted:

Name of Company	Board of Director	Board of Commissioners
Perseroan	President Director: Frans Kesuma	-
PAMA	-	Commissioner: Frans Kesuma

This Transaction is not a conflict-of-interest transaction as referred to in OJK Rule No. 42/2020, therefore it does not need to obtain shareholders' approval.

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]