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:

On 26 September 2018, the Company and PT United Tractors Pandu Engineering ("UTPE"), a subsidiary of the Company, entered into Shareholder Loan Agreement as amended several times, the lattermost is the Fourth Amendment to Shareholder Loan Agreement dated 13 November 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 10 July 2023, the Company and UTPE entered into the amendment of the Agreement amending the interest rate and availability period, as follows:

Previously:

Interest Rate : JIBOR + 0,5% p.a

LIBOR + 0.1% p.a

Availability Period : 26 September 2022 – 26 September 2023

To become:

Interest Rate : JIBOR + 1,25 % p.a.

Term SOFR + 0.8% p.a.

Availability Period : 1 April 2023 - 1 April 2024

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.

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