

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

The Company and PT Mitra Bakti UT (“**MBUT**”) a company owned 80% by Yayasan Karya Bakti United Tractors (“**Yayasan**”) entered into a Loan Agreement dated 17 May 2019, as amended several times, the lattermost is the third amendment to Loan Agreement dated 7 June 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 29 August 2023, the Company and MBUT entered into the amendment of the Agreement amending the availability period, as follows:

Previously:

Availability Period : 17 May 2022 – 17 May 2023

To become:

Availability Period : 17 May 2023 - 17 May 2024

2. Relations between the Parties

The affiliated relationships between the Company, Yayasan and MBUT is shown from: (a) the fact that the Company is the founder of Yayasan; and (b) the similarity of management between the Company and Yayasan, as MBUT’s shareholders as follows:

Name	Position in the Company	Position in Yayasan
Frans Laksana Kesuma	President Director	Head of Trustee
Edhie Sarwono	Director	Member of Trustee
Idot Supriadi	Director	Member of Trustee
Loudy Irwanto Ellias	Director	Head of Supervisor
Widjaja Kartika	Director	Supervisor
Iwan Hadianoro	Director	Supervisor

This Transaction is not a conflict-of-interest transaction as referred to in Regulation OJK Rule No. 42/2020, therefore it does not need to obtain the independent 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]