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 3 September 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 fourth amendment dated 21 December 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 entered into the amendment of the Agreement amending the interest rate, as follows:

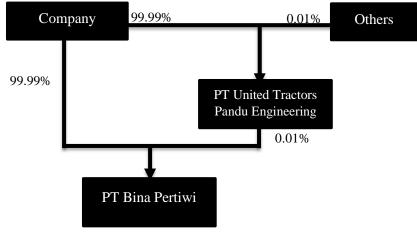
<u>Previously:</u> Interest Rate : JIBOR + 0.5% p.a

To become: Interest Rate : JIBOR + 1.25% p.a.

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:



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

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

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]