

## NOMINATION OF MEMBERS OF BOARD OF DIRECTORS PT UNITED TRACTORS Tbk ("COMPANY")



## **WIDJAJA KARTIKA**

- Indonesian citizen, born on 5 October 1968.
- Completed his studies on Faculty of Fisheries—Marine Science and Technology at Institut Pertanian Bogor.
- Joined United Tractors (UT) group in 1995 as a Salesman (Business Consultant). During his employment in UT, he held several positions including Branch Manager, Deputy General Manager, General Manager and Director in UT subsidiary. Since 2015, joined with PT Acset Indonusa Tbk. (ACSET UT Group) as Chief of Corporate Procurement and concurrent as Director and Commissioner for ACSET subsidiaries. He acted as Director of Marketing & Sales and Director of Product Support in PT Traktor Nusantara since January 2018 and since April 2019 he also serves as President Director PT Traktor Nusantara.

The term of office of all members of Board of Directors and Board of Commissioners will expire on the closing of the 2023 Annual General Meeting of Shareholders. In accordance with the provisions of the Articles of Association of the Company, members of the Board of Directors and Board of Commissioners, whose term have expired, may be re-elected.