

**RULES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023  
PT UNITED TRACTORS Tbk**

1. Meeting will be conducted in Indonesian language.
2. Meeting shall be chaired by Mr. Djony Bunarto Tjondro as the President Commissioner of the Company.
3. For every discussion on each of Meeting agenda, the Chairman will provide the opportunity to honorable Shareholders or their proxies to raise questions in writing related to relevant Meeting agenda.

Question and answer procedures of the Meeting are as follows:

- a. The Chairman will provide the opportunity to raise question and/or to state opinion in writing, and only one stage.
- b. Only Shareholders or their proxies who are entitled to raise questions and/or to state their opinion in writing.
- c. Questions or opinions that may be raised and responded are those directly related to the relevant Meeting agenda being discussed.
- d. In connection with the implementation of efficient Meeting, for each of the agenda of the Meeting, the Chairman will provide an opportunity to submit question(s) or opinion(s) to a maximum 3 (three) shareholders or their proxy(ies) and each shareholder or their proxies may submit a maximum 1 (one) question or opinion before the vote. The other Shareholders who have not had the opportunity to ask questions or opinions, may submit their question(s) or opinion(s) related to the discussion of each agenda of the Meeting to the Company through email: [ir@unitedtractors.com](mailto:ir@unitedtractors.com) or after the Meeting ended.
- e. The Shareholders or their proxies who wish to raise question and/or to state their opinion shall raise their hands and deliver the filled question form to our official in charge.
- f. After all questions forms have been collected, as stipulated under point (d) above, the Chairman will answer/respond only 1 (one) written question in the question form,

meanwhile Investor Relation of the Company will respond to other questions not yet answered through email [ir@unitedtractors.com](mailto:ir@unitedtractors.com) or after the Meeting ended.

- g. The Chairman is entitled to authorize any party designated by the Chairman to answer/respond to any written questions raised by the Shareholders or their proxies.
  - h. After the question and answer session ended, the Meeting will be continued to adopt the relevant Meeting resolutions.
4. Pursuant to paragraph 9 of article 23 of Articles of Association of the Company, the resolutions of the Meeting shall be adopted based on deliberation to reach a consensus. If it fails to reach the consensus, the resolutions shall be adopted by voting.
  5. A ballot will be distributed to Shareholders or their proxies to simplify the Notary in counting the numbers of shares owned by the Shareholders, who agree/disagree/submit BLANK votes with regard to the proposals of the Meeting.
  6. Only Shareholders or their proxies who are entitled to cast vote.
  7. Each share grants its holder the right to cast 1 (one) vote; if one Shareholder owns more than one share, he/she is only allowed to cast vote once which shall include all the number of shares he/she owned.
  8. A verbal voting shall be conducted by raising hands, according to the following procedures:
    - First : those who DISAGREE, shall raise their hands.
    - Second : those who give BLANK votes, shall raise their hands.
  - If there are Shareholders giving DISAGREE votes or BLANK, our official in charge will collect the ballots that are already distributed and will deliver them to the Notary to be counted.
  9. For Shareholders or their proxies who give BLANK votes, they shall be considered as casting the same votes as those of the majority or its power of attorney who casting votes.
  10. For Shareholders or their proxies who do not raise their hands, their votes shall be considered as affirmative votes.
  11. In voting, votes cast by the shareholders applies to all of its shares and Shareholders are not entitled to authorize to more than a proxy for a half or for all of the shares owned by a different vote, except for (a) the Custodian Bank or the Securities Company as Custodian

Securities representing their clients the Company's Shareholders and (b) the Investment Manager which represents the interests of mutual funds under its management.

12. Voting regarding persons is done by unsigned and sealed ballots, and voting regarding other matters shall be made by voice, unless the Chairman determines otherwise without there being any objection from one or more Shareholders jointly representing of at least 10% of all the shares with legal voting rights issued by the Company.