



UNITED TRACTORS
member of **ASTRA**

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
OF
PT UNITED TRACTORS Tbk
(the "Company")**

To all honourable shareholders of the Company, please be informed that the Company intends to hold an **Annual General Meeting of Shareholders 2024** (the "Meeting"), which will be held on:

Day/Date : Wednesday / 24 April 2024
Time : 10.00 AM Western Indonesian Time ("WIT") - finish
Location : Catur Dharma Hall, Menara Astra 5th Floor
Jalan Jend. Sudirman Kav. 5-6, Karet Tengsin, Kec. Tanah Abang,
Kota Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10220

Pursuant to paragraph 3 of Article 21 of the Articles of Association of the Company in conjunction with paragraph 1 of Article 17 and paragraph 1 of Article 52 of Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation of the Meeting will be announced on **2 April 2024**, in the Indonesian Stock Exchange's website, the e-GMS provider's website and the Company's website, in Indonesian and English language.

Pursuant to paragraph 10 of Article 9 of the Articles of Association of the Company in conjunction with paragraph 2 of Article 23 of POJK 15/2020, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the meeting invitation date, being **1 April 2024** until 4.00 PM WIT.

Pursuant to paragraph 5 of Article 21 of the Articles of Association of the Company in conjunction with Article 16 of POJK 15/2020, any proposals to the agenda of the Meeting from shareholders of the Company shall be included as the agenda of the Meeting, if the following requirements are fulfilled:

1. it is proposed in writing to the Board of Directors of the Company by one or more shareholders, who jointly represent at least 5% (five percent) of the total shares with valid voting rights, issued by the Company;
2. the proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of the Meeting Invitation, being **26 March 2024** at the latest at 4.00 PM WIT;
3. it should (a) be made in good faith, (b) consider the interests of the Company, (c) be an agenda item that requires a Meeting resolution, (d) include the reason and material for the agenda item, and (e) not contradict with the Articles of Association of the Company and/or the prevailing laws and regulations.

The Company plans to convene the Meeting by using electronic shareholders meeting facility provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy or the exercise of voting rights through e-Voting) in accordance with the prevailing laws including Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 16/POJK.04/2020 dated 20 April 2020 regarding the Electronic Shareholders Meeting of a Public Company. Detailed information related to the mechanism for granting power of attorney, attendance procedures and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 19 March 2024
PT United Tractors Tbk
The Board of Directors

Notes: This Announcement is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement.