## 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, discloses the following information:

The following are the information disclosed:

## 1. Description of The Transaction

PT Supreme Energy Sriwijaya ("SES"), an indirect subsidiary of the Company through PT Energia Prima Nusantara ("EPN"), has increased its issued and paid-up capital by issuing 230,329,008 new shares. In connection with the issuance of new shares, EPN has subscribed proportionally for 184,621,499 new shares which resulted in an increase in EPN's shareholding in SES ("Increase of Shares Participation").

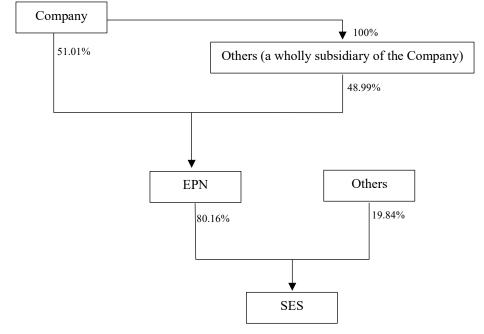
Related to Increase of Shares Participation, the Ministry of Law issued an Approval on Amendment of Article Association and Letter of the Amendment of Company's Articles of Association of Receipt of SES toward the Increase of Shares Participation on 1 October 2025. Therefore, the Increase of Shares Participation has been effective on that day.

After the Increase of Shares Participation, EPN owns 2,857,742,565 or in the amount of Rp285,774,256,500 shares in SES.

### 2. Relations between the Parties

The affiliated relationships between the Company, EPN, and SES are shown from the shares ownership structure and similarity of management as follows:

(a) The following is a chart that describes the structure of the shares ownership between the Company, EPN, and SES at the time the Increase of Shares Participation:



(	b)	The following is the similarit	v of managemen	t at the time of Increa	se of Shares Participation
١,	$\sim$ ,	The folio wing is the similarit	, or management		

Name of Company	Board of Director	Board of Commissioner	
Company	President Director: Frans Kesuma	-	
	Director: Iwan Hadiantoro		
	Director: Vilihati Surya		
	Director: Hendra Hutahean		
EPN	President Director: Iwan Hadiantoro	President Commissioner: Frans Kesuma	
		Commissioner: Vilihati Surya	
		Commissioner: Hendra Hutahean	
SES	President Director: Vilihati Surya	President Comissioner: Iwan Hadiantoro	

# 3. Explanation, Consideration, and Reason for Executing the Transaction Compared to Executing Other Similar Transaction with Unaffiliated Parties

The objective of EPN executing the Increase of Shares Participation in SES is to fulfil the increase working capital in SES.

#### 4. Statement of The Board of Directors and Board of Commissioners

In relation to this Share Ownership Increase, the Company's Board of Commissioners and Board of Directors of the Company stated that, to the best of their knowledge, the Company has disclosed all information that the public has to know, and there are no material facts that have been undisclosed or omitted, which may cause the information provided in connection with the above transaction to be incorrect and/or misleading.

### 5. Additional Information

- a. This Increase of Shares Participation is not a conflict-of-interest transaction as intended in POJK 42/2020, therefore it does not require independent shareholder approval; and
- b. This Increase in Shares Participation is not a material transaction (as defined in Financial Services Authority Regulation Number No. 17/POJK.04/2020 concerning the Material Transactions and Changes of Main Business Activities ("OJK Rule No. 17/2020")) as the Transaction value does not meet the threshold stipulated in Regulation OJK Rule No. 17/2020.

Thus, this Increase of Shares Participation is only an affiliated transaction that requires: (i) announcement of Information Disclosure to the public; and (ii) submission of Information Disclosure to Financial Services Authority, as stipulated in Article 4 jo. Article 6 OJK Rule No. 42/2020.

[signed by Sara K. Loebis as Corporate Secretary of the Company]