

**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**

Whereas (a) PT Energia Prima Nusantara (“**EPN**”), a subsidiary of the Company whose shares are all owned by the Company and (b) PT Supreme Energy Sriwijaya (“**SES**”), a subsidiary of the Company which 49.6% of its shares are indirectly owned by the company through EPN, have increased their shares ownership in PT Supreme Energy Rantau Dedap (“**SERD**”) respectively 103,638 shares and 129,291 shares in SERD (“**Increase of Shares Participation**”). The Increase of Shares Participation is also carried out by other SERD shareholders in accordance with each portion of share ownership in SERD.

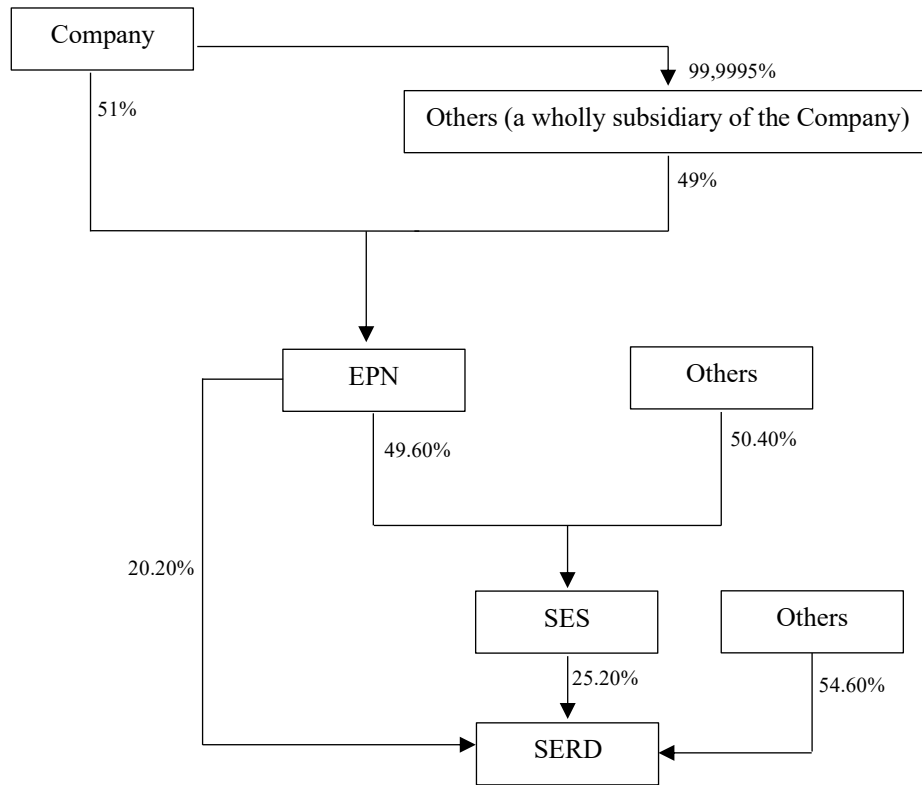
Related to Increase of Shares Participation, the Ministry of Law issued a receipt of notification of the Amendment of Company’s Articles of Association of SERD toward Increase of Shares Participation on 12 June 2025. Therefore, the Subscription of New Shares has been effective on that day.

After the Increase of Shares Participation, EPN owns 489,249 shares or in the amount of Rp489,249,000,000 in SERD meanwhile SES owns 610,351 shares or in the amount of Rp610,351,000,000 in SERD. This Increase of Shares Participation is carried out to maintain the Company shares ownership in SERD.

**2. Relations between the Parties**

The affiliated relationships between the Company, EPN, SES and SERD 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, SES and SERD at the time the Increase of Shares Participation:



(b) The following is the similarity of management at the time of Increase of Shares Participation:

Name of Company	Board of Director	Board of Commissioner
Company	President Director: Frans Kesuma Director: Iwan Hadianoro Director: Vilihati Surya	-
EPN	President Director: Iwan Hadianoro	President Commissioner: Frans Kesuma Commissioner: Vilihati Surya
SES	-	Vice President Commissioner: Iwan Hadianoro
SERD	-	-

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

The objective of EPN and SES executing the Increase of Shares Participation in SERD is to maintain their shares ownership portion in SERD as all shareholders of SERD increase their shares in SERD in order to fulfil SERD's working capital needs.

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

In relation to Increase of Shares Participation, 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. The Company has complied with its procedures to ensure that the Transaction is carried out in accordance with generally accepted business practices.

## 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 of 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 the 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]