

Re.: Disclosure of Information in compliance with OJK Rule No. 42/2020

On [*] June 2025, PT United Tractors Tbk (“**Company**”), disclosed the information to the Financial Services Authority related to the shares subscription of PT Energia Prima Nusantara (“**EPN**”) in PT Supreme Energy Sriwijaya (“**SES**”), as the compliance with the Financial Services Authority Regulation No. 42/POJK.04/2020 on Affiliated Transactions and Conflict of Interest Transactions (“**OJK Rule No. 42/2020**”).

The following are the information disclosed:

1. Description of The Transaction

SES, a subsidiary which 49.6% of the total shares issued and owned by the Company through EPN, has increased its issued and paid-up capital by issuing 324,265,032 new shares. The issuance of new shares is carried out by SES to obtain funds from shareholders which will be used to fulfil the needs of increase of working capital in SES. In connection therewith, EPN has subscribed proportionally for 160,835,442 new shares to maintain its shareholding in SES (“**Shares Subscription**”).

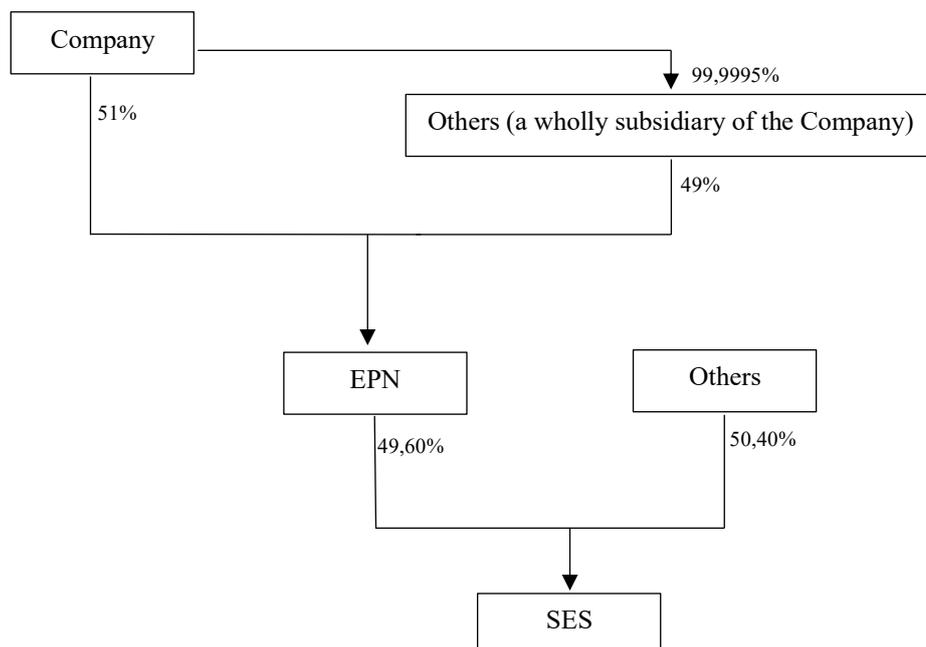
Related to Shares Subscription, the Ministry of Law issued an Acceptance of Notification on Amendment of Article Association Letter of SES toward the Shares Subscription on 12 June 2025. Therefore, the Shares Subscription has been effective on that day.

After the Shares Subscription, EPN owns 1,419,365,575 shares or in the amount of Rp141,936,557,500 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 Shares Subscription:



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

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

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

The objective of EPN executing the Shares Subscription in SES is to fulfil the needs of increase of working capital in SES and maintain the ownership of its shareholding.

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

In relation to this Shares Subscription, 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 Shares Subscription is not a conflict-of-interest transaction as intended in OJK Rule No. 42/2020, therefore it does not require independent shareholder approval; and
- b. This Shares Subscription 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 Shares Subscription value does not meet the threshold stipulated in Regulation OJK Rule No. 17/2020.

Thus, this Shares Subscription 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]