

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 Eenergy Sriwijaya (“**SES**”), an indirect subsidiary of the Company through PT Energia Prima Nusantara (“**EPN**”), a subsidiary of the Company whose shares are all owned by the Company, has increased its issued and paid-up capital by issuing 473,292,613 new shares based on the Share Subscription and Shares Purchase Agreement signed by EPN, PT Supreme Energy and SES dated 13 May 2024. In connection with the issuance of the new shares by SES, EPN has subscribed for 473,292,613 new shares which resulted in an increase of EPN’s shareholding in SES (“**Increase of Shares Participation**”).

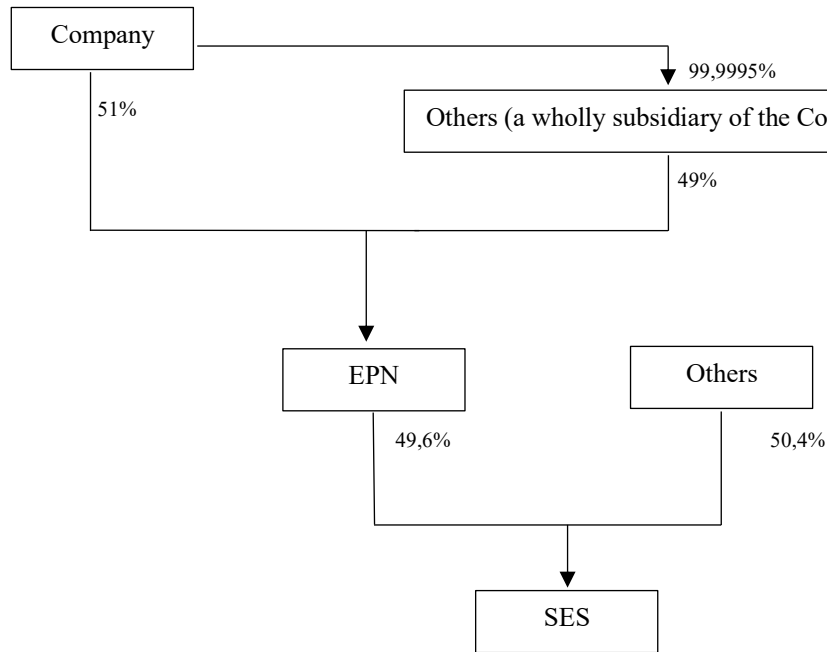
Related to Increase of Shares Participation, the Ministry of Law issued Resolution for the Approval on Amendment of Article Association and Letter of the Amendment of Company’s Articles of Association of Receipt of SES toward the Increase of Shares Participation on 18 June 2025. Therefore, the Increase of Shares Participation has been effective on that day.

After the Increase of Shares Participation, EPN owns 1,892,658,188 shares or in the amount of Rp189,265,818,800 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 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 Comissioner : Vilihati Surya |
| SES | - | Vice President Comissioner: Iwan Hadianoro |

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

The objective of EPN executes the Increase of Shares Participation in SES is to increase EPN's shareholding in SES and fulfil the increase of 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. 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 a fair transaction, as supported by the independent appraiser's report issued by KJPP Nirboyo Adiputro, Dewi Apriyanti & Partners ("**KJPP NDR**") as the independent appraiser, dated 30 May 2025.

Along with this letter, we also attach: (i) a summary of the independent appraiser's report by KJPP NDR; and (ii) a report of the independent appraiser by KJPP NDR, both dated 30 May 2025.

- b. This Increase of Shares Participation is not a conflict-of-interest transaction as intended in OJK Rule No. 42/2020, therefore it does not require independent shareholder approval.
- c. 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]