

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

On 11 November 2025, PT United Tractors Tbk (“**Company**”), disclosed the information to the Financial Services Authority related to the loan agreement between the PT Tuah Turangga Agung (“**TTA**”) and Turangga Resources Pte. Ltd. (“**TRPL**”), both are subsidiaries of the Company, as the compliance with Financial Services Authority Regulation No. 42/POJK.04/2020 on Affiliated Party Transaction and Conflict of Interest (“**OJK Rule No. 42/2020**”).

The following is the information disclosed:

1. Description of the Transaction

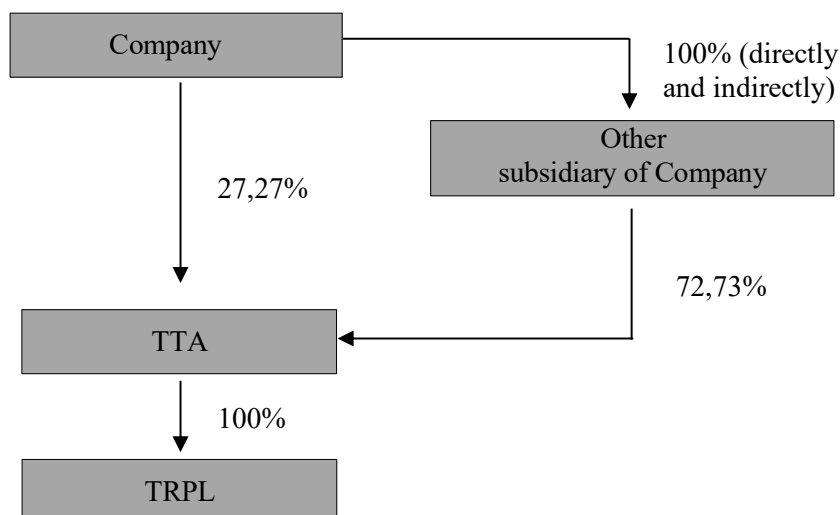
On 7 November 2025, the TTA and TRPL entered into Loan Agreement (“**Agreement**”) (hereinafter referred to as “**Transaction**”). Pursuant to the Agreement, TTA will provide a loan to TRPL in the maximum amount of USD 15,000,000 (“**Loan**”) which will be used by TRPL as operational business activities.

Loan information is as follows:

- a. Interest : Term SOFR + 1,63% p.a. (per annum)
- b. Availability Period : 7 November 2025 – 6 November 2029

2. Relations between the Parties

The affiliated relationships between the Company, TTA, and TRPL are shown from share ownership at the time of the Transaction, as follows:



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

Commercially, for TTA, it would be more profitable if TTA provides the Loan to TRPL compared to TTA having to keep its cash in the bank with the current bank deposit rate. In addition, in obtaining the Loan from TTA, TRPL will obtain it with more efficient process and more lenient terms and conditions compared to those typically offered by any third-party, with due observance of arm's length principle.

4. Statement of the Board of Directors and Board of Commissioners of the Company

In connection with this Transaction, the Company's Board of Commissioners and Directors stated that to the best of our knowledge, the Company has disclosed all information that the public has to know and no material facts that have not been disclosed or omitted which may cause the information provided in connection with the above Transaction is 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 Transaction is not a conflict-of-interest transaction as referred to in Regulation OJK Rule No. 42/2020, therefore it does not need to obtain shareholders' approval.
- b. This Transaction does not constitute a Material Transaction (as defined in Financial Services Authority Number No. 17/POJK.04/2020 concerning the Material Transactions and Changes of Main Business Activities, Attachment to the Chairman of Capital Market ("**OJK Rule No. 17/2020**") as the Transaction value does not meet the threshold stipulated in OJK Rule No. 17/2020.

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

[signed by Ari Setiyawan as Corporate Secretary of the Company]