

Re.: Disclosure regarding Change in the Composition of the Audit Committee of PT United Tractors Tbk

On 25 July 2025, the Company disclosed the information to the Financial Services Authority related to the change in the composition of the Audit Committee of PT United Tractors Tbk (“Company”).

Referring to Financial Services Authority Rule No. 55/POJK.04/2015 concerning the establishment and implementation guidelines for the Audit Committee, the Company hereby submits changes to the composition of the Audit Committee based on the Circular Resolutions of the Board of Commissioners dated 23 July 2025. Accordingly, the composition of the Company's Audit Committee is as follows:

Audit Committee	Before	After
Chairman	Paulus Bambang Widjanarko	Ignasius Jonan
Member	Arietta Adrianti	Wanny Wijaya
Member	Purnama Setiawan	Mario C. Surung Gultom

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