



|     |                                                                                                                                                                                                                                | <p>Tujuan didirikannya NINL ini merupakan suatu bentuk kelanjutan langkah Perseroan secara grup untuk melakukan diversifikasi kegiatan usaha Perseroan melalui perusahaan terkendali Perseroan dengan mengembangkan usaha di sektor jasa dan pengolahan mineral nikel.</p> <p>Keterangan mengenai struktur kepemilikan modal NINL adalah sebagai berikut:</p> <table><tr><th>No.</th><th>Pemegang Saham</th><th>Nominal (Rp)</th><th>Persentase (%)</th></tr><tr><td>1</td><td>DTN</td><td>9.990.000.000</td><td>99,90</td></tr><tr><td>2</td><td>EPN</td><td>10.000.000</td><td>0,10</td></tr></table> <p><i>The Company, through its subsidiaries, which are 100% directly and indirectly owned by the Company, namely PT Danusa Tambang Nusantara (“DTN”) and PT Energia Prima Nusantara (“EPN”), established a company, namely PT Nusantara Industri Nikel Lestari (“NINL”).</i></p> <p><i>The establishment of NINL has been carried out through Deed of Establishment No. 125 dated 21 November 2025, which was made before Jose Dima Satria, SH., M.Kn., Notary in South Jakarta (“Deed of Establishment”). The Deed of Establishment has been approved through the Decree of the Minister of Law of the Republic of Indonesia AHU-0103497.AH.01.01.TAHUN 2025 dated 2 December 2025.</i></p> <p><i>NINL will engage in manufacturing industry of non iron basic metals and trade of metals and metal ore.</i></p> <p><i>The purpose of establishing NINL shall serve as a continuation of the Company’s initiative, at the group level, to diversify its business activities through its controlled entities by developing operations in the services and smelter nickel sector.</i></p> <p><i>Details of the shareholding structure of NINL are as follows:</i></p> <table><tr><th>No.</th><th>Shareholders</th><th>Amount (Rp)</th><th>Percentage (%)</th></tr><tr><td>1</td><td>DTN</td><td>9,990,000,000</td><td>99.90</td></tr><tr><td>2</td><td>EPN</td><td>10,000,000</td><td>0.10</td></tr></table> | No.            | Pemegang Saham | Nominal (Rp) | Persentase (%) | 1 | DTN | 9.990.000.000 | 99,90 | 2 | EPN | 10.000.000 | 0,10 | No. | Shareholders | Amount (Rp) | Percentage (%) | 1 | DTN | 9,990,000,000 | 99.90 | 2 | EPN | 10,000,000 | 0.10 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|--------------|----------------|---|-----|---------------|-------|---|-----|------------|------|-----|--------------|-------------|----------------|---|-----|---------------|-------|---|-----|------------|------|
| No. | Pemegang Saham                                                                                                                                                                                                                 | Nominal (Rp)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Persentase (%) |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |
| 1   | DTN                                                                                                                                                                                                                            | 9.990.000.000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 99,90          |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |
| 2   | EPN                                                                                                                                                                                                                            | 10.000.000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0,10           |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |
| No. | Shareholders                                                                                                                                                                                                                   | Amount (Rp)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Percentage (%) |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |
| 1   | DTN                                                                                                                                                                                                                            | 9,990,000,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 99.90          |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |
| 2   | EPN                                                                                                                                                                                                                            | 10,000,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0.10           |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |
| 4.  | Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik / <i>Impact of event, material information, or facts</i> | <p>Penyertaan saham DTN dan EPN dalam NINL tidak berdampak secara material terhadap kegiatan operasional, hukum, dan kondisi keuangan Perseroan saat ini.</p> <p><i>DTN and EPN’s participation in NINL above do not have a material impact on the current operational activities, legal, and financial affairs of the Company.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                |              |                |   |     |               |       |   |     |            |      |     |              |             |                |   |     |               |       |   |     |            |      |

|  |                                                                                                                               |  |
|--|-------------------------------------------------------------------------------------------------------------------------------|--|
|  | <i>towards the operational activities, legal, financial condition, or business continuity of the Issuer or Public Company</i> |  |
|--|-------------------------------------------------------------------------------------------------------------------------------|--|

Demikian Laporan Informasi atau Fakta Material ini kami sampaikan. Terima kasih atas perhatian dan kerja samanya.

*Thus, we submit this Report on Material Information or Facts. Thank you for your attention and cooperation.*

Hormat kami / *Regards,*  
**PT United Tractors Tbk**



**Ari Setiyawan**  
Corporate Secretary

Tembusan:

1. Deputi Komisioner Pengawas Pasar Modal II
2. Direksi Bursa Efek Indonesia