

## 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 Pertiwi Nusantara Raya (“**PNR**”), a subsidiary of the Company whose shares are all owned by the Company indirectly, has increased its shares ownership in PT Lestarikan Bumi Papua (“**LBP**”), by 909,396 shares (“**Increase of Shares Participation**”).

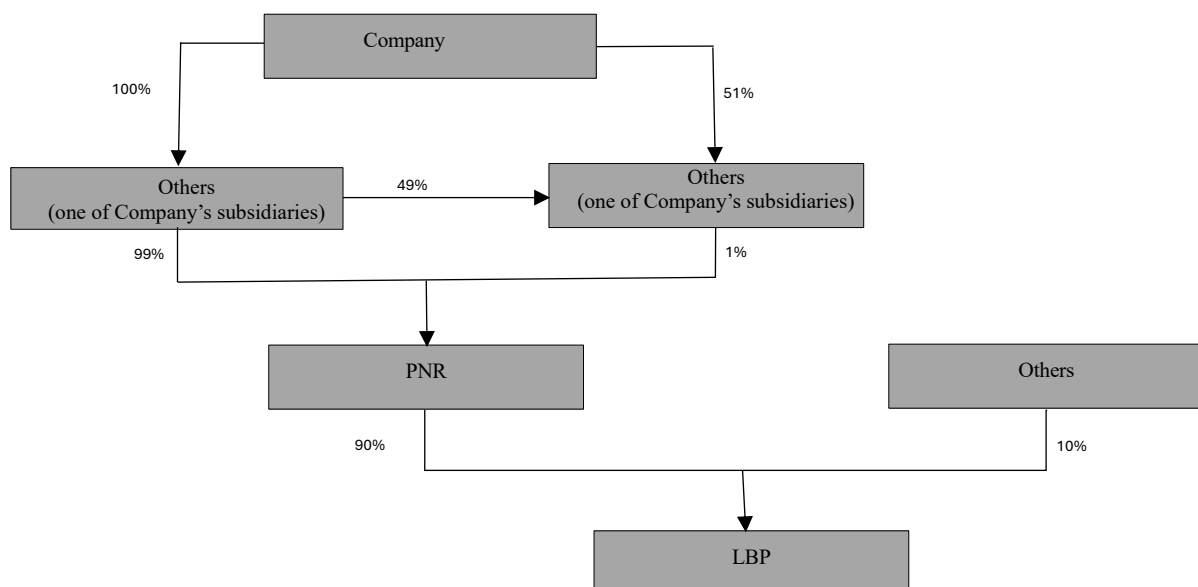
Related to Increase of Shares Participation, the Ministry of Law of the Republic of Indonesia has issued Letter No. AHU-AH.01.03-0253415 regarding the Acceptance of Notification of Amendment to the Articles of Association dated 11 December 2025.

After the Increase of Shares Participation, PNR owns 1,485,666 shares or in the amount of Rp14,856,660,000 in LBP. This Increase of Shares Participation is carried out to maintain the LBP’s shares ownership in LBP.

### 2. Relations between the Parties

The affiliated relationships between the Company, PNR and LBP 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, PNR and LBP after the Increase of Shares Participation:



- (b) The following is the similarity of management at the time of Increase of Shares Participation:

<b>Name of Company</b>	<b>Board of Directors</b>	<b>Board of Commissioners</b>
Company	Director: Hendra Hutahean Director: Ari Sutrisno	-
PNR	President Director: Ari Sutrisno	President Commissioner: Hendra Hutahean
LBP	President Director: Ari Sutrisno	President Commissioner: Hendra Hutahean

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

The objective of PNR executing the Increase of Shares Participation in LBP is to maintain its shares ownership portion in LBP as all the shareholders of LBP increase their shares in LBP in order to fulfil LBP's working capital needs.

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

In relation to Increase of Shares Participation, 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 not a conflict-of-interest transaction as intended in POJK 42/2020, therefore it does not require independent shareholder approval; and
- b. This Increase of 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 the Financial Services Authority, as stipulated in Article 4 jo. Article 6 paragraph (1) letter (f) OJK Rule No. 42/2020.

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