

## 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 Uway Energi Perdana (“**UEP**”), a subsidiary of the Company through PT Energia Prima Nusantara (“**EPN**”), has increased its issued and paid-up capital through the issuance of 54,288 new Series A shares. In connection with such issuance of new shares, EPN has subscribed for all 54,288 new Series A shares (“**Shares Subscription**”).

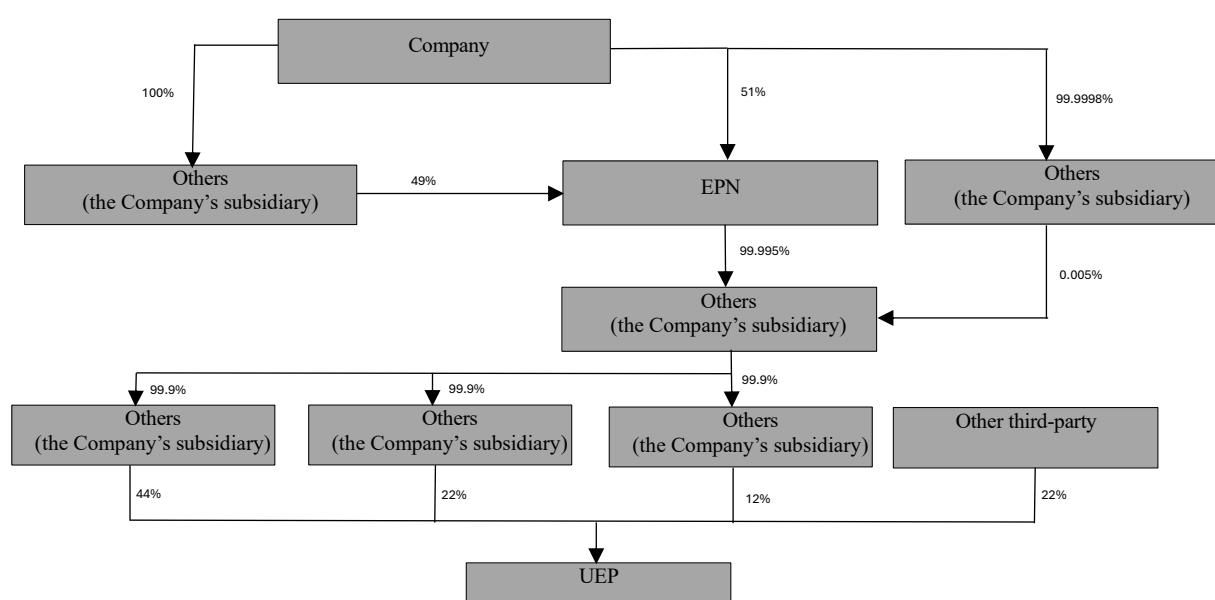
Related to the Shares Subscription, the Ministry of Law of the Republic of Indonesia has issued Letter No. AHU-AH.01.03-0260137 regarding the Acceptance of Notification of Amendment to the Articles of Association dated 31 December 2025.

After the Shares Subscription, EPN owns 54,288 Series A shares or in the amount of Rp54,288,000,000 in UEP. This Shares Subscription is carried out to maintain the Company’s group ownership in UEP at the group level.

### 2. Relations between the Parties

The affiliated relationships between the Company, EPN and UEP 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 UEP after the Shares Subscription:



(b) The following is the similarity of management at the time of the Shares Subscription:

| Name of Company | Board of Directors   | Board of Commissioners  |
|-----------------|--|---|
| Company         | President Director: Frans Kesuma<br>Director: Hendra Hutahean<br>Director: Iwan Hadiantoro<br>Director: Vilihati Surya | -   |
| EPN             | President Director: Iwan Hadiantoro  | President Commissioner: Frans Kesuma<br>Commissioner: Hendra Hutahean<br>Commissioner: Vilihati Surya |

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

The objective of EPN executing the Shares Subscription in UEP is to maintain the Company's group shares ownership portion in UEP in connection with the restructuring of UEP.

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

In relation to the Shares Subscription, 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 Shares Subscription is not a conflict-of-interest transaction as intended in POJK 42/2020, therefore it does not require independent shareholder approval; and
- b. This Shares Subscription 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 Shares Subscription value does not meet the threshold stipulated in Regulation OJK Rule No. 17/2020.

Thus, this Shares Subscription 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]