

**INFORMATION DISCLOSURE WITH RESPECT TO THE SHARES BUYBACK PLAN IN  
SIGNIFICANTLY FLUCTUATING MARKET CONDITIONS  
("Information Disclosure")**

**THIS INFORMATION DISCLOSURE IS PUBLISHED BY PT UNITED TRACTORS TBK IN COMPLIANCE WITH THE PROVISIONS OF THE FINANCIAL SERVICES AUTHORITY ("OJK") REGULATION NO. 13 OF 2023 ON THE POLICY IN MAINTAINING CAPITAL MARKET PERFORMANCE AND STABILITY IN SIGNIFICANTLY FLUCTUATING MARKET CONDITIONS IN CONJUNCTION WITH OJK LETTER NO. S-102/D.04/2025 DATED 17 SEPTEMBER 2025 ON THE POLICY IMPLEMENTATION OF BUYBACK SHARES ISSUED BY PUBLIC COMPANY IN SIGNIFICANTLY FLUCTUATING MARKET CONDITIONS AND OJK REGULATION NO. 29 OF 2023 ON THE BUYBACK OF SHARES ISSUED BY PUBLIC COMPANIES.**



**Domiciled in East Jakarta, DKI Jakarta, Indonesia**

**Business activities that have been carried out:**

Engaged in the business activity of wholesale trade (as a distributor) of heavy equipment.

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The information contained in this Information Disclosure is important to be read and considered by the Company's shareholders.

If you experience any difficulty in understanding the information contained in this Information Disclosure or are uncertain about making a decision, you are advised to consult with a securities broker, investment manager, legal advisor, public accountant, or other professional advisors.

This Information Disclosure is published on 22 January 2026

## I. INTRODUCTION

The implementation of the share buyback ("**Share Buyback**") is one of the Company's efforts to support the government's initiative in maintaining stability and confidence in the Indonesian capital market. Furthermore, the Share Buyback is also undertaken as an effort to increase value for the Company's shareholders and to reflect the Company's fundamental condition.

The Share Buyback will be carried out in accordance with, among others, the following provisions:

1. OJK Regulation No. 13 of 2023 on the Policy in Maintaining Capital Market Performance and Stability in Significantly Fluctuating Market Conditions ("**OJK Regulation No. 13/2023**");
2. OJK Letter No. S-102/D.04/2025 dated 17 September 2025 on the Policy Implementation of Buyback Shares Issued by Public Company in Significantly Fluctuating Market Conditions; and
3. OJK Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies ("**OJK Regulation No. 29/2023**").

The total value of the Share Buyback is up to Rp2,000,000,000,000,- (two trillion Rupiah), subject to the following conditions: (i) the number of shares to be repurchased will not exceed 20% (twenty percent) of the Company's issued and paid-up capital, and (ii) the number of free float shares after the Share Buyback will not fall below 7.5% (seven point five percent) of the Company's issued and paid-up capital.

The implementation of the Share Buyback will not have a material impact on the Company's financial performance or business activities.

## II. INDICATIVE SCHEDULE OF SHARE BUYBACK

In accordance with OJK Regulation No. 13/2023, the Share Buyback can only be carried out for a maximum period of 3 (three) months after the Information Disclosure. The following are key dates in relation to the Share Buyback:

Details	Date
Submission of the Information Disclosure to OJK and Indonesia Stock Exchange (" <b>IDX</b> "), as well as the announcement of the Information Disclosure through the IDX's website and the Company's website.	22 January 2026
Indicative Schedule of Share Buyback	22 January 2026 – 15 April 2026

## III. COST OF SHARE BUYBACK AND THE ESTIMATED TOTAL NOMINAL VALUE OF SHARES TO BE BOUGHT BACK

The total nominal value of all shares bought back by the Company will depend on the number of shares to be bought back with the budget of up to Rp2,000,000,000,000,- (two trillion Rupiah), which excludes brokerage fees and other costs related to the Share Buyback.

In implementing the Share Buyback, the Company will use its internal funds and not funds from loans or proceeds from a public offering.

In accordance with OJK Regulation No. 13/2023, the number of shares to be bought back in the implementation of the Share Buyback will not exceed 20% (twenty percent) of the Company's issued and paid-up capital, while ensuring compliance with the requirement that the number of free float shares after the Share Buyback will not be less than 7.5% (seven point five percent) of the Company's issued and paid-up capital.

#### IV. ESTIMATED REVENUE DECREASE AS A RESULT OF THE SHARE BUYBACK AND THE IMPACT ON THE COMPANY'S FINANCING COSTS

The Company believes that the implementation of the Share Buyback will not have a material adverse impact on the Company's operational performance or revenue, as the Company currently has sufficient capital and cash flow to finance the Share Buyback and support its business activities.

#### V. PROFORMA EARNING PER COMPANY'S SHARE FOLLOWING THE SHARE BUYBACK, TAKING INTO ACCOUNT THE REVENUE DECREASE

The following is the proforma of the Company's Consolidated Financial Statements as of 30 September 2025, taking into account the Share Buyback value of up to Rp2,000,000,000,000,- (two trillion Rupiah):

(\*) *in trillion Rupiah*

Proforma	Financial Statements for the Period Ended on 30 September 2025*		
	Before Share Buyback	Impact	After Share Buyback(**)
Net Profit for the Ongoing Period	11.7	-	11.7
Total Assets	178.7	(2.0)	176.7
Total Equity	102.6	(2.0)	100.6
Net Profit per Share (in full Rupiah)	3,160	-	3,198

*Note: Transaction costs (brokerage commission fees and other related expenses) are not included in the projection as they are not material.*

*(\*\*) this proforma is prepared using the financial statements as of 30 September 2025, therefore the information presented has not yet included the impact of the previous buyback conducted by the Company from 31 October 2025 – 14 January 2026.*

The above proforma indicates that the Share Buyback does not result in any significant changes to the Company's financial indicators.

#### VI. SHARE PRICE LIMITATION IN THE SHARE BUYBACK

The Share Buyback will be done at a price deemed appropriate and fair by the Company, with due regard to the applicable regulations, particularly OJK Regulation No. 13/2023 and OJK Regulation No. 29/2023.

#### VII. LIMITATION FOR THE SHARE BUYBACK PERIOD

The Share Buyback will be carried out starting from 22 January 2026 – 15 April 2026 ("Share Buyback Period").

The Company may discontinue the implementation of the Share Buyback at any time at its own discretion if any of the following conditions are met:

1. The end of the Share Buyback Period on 15 April 2026;
2. The funds that have been utilized by the Company have reached Rp2,000,000,000,000,- (two trillion Rupiah); or
3. The Company decides to discontinue the Share Buyback earlier..

In the event that the Share Buyback is discontinued due to the condition referred to in item 3 above, the Company will submit information regarding the discontinuation of the Share Buyback to OJK, including the reasons for such discontinuation, and announce it to the public no later than 2 (two) business days after such discontinuation, in accordance with the provision of Article 9 of OJK Regulation No. 29/2023.

## **VIII. METHOD OF SHARE BUYBACK IMPLEMENTATION**

The Company will carry out the Share Buyback using the following method:

1. The Share Buyback will be carried out either gradually or in full through the IDX.
2. The Company will appoint one (1) securities company to carry out the Share Buyback.
3. Any party that constitutes:
  - a. Commissioners, directors, employees, and the Company's principal shareholders;
  - b. Individuals who, due to their position, profession, or business relationship with the Company, may have access to insider information; or
  - c. Party who, within the last 6 (six) months, no longer qualifies as a party referred to in items (a) and (b),

are prohibited from conducting transactions involving the Company's shares during the Share Buyback Period.

## **IX. MANAGEMENT DISCUSSION AND ANALYSIS**

1. The Company's revenue is not expected to decrease as a result of the Share Buyback.
2. The Share Buyback is expected to have no material adverse impact on the Company's financial conditions.
3. The Share Buyback will reduce the Company's assets and equity by the amount of the Share Buyback. If the Company utilizes the entire budget allocated for the Share Buyback at the maximum amount, the total assets and equity will decrease by up to Rp2,000,000,000,000,- (two trillion Rupiah).
4. The Company believes that the implementation of the Share Buyback will not have a material adverse impact on its business activities or growth, as the Company currently has sufficient capital and cash flow to carry out and finance all of its business activities, business development initiatives, operational activities, as well as the Share Buyback.
5. In addition to providing investors with confidence in the Company's fundamental share value, the Share Buyback is expected to help stabilize the Company's share price in a fluctuating market condition. The Share Buyback further offers flexibility for the Company in managing its long-term capital, as treasury shares may be sold in the future at an optimal value should the Company require additional capital.

## **X. COMPANY'S PLAN ON THE SHARES ACQUIRED THROUGH THE SHARE BUYBACK**

Following the end of the Share Buyback period, the Company plans to retain the bought back shares as treasury shares. The Company will transfer the shares acquired through the Share Buyback through procedures and duration in accordance with the applicable laws and regulations, particularly OJK Regulation No. 13/2023 and OJK Regulation No. 29/2023.

## **XI. ADDITIONAL INFORMATION**

Shareholders who require additional information regarding the Share Buyback may contact:

**PT UNITED TRACTORS Tbk**

**Corporate Secretary**

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