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:

1. **Description of The Transaction**

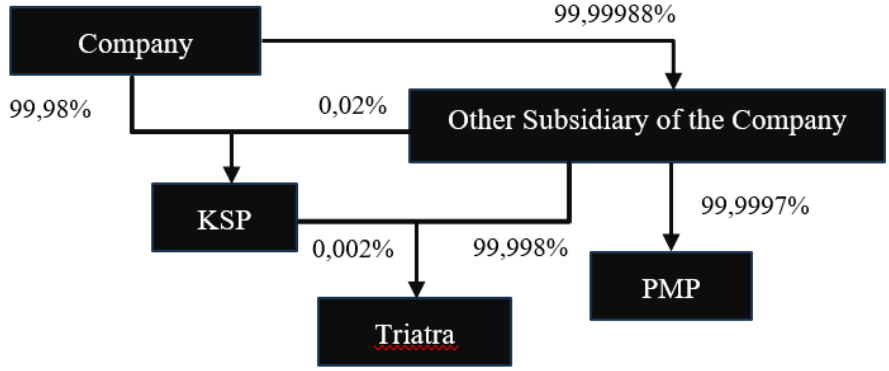
   On 23 October 2026, PT Karya Supra Prakasa ("**KSP**") and Patria Maritim Prakasa ("**PMP**"), both are subsidiaries of the Company, entered into a Share Sale and Purchase Agreement ("**Agreement**").

   Pursuant to the Agreement, KSP sold all of its shares in PT Triatra Sinergia Pratama ("**Triatra**"), representing 0.002% of Triatra's total issued and paid-up share capital, to PMP for a total transaction value of Rp1,250,000 ("**Transaction**"). The Transaction became effective on the date of execution of the Agreement.

2. **Relations between the Parties**

   The affiliated relationships between the Company, KSP and PMP 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, KSP, and PMP at the time of the Transaction:



   b. The following is the similarity of management at the time of the Transaction:

Name of Company	Board Director	Board of Commissioner
Perseroan	President Director: Iwan Hadiantoro Director: Vilihati Surya	-
KSP	Director: Vilihati Surya	Commissioner: Iwan Hadiantoro
PMP	-	-

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

The purpose of the Transaction is to facilitate the restructuring and alignment of the Company's Group business portfolio.

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

In relation with the Transaction, the Company's Board of Commissioners and Board of Directors declare that, to the best of their knowledge, the Company has disclosed all information that is required to be known by the public, and there are no material facts that have not been disclosed or have been omitted which would render the information provided in relation to the aforementioned Transaction inaccurate and/or misleading. The Company has complied with its internal procedures to ensure that the Transaction has been conducted in accordance with generally accepted business practices.

5. Additional Information

a. This Transaction is not a conflict-of-interest transaction as intended in OJK Rule No. 42/2020, therefore it does not require independent shareholder approval; and

b. This Transaction 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 Transaction is only an affiliated transaction that requires submission of Information Disclosure to the Financial Services Authority, as stipulated in Article 4 jo. Article 6 paragraph (1) letter b and c OJK Rule No. 42/2020.

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

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