Re.: **Disclosure regarding Appointment of Additional Member to the Audit Committee of PT United Tractors Tbk**

On 19 October 2026, PT United Tractors Tbk (the "**Company**") disclosed the information to the Financial Service Authority related to additional member of the Audit Comittee of the Company.

Referring to Financial Services Authority Rule No. 55/POJK.04/2015 concerning the establishment and implementation guidelines for the Audit Committee, the Company hereby notifies the appoinment of an additional member of the Company's Audit Committee based on the Circular Resolutions of the Board of Commissioners dated 15 October 2026, by appointing Mr. Budi Frensidy as a member of the Company's Audit Comittee.

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