

**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**

On 30 June 2026, PT Buah Turangga Agung (“**TTA**”) and Aegis Energy Trading Pte. Ltd. (“**AEGIS**”), both are the Company’s subsidiaries, have entered into a Loan Agreement (the “**Agreement**”) (hereinafter referred to as the “**Transaction**”).

Pursuant to the Agreement, TTA provides a loan facility to AEGIS of up to USD9,000,000 (the “**Loan**”), which will be used by AEGIS to support AEGIS’s working capital and operational activity.

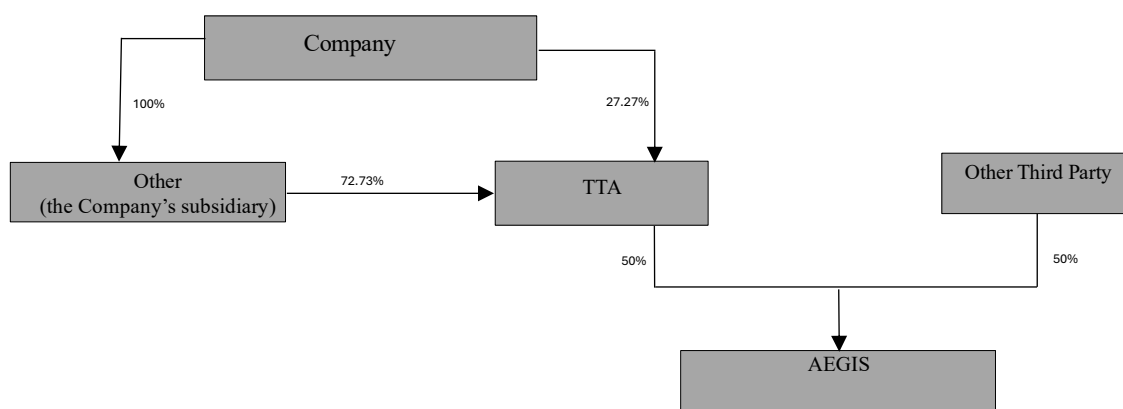
The following are the key terms of the Loan:

- a. Interest : SOFR + 2% per annum
- b. Availability Period : 1 July 2026 until 30 June 2031

**2. Relations between the Parties**

The affiliated relationships between the Company, TTA, and AEGIS are shown from the shares ownership structure and similarity of management at the time of the Transaction, as follows:

- a. The following is a chart that describes the structure of the relationship between the Company, TTA and AEGIS:



- b. The following are the similarities between the Company's, TTA's, and AEGIS's management at the time the Transaction is executed:

<b>Name of the Company</b>	<b>Board of Directors</b>	<b>Board of Commissioners</b>
Company	Director: Hendra Hutahean Director: Ari Sutrisno	-
TTA	President Director: Hendra Hutahean	President Commissioner: Ari Sutrisno
AEGIS	-	-

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

Commercially for TTA, it would be more profitable if TTA provides the Loan to AEGIS compared to TTA having to keep its cash in the bank with the current bank deposit rate. In addition, in obtaining the Loan from TTA, AEGIS will obtain it with more efficient process and more lenient terms and conditions compared to those typically offered by any third-party, with due observance of arm's length principle.

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

In relation to the Transaction, 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. The Transaction as described above constitutes an arm's length affiliated transaction as supported by the independent appraisal report prepared by *Kantor Jasa Penilai Publik* ("KJPP") Ferdinand, Danar, Ichsan dan Rekan as the independent appraiser dated 29 June 2026.

Together with this letter, we also enclose: (i) the summary of the independent appraisal report prepared by KJPP Ferdinand, Danar, Ichsan dan Rekan; and (ii) a copy of the independent appraisal report issued by KJPP Ferdinand, Danar, Ichsan dan Rekan as the independent appraiser, both are dated 29 June 2026;

- b. This Transaction is not a conflict-of-interest transaction as intended in POJK 42/2020, therefore it does not require independent shareholder approval; and
- c. 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.

Accordingly, the Transaction constitutes an affiliated transaction which requires: (i) the announcement of Information Disclosure to the public; and (ii) reporting to the Financial Services Authority, as stipulated under Article 4 of OJK Rule No. 42/2020.

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