

**Re.: Disclosure of Information in compliance with OJK Rule No. 42/2020**

PT United Tractors Tbk (“**Company**”), disclosed the information to the Financial Services Authority related to the implementation of increase of share participation in PT Karya Supra Perkasa (“**KSP**”) by the Company, as the compliance with Financial Services Authority Regulation No. 42/POJK.04/2020 on Affiliated Party Transaction and Conflict of Interest (“**OJK Rule No. 42/2020**”).

The following are the information disclosed:

**1. Description of The Transaction**

The Company increased its share ownership in KSP respectively 500,000 shares, or equal to the nominal value of Rp500,000,000,000 (herein after referred to as “**Increase of Shares Participation**”).

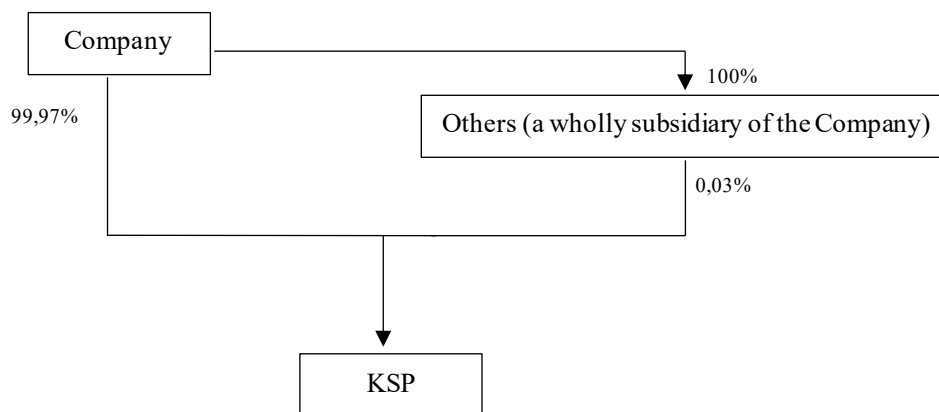
On 8<sup>th</sup> January 2026, the Ministry of Law issued a Letter of Receipt of Amendment of Articles of Association from the Ministry of Law regarding the Increase of Shares Participation.

Therefore, the Increase of Shares Participation has been effective on that day. After the Increase of Shares Participation, the Company owns 4,325,900 shares in KSP.

**2. Relations between the Parties**

The affiliated relationships between the Company and KSP are shown from the share ownership structure and similarity of management as below:

- (a) The following is a chart that describes the structure of the relationship between the Company and KSP:



- (b) The following is the similarity of management at the time of Increase of Shares Participation:

Name of Company	Board of Director	Board of Commissioner
Company	President Director: Frans Kesuma Director: Iwan Hadianoro	-

KSP	Director: Iwan Hadiangoro	Comissioner: Frans Kesuma
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**3. Explanation, Consideration, and Reason for Executing the Transaction Compared to Executing Other Similar Transaction with Unaffiliated Parties**

The objective of the Company executing the Increase of Shares Participation in KSP is to fulfill KSP's funding needs in increasing its shareholding in KSP's subsidiaries.

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

In relation to this Increase of Shares Participation, 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 Increase of Shares Participation is carried out in accordance with generally accepted business practices.

**5. Additional Information**

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

Thus, this Increase of Shares Participation is only an affiliated transaction that requires: (i) announcement of Information Disclosure to the public; and (ii) submission of Information Disclosure to Financial Services Authority, as stipulated in Article 4 jo. Article 6 OJK Rule No. 42/2020.

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