

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 Stargate Mineral Asia (“**SMA**”) by the Affiliated of 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

Whereas (a) PT Danusa Tambang Nusantara (“**DTN**”), a subsidiary of the Company, all of shares are owned by the Company, directly and indirectly, and (b) PT Anugerah Surya Pacific Resources (“**ASPR**”), a subsidiary of the Company, 66.67% of shares are indirectly owned by the Company through DTN, have increased their respective shareholdings in PT Stargate Mineral Asia (“**SMA**”) by acquiring an additional 6,650 shares with a nominal value of Rp6,650,000,000 and 2,850 shares with a nominal value of Rp2,850,000,000 (hereinafter referred to as the “**Increase of Shares Participation**”).

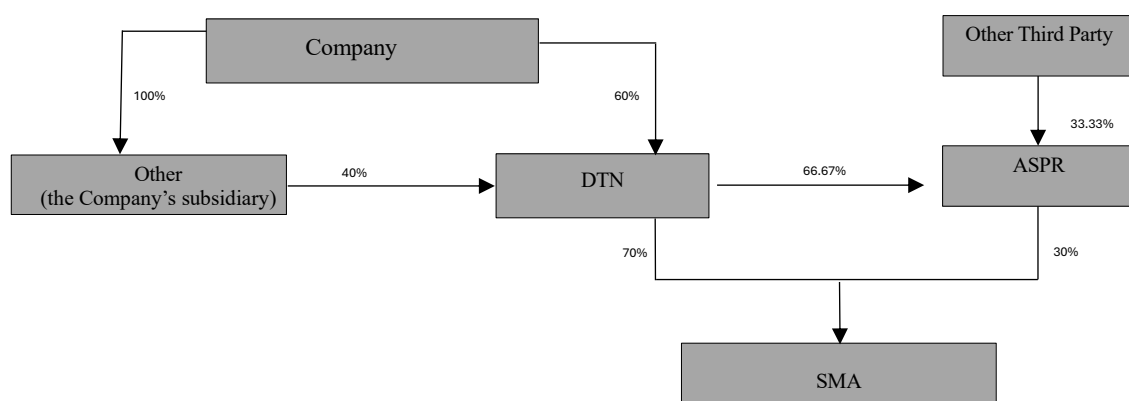
In relation to the Increase of Shares Participation, the Ministry of Law has issued a Letter of Receipt of Notification of Amendment to the Articles of Association of SMA dated 18 September 2026. Accordingly, the Increase of Shares Participation became effective as of such date.

Following the Increase of Shares Participation, DTN holds 8,750 shares in SMA with a nominal value of Rp8,750,000,000, while ASPR holds 3,750 shares in SMA with a nominal value of Rp3,750,000,000. The Increase of Shares Participation was carried out to maintain the Company’s proportionate shareholding in SMA.

2. Relations between the Parties

The affiliated relationships between the Company, DTN, ASPR, and SMA are shown from the share ownership structure and similarity of management as follows:

(a) The following is a chart that describes the structure of the relationship between the Company, DTN, ASPR, and SMA:



(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 Director: Vilihati Surya	-
DTN	-	President Commissioner: Iwan Hadianoro Commissioner: Hendra Hutahean
ASPR	-	President Commissioner: Hendra Hutahean Commissioner: Vilihati Surya
SMA	-	President Commissioner: Hendra Hutahean Commissioner: Vilihati Surya

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

The purpose of DTN and ASPR undertaking the Increase of Shares Participation in SMA is to fulfill SMA's working capital requirements. The Increase of Shares Participation by DTN and ASPR is also undertaken to maintain their respective shareholding proportions in SMA.

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

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