

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 22 June 2026, PT Danusa Tambang Nusantara (“**DTN**”) and PT Agincourt Resources (“**PTAR**”), both are the Company’s subsidiaries, have entered into a Loan Agreement (the “**Agreement**”) (hereinafter referred to as the “**Transaction**”).

Pursuant to the Agreement, DTN provides a revolving loan facility to PTAR of up to USD70,000,000 (the “**Loan**”), which will be used by PTAR to support PTAR’s general needs.

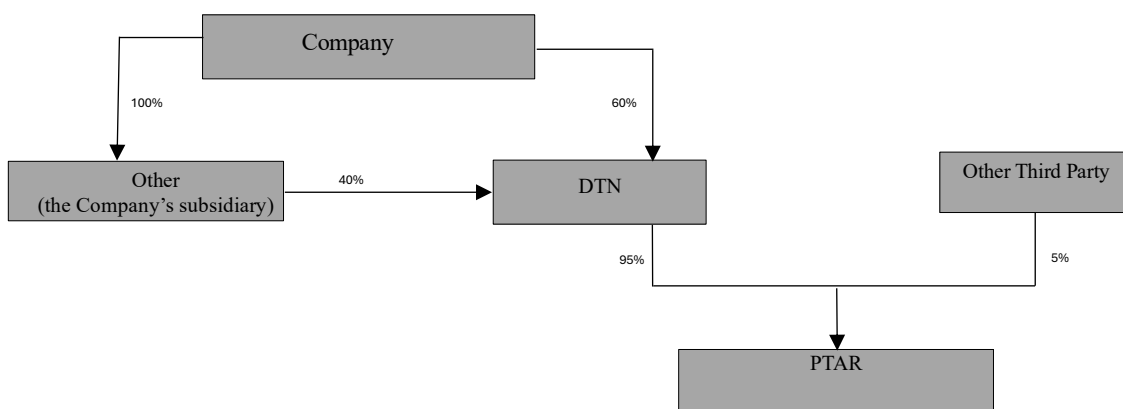
The following are the key terms of the Loan:

- a. Interest : Term SOFR + 1.15% per annum
- b. Loan Period : from the date of the Agreement until 16 June 2029

2. Relations between the Parties

The affiliated relationships between the Company, DTN, and PTAR 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, DTN and PTAR:



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

Name of the Company	Board of Directors	Board of Commissioner
Company	President Director: Iwan Hadiantoro Director: Hendra Hutahean Director: Vilihati Surya	-
DTN	-	President Commissioner: Iwan Hadiantoro Commissioner: Hendra Hutahean
PTAR	-	President Commissioner: Iwan Hadiantoro Commissioner: Hendra Hutahean Commissioner: Vilihati Surya

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

Commercially for DTN, it would be more profitable if DTN provides the Loan to PTAR compared to DTN having to keep its cash in the bank with the current bank deposit rate. In addition, in obtaining the Loan from DTN, PTAR 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 10 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 10 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]