

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 13 July 2026, the Company and PT Pamapersada Nusantara (“**PAMA**”) each entered into a Loan Agreement (the “**Agreement**”) with PT Arafura Surya Alam (“**ASA**”) (collectively referred to as the “**Transaction**”). PAMA and ASA are the Company’s subsidiaries.

Pursuant to the Agreement, (a) the Company has agreed to provide term loan facility to ASA with a maximum amount of USD27,000,000 or its equivalent in other currencies (“**Company Loan to ASA**”), and (b) PAMA has agreed to provide term loan facility to ASA with a maximum amount of USD18,000,000 or its equivalent in other currencies (“**PAMA Loan to ASA**”) (the Company Loan to ASA and the PAMA Loan to ASA collectively referred to as the “**Loans**”). Accordingly, the aggregate maximum amount of the Company Loan to ASA and the PAMA Loan to ASA is USD45,000,000 or its equivalent in other currencies. ASA will utilize the Loans to support its business activities.

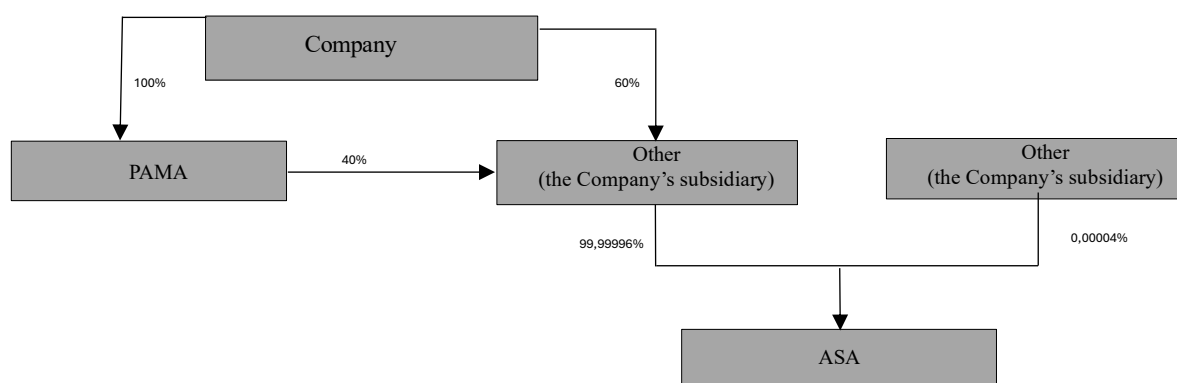
The following are the key terms of the Loans:

- a. Interest : Term SOFR + 1.1% per annum (USD) and INDONIA + 1,5% per annum (IDR).
- b. Loan Period : From the date of the Agreement until 1 January 2033 (or such other date as may be agreed by the Parties).

2. Relations between the Parties

The affiliated relationships between the Company, PAMA, and ASA 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, PAMA, and ASA:



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

Name of the Company	Board of Directors	Board of Commissioner
Company	President Director: Iwan Hadianoro Director: Hendra Hutahean Director: Vilihati Surya	President Commissioner: Frans Kesuma
PAMA	President Director: Hendra Hutahean	President Commissioner: Frans Kesuma Commissioner: Iwan Hadianoro
ASA	-	President Commissioner: Iwan Hadianoro 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 it would be more profitable if the Company and PAMA provide the Loans to ASA compared to the Company and PAMA having to keep its cash in the bank with the current bank deposit rate. In addition, in obtaining the Loans from the Company and PAMA, ASA 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

- This Transaction 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 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.

Thus, this Transaction 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]