

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 26 February 2026, PT Energia Prima Nusantara (“**EPN**”) together with (i) PT Forsa Tirta Uway (“**FTU**”), (ii) PT Forsa Tirta Gora (“**FTG**”), and (iii) PT Hidup Besai Kemu (“**HBK**”), all of which are direct and indirect subsidiaries of the Company through EPN, entered into Share Sale and Purchase Agreement (“**Agreement**”).

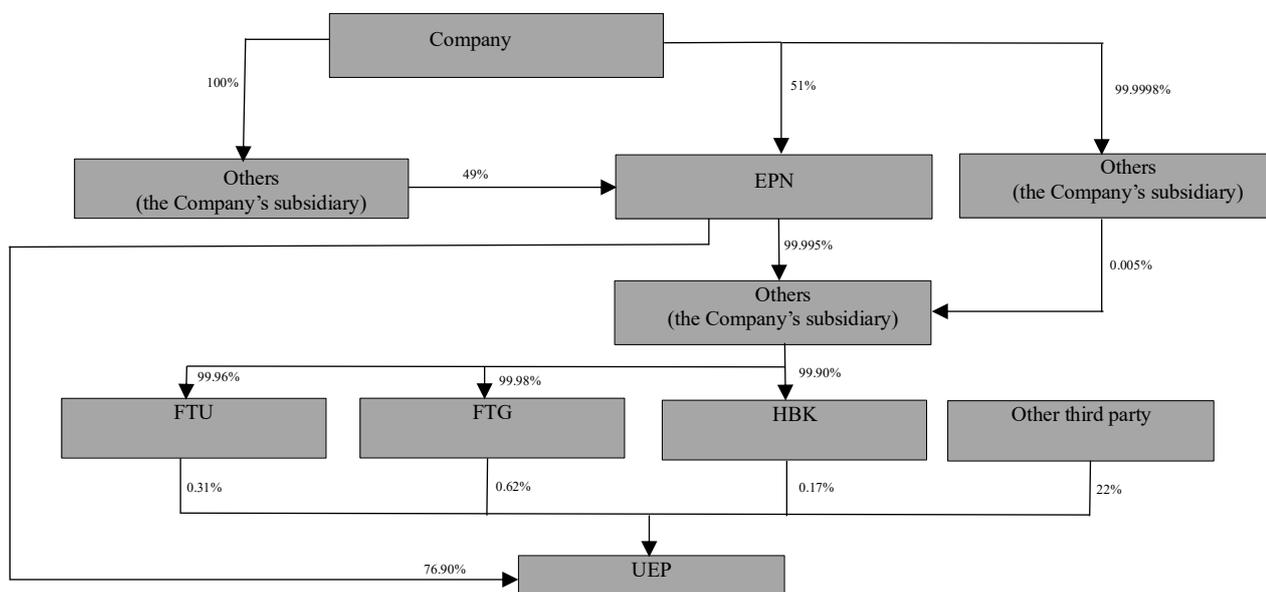
Based on the Agreement, FTU, FTG, and HBK sell all of its shares in PT Uway Energi Perdana (“**UEP**”), representing 1.1% of the total issued and paid-up share capital of UEP, to EPN, for an aggregate amount of Rp780,000,000 (“**Transaction**”). Accordingly, as all terms and conditions of the Agreement are fulfilled, the Transaction is effective on the date of execution of the Agreement.

Following the completion of the Transaction, EPN holds 55,067 Series A shares and 1 Series B share in UEP.

2. Relations between the Parties

The affiliated relationships between the Company, EPN, FTU, FTG and HBK are shown from the shares ownership structure and similarity of management, as follows:

(a) The following is a chart that describes the structure of the shares ownership between the Company, EPN, FTU, FTG and HBK at the time of the Transaction:



(b) The following is the similarity of management at the time of the Transaction:

Name of Company	Board of Directors	Board of Commissioners
Company	President Director: Frans Kesuma Director: Hendra Hutahean Director: Iwan Hadianoro Director: Vilihati Surya	-
EPN	President Director: Iwan Hadianoro	President Commissioner: Frans Kesuma 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 the Transaction is to restructure the Company's group, particularly to align and streamline with respect to the Company's business portfolio in the renewable energy-based power generation sector. Following the completion of the Transaction, UEP is under the coordination of EPN.

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. This Transaction is not a conflict-of-interest transaction as intended in POJK 42/2020, therefore it does not require independent shareholder approval; and
- b. 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 the Financial Services Authority, as stipulated in Article 4 jo. Article 6 paragraph (1) letter (b) OJK Rule No. 42/2020.

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