



UNITED TRACTORS

member of **ASTRA**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
PT UNITED TRACTORS Tbk
("Company")**

To all honourable shareholders of the Company, please be informed that the Company intends to hold an **Annual General Meeting of Shareholders 2026** and **Extraordinary General Meeting of Shareholders** (the "**Meeting**"), which will be held on:

Day / Date : Thursday / 16 April 2026
Time : 11.00 AM Western Indonesian Times ("**WIT**") – finish
Location : Catur Dharma Hall, Menara Astra 5th floor
Jalan Jend. Sudirman Kav. 5-6, Karet Tengsin, Kec. Tanah Abang,
Kota Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10220.

Pursuant to (1) paragraph (3) of Article 21 of the Articles of Association of the Company conjunction with paragraph (1) of Article 17 of Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 15/POJK.04/2020 dated 21 April 2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company ("**POJK 15/2020**") and (2) Article 52 POJK 15/2020 conjunction with Article 6 of Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 14 of 2025 dated 1 July 2025 regarding Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders and General Meetings of Sukuk Holders ("**POJK 14/2025**"), the Invitation will be announced on **25 March 2026** and published in the e-GMS provider's website, the Indonesian Stock Exchange's website, and the Company's website.

Pursuant to paragraph (10) of Article 9 of the Articles of Association of the Company conjunction with paragraph (2) of Article 23 of POJK 15/2020, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the Meeting Invitation date, being **17 March 2026** until 04.00 PM WIT.

Pursuant to paragraph (5) of Article 21 of the Articles of Association of the Company conjunction with Article 16 of POJK 15/2020, any proposals to the agenda of the Meeting from shareholders of the Company shall be included as the agenda of the Meeting, if the following requirements are fulfilled:

1. It is proposed in writing to the Board of Directors of the Company by one or more shareholders, who jointly represent at least 5% (five percent) of the total shares with valid voting rights, issued by the Company;
2. The Proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of the Meeting Invitation, being **18 March 2026**, at the latest at 04.00 PM WIT; and
3. It should (a) be made in good faith, (b) consider the interest of the Company, (c) be an agenda item that requires a Meeting resolution, (d) include the reason and material for the agenda item, and (e) not contradict with the Articles of Association of the Company and/or the prevailing laws and regulations.

The Company plans to convene the Meeting by using electronic shareholders meeting facility provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy or the exercise of voting rights through e-Voting) in accordance with the prevailing laws including POJK 14/2025. Detailed information related to the mechanism for granting power of attorney, voting electronically, attendance procedures and other procedures related to the holding of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 10 March 2026
PT United Tractors Tbk
Board of Directors