



UNITED TRACTORS

member of **ASTRA**

ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 PT UNITED TRACTORS Tbk

PT United Tractors Tbk, a public limited liability company established under the laws of Republic Indonesia, domiciled in East Jakarta (hereinafter referred to as the "**Company**"), hereby announces to all the Shareholders of the Company, that on 16 April 2026, the Company held the 2026 Annual General Meeting of Shareholders ("**Meeting**").

As stipulated in Article 49 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Company, dated 21 April 2020 (hereinafter referred to as the "**OJK Regulation No. 15**"), the Company is obliged to prepare a summary of minutes of Meeting, in accordance with the minutes of Meeting stated in the Deed of the Minutes of Meeting of PT United Tractors Tbk number 112 dated April 16, 2026 made by Jose Dima Satria, S.H., M.Kn., a Notary in South Jakarta, as follows:

1. Location, date and time

- Date : April 16, 2026
- Place : Catur Dharma Hall, Menara Astra 5th Floor,
Jalan Jend. Sudirman Kav. 5-6, Karet Tengsin, Kec. Tanah Abang,
Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10220
- Time : 11.16 AM Western Indonesian Time ("**WIT**") until 12.16 WIT.

2. Agenda of Meeting:

1. Approval of the Annual Report 2025, including the Ratification of the Board of Commissioners' Supervisory Report as well as the Ratification of the Company's Consolidated Financial Statements for the Financial Year 2025;
2. Determination of the Utilization of the Company's Net Profits for the Financial Year 2025;
3. Changes to the Composition of the Board of Directors and the Board of Commissioners of the Company;
4. Determination of Remuneration and Allowances of the Board of Directors of the Company and Remuneration or Honorarium and Allowances of the Board of Commissioners of the Company for the period of 2026-2027; and
5. Appointment of a Public Accountant Firm and Public Accountant to Conduct the Audit of the Company's Financial Statements for the Financial Year 2026.

3. - Members of the Board of Directors who presented in the Meeting:

President Director	Frans Kesuma
Director	Loudy Irwanto Elias
Director	Iwan Hadianoro
Director	Idot Supriadi
Director	Widjaja Kartika
Director	Vilihati Surya
Director	Ari Sutrisno
Director	Hendra Hutahean

- Members of the Board of Commissioners who presented in the Meeting:

President Commissioner	Djony Bunarto Tjondro
Vice President Commissioner	Rudy
Independent Commissioner	Paulus Bambang Widjanarko
Independent Commissioner	Bruce Malcolm Cox
Commissioner	Djoko Pranoto Santoso
Commissioner	Gita Tiffani Boer

- Members of the Board of Commissioners who participated in the Meeting through video conference:

Independent Commissioner	Ignasius Jonan
Commissioner	Benjamin Herrenden Birks

4. With due observance of treasury shares purchased by the Company, the number of shares with valid voting rights presented the Meeting were 2,950,652,982 shares or equal to 83.6101% of the total shares with valid voting rights issued by the Company; and
5. The Shareholders were given an opportunity to submit a question and/or opinion related to each agenda of the Meeting. There was 1 question each raised by 3 Shareholders on the first Meeting agenda. There were no questions from the Shareholders or their proxies on the second Meeting agenda until the fifth Meeting agenda.
6. Voting mechanisms in the Meeting:
 - a. Resolutions of the Meeting were taken by voting, not by way of deliberation to reach unanimity, due to proxies granted by several Shareholders to (a) solely attend the Meeting but gave blank votes (abstain) and (b) attend the Meeting and vote against the proposals;
 - b. Votes were cast verbally by raising the hands, first by those who were not in favor of the proposed resolution and then by those who cast blank votes.
 - c. Pursuant to the Articles of Association and Article 47 of OJK Regulation No. 15, Shareholders with valid vote rights or their proxies who attended the Meeting but gave blank votes (abstain), should be considered as casting the same votes as those of the majority.
 - d. Pursuant to the Financial Services Authority Regulation Number 14 of 2025 dated July 1, 2025 concerning the Implementation of Electronic General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukukholders, this Meeting was held physically and electronically using electronic facilities general meeting of shareholders provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy and also the exercise of voting rights through e-Voting).
7. The results of voting and Resolutions of the Meeting are as follows:

i. First Agenda

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,914,427,918 votes / 98.77230348%	25,028,770 votes / 0.84824512%	11,196,294 votes / 0.3794514%	2,925,624,212 votes / 99.15175488%

Resolutions of the Meeting:

1. to approve and accept the Annual Report of the Company for the Financial Year 2025, including ratify the Supervisory Report of Board of Commissioners of the Company and ratify the Consolidated Financial Statements of the Company and Subsidiaries for the Financial Year 2025 audited by the Public Accounting Firm of Rintis, Jumadi, Rianto & Partners, as stated in their report dated February 26, 2026, rendering fair opinion in all material respects;
2. upon the said approval on the Annual Report and ratification of the Supervisory Report of Board of Commissioners and the Consolidated Financial Statements of the Company and Subsidiaries, to fully release and discharge (*acquies et decharge*) all members of the Board of Directors and the Board of Commissioners of the Company respectively from their management responsibility and from their supervisory duty, performed during the financial year 2025, to the extent those responsibilities and duties are reflected in the Annual Report and Consolidated Financial Statements of the Company and Subsidiaries for the Financial Year 2025.

ii. **Second Agenda**

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,939,913,774 votes / 99.63603961%	1,381,500 votes / 0.04682014%	9,357,708 votes / 0.31714024%	2,949,271,482 votes / 99.95317986%

Resolutions of the Meeting:

To approve the use of the Company's consolidated net income for the financial year ended December 31, 2025 amounting to Rp14,810,433,828,416 to be appropriated as follows:

- a. in the amount of Rp1,663 per share or maximum of Rp5.92 trillion, distributed as cash dividends, including an interim dividends of Rp567 per share or a total of Rp2.06 trillion which was paid on October 24, 2025 so that the remaining balance Rp1,096 per share will be distributed to the Company's Shareholders whose names are registered in the Company's Shareholders Register on April 28, 2026 at 16.00 WIT ("**Dividend Recording Date**") and will be paid to the Company's Shareholders on May 18, 2026.

Due to the on-going Company's share buyback program, the total cash dividend to be distributed shall depend on the total number of shares entitled to receive dividend based on the Company's Register of Shareholders at Dividend Recording Date;

- b. to authorize the Board of Directors of the Company to distribute the dividend payments and to take all necessary actions. Payment of dividends shall comply with tax, Indonesia Stock Exchange and other prevailing capital market regulations; and
- c. The remaining shall be recorded as retained earnings of the Company.

iii. **Third Agenda**

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,893,698,325 votes / 98.06976092%	47,596,149 votes / 1.61307173%	9,358,508 votes / 0.31716735%	2,903,056,833 votes / 98.38692827%

Resolutions of the Meeting:

- A. to accept the resignation of:
- 1) Mr. Djony Bunarto Tjondro as President Commissioner of the Company;
 - 2) Mr. Rudy as Vice President Commissioner of the Company;
 - 3) Mr. Benjamin Herrenden Birks as Commissioner of the Company;
 - 4) Mr. Frans Kesuma as President Director of the Company;
 - 5) Mr. Loudy Irwanto Ellias as Director of the Company; and
 - 6) Mr. Iwan Hadianoro as Director of the Company,

That will be effective on the closing of the Meeting.

- B. to appoint:
- 1) Mr. Frans Kesuma as President Commissioner of the Company;
 - 2) Mr. Rudy as Commissioner of the Company;
 - 3) Mr. Lincoln Lin Feng Pan as Commissioner of the Company;
 - 4) Mr. Iwan Hadianoro as President Director of the Company; and
 - 5) Mr. Andreas as Director of the Company,

Therefore, the members of the Board of Commissioners and Board of Directors are as follows:

Board of Directors:

President Director : Iwan Hadianoro
Director : Idot Supriadi
Director : Widjaja Kartika
Director : Vilihati Surya
Director : Ari Sutrisno
Director : Hendra Hutahean
Director : Andreas

Board of Commissioners:

President Commissioner : Frans Kesuma
Independent Commissioner : Paulus Bambang Widjanarko
Independent Commissioner : Bruce Malcolm Cox
Independent Commissioner : Ignasius Jonan
Commissioner : Djoko Pranoto Santoso
Commissioner : Rudy
Commissioner : Gita Tiffani Boer
Commissioner : Lincoln Lin Feng Pan

for the terms that will be effective on the closing of the Meeting until the Annual General Meeting Shareholders that will be held in 2027.

- C. to authorize the Board of Directors of the Company with the right of substitution to: (i) memorialize some of the resolutions with regard to this Meeting Agenda in a notarial deed and to notify the Minister of Law of the Republic of Indonesia; (ii) sign letters, deeds or other documents; (iii) appear before the Notary and/or the relevant authorities; as well as (iv) take all actions deemed necessary to achieve the aforementioned purpose in accordance with the applicable laws and regulations.

iv. Fourth Agenda

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,819,590,775 votes / 95.55819651%	121,037,732 votes / 4.10206597%	10,024,475 votes / 0.33973751%	2,829,615,250 votes / 95.89793403%

Resolutions of the Meeting:

1. to authorize the Board of Commissioners of the Company to determine the amount of remuneration and allowances of the Board of Directors of the Company for the period of 2026-2027, by taking into consideration the recommendation of the Nomination and Remuneration Committee of the Company;
2. to determine remuneration or honorarium and allowances of the Board of Commissioners of the Company for the period of 2026-2027, maximum in the total amount of Rp3,593,200,000 yearly, which shall be effective on the closing of this Annual General Meeting of Shareholders until the closing of the Annual General Meeting of Shareholders that will be convened in 2027, and to authorize the President Commissioner of the Company to determine the distribution of the said amount amongst the members of the Board of Commissioners of the Company by taking into consideration the recommendation of the Nomination and Remuneration Committee of the Company.

v. **Fifth Agenda**

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,810,192,384 votes / 95.23967749%	131,075,890 votes / 4.44226721%	9,384,708 votes / 0.31805529 %	2,819,577,092 votes / 95.55773279%

Resolutions of the Meeting:

1. appoint KAP Rintis, Jumadi, Rianto & Partners, a registered Public Accountant Firm in the Financial Services Authority, as a Public Accountant Firm of the Company and Mr. Lukmanul Arsyad, S.E. as a Public Accountant of the Company, to conduct audit of the Financial Statements of the Company for the financial year 2026;
2. authorize the Board of Commissioners of the Company to appoint any replacement if the Public Accountant for whatever reason is unable to complete his duties for any reason, in accordance with the applicable laws and regulations; and
3. authorize the Board of Directors of the Company to determine the honorarium and other terms and conditions of the appointment of such Public Accounting Firm and Public Accountant according with applicable laws and regulation.

In relation to the second agenda of the Meeting, the following are the procedures and cash dividend payment schedule:

Cash dividend payment schedule:

Activities	Date
Cum Cash dividend on Regular and Negotiation Market	April 24, 2026
Ex Cash dividend on Regular and Negotiation Market	April 27, 2026
Cum Cash dividend on Cash Market	April 28, 2026
Ex Cash dividend on Cash Market	April 29, 2026
Recording Date	April 28, 2026
Payment Date	May 18, 2026

Procedures of the Payment:

1. This announcement of cash dividend payment schedule is an official notice from the Company and the Company does not issue a special notice to the Company's Shareholders.
2. The cash dividend will be paid to Shareholders whose names are registered in the Register of Shareholders on April 28, 2026 at 16.00 WIT or Shareholders of the Company on the Securities Sub Account of PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on April 28, 2026 (hereinafter referred to as "**Eligible Shareholders**").
3. Payment of cash dividend:
 - a. For Eligible Shareholders whose shares are still in certificate forms, payment of the cash dividend will be made by transfer (bank transfer) to the account of Eligible Shareholders who have informed the bank name and account number on behalf of the Eligible Shareholders through a letter with Rp 10,000,- stamp duty to the Share Registrar, namely PT Raya Saham Registra ("**Registra**"), domiciled at Gedung Plaza Sentral, Lantai 2, Jl. Jend. Sudirman kav. 47-48, Jakarta, at the latest on April 28, 2026 at

- 16.00 WIT, accompanied by a photocopy of identity card (“KTP”) or passport, and the address indicated in the KTP or passport must match with the address shown in the Register of Shareholders.
- b. For Eligible Shareholders whose shares have been registered in KSEI, the payment of cash dividend will be made through KSEI and Eligible Shareholders will receive payment from the relevant Account Holder of KSEI.
4. The cash dividend that will be distributed will be deducted by the Income Tax:
- a. 20% of Income Tax (Article 26) for foreign taxpayer; and
- b. For the dividend cash to be distributed to Domestic Individual Taxpayer or Domestic Entity Taxpayers, the Company does not deduct the Income Tax directly as stipulated by Law No. 11 Year 2020 on Omnibus Law (*UU Cipta Kerja*) (“UU-11”) and Government Regulation No. 55 Year 2022 on Adjustment of Regulation in the Field of Income Tax and Ministry of Finance Regulation No. 18/PMK.03/2021 on Implementation of UU-11 on Income Tax, Value Added Tax and Taxes on the Sale Tax on Luxury Goods, as well as General Provisions And Taxation Procedures.
5. For:
- Eligible Shareholders who are foreigners and the foreign taxpayers whose country has a Double Tax Avoidance Agreement (P3B) with the Republic of Indonesia and intend to request the adjusted tax deduction at the rate stated in the P3B, shall meet the requirements as stated In Regulation of The Minister of Finance of The Republic Of Indonesia Number 112 of 2025 on Procedures for The Application of The Double Taxation Avoidance Agreement (**PMK-112**), by sending/delivering:
1. Letter of Domicile (“**LOD**”) meeting requirements stipulated in the Annexure D of PMK-112 (Form-DGT), or
2. Receipt of LOD of foreign taxpayers, if LOD of foreign taxpayers has been conveyed electronically.
- The said document is delivered only one time in the period referred to in the LOD and is requested to be sent/delivered to KSEI or the Registrar no later than April 28, 2026 at 16.00 WIT or in accordance with KSEI regulation. If until the said date, KSEI or Registrar does not receive the above documents, the dividends will be subject to 20% of Income Tax (Article 26).

Jakarta, 20 April 2026
PT United Tractors Tbk
Board of Directors

Notes: This Announcement is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement.



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member of **ASTRA**

**ANNOUNCEMENT OF
RATIFICATION BY THE GENERAL MEETING OF SHAREHOLDERS
ON CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND SUBSIDIARIES FOR THE FINANCIAL
YEAR 2025 OF
PT UNITED TRACTORS Tbk**

In compliance with the Article 68 paragraph (4) of the Law No. 40 year 2007 regarding the Limited Liability Company, the Board of Directors of PT United Tractors Tbk (the "**Company**"), hereby announce that the Consolidated Financial Statements of the Company and Subsidiaries for the Financial Year 2025 which has been audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan, has been ratified by the Annual General Meeting of Shareholders of the Company on Thursday dated 16 April 2026.

**Jakarta, 20 April 2026
PT United Tractors Tbk
Board of Directors**

Notes: This Announcement is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement.