UNITED TRACTORS
member of ASTRA

ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 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 9 November 2026, the Company held the Extraordinary 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 52 dated 9 November 2026 made by Jose Dima Satria, S.H., M.Kn., a Notary in South Jakarta, as follows:

1. Location, date and time
   - Day/Date : Monday, 9 November 2026
   - Place : United Tractors Grand Ballroom, Jl. Raya Bekasi Km 22, Cakung Barat, Cakung, East Jakarta, Daerah Khusus Ibukota Jakarta 13910
   - Time : 09.19 AM Western Indonesian Time ("**WIT**") until 09.51 WIT.

2. Agenda of Meeting:
   1. Changes in the Composition of the Board of Commissioners of the Company;
   2. Approval of the Company's Capital Reduction through the Cancellation of Shares resulting from the Company's Share Buyback; and
   3. Approval of the Amendment to Article 4 paragraph (2) of the Company's Articles of Association regarding the Company's Issued and Paid-up Capital.

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

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

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

President Commissioner	Frans Kesuma
Commissioner Independent	Paulus Bambang Widjanarko
Commissioner	Rudy
Commissioner	Djoko Pranoto Santoso
Commissioner	Gita Tiffani Boer

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

Commissioner	Lincoln Lin Feng Pan

- Members of the Company's Board of Commissioners who were unable to attend the Meeting:

Commissioner	Bruce Malcolm Cox

4. With due observance of treasury shares purchased by the Company, the number of shares with valid voting rights presented the Meeting were 2,860,926,704 shares or equal to 83.39% 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 were no questions from the Shareholders or their proxies for all the 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; and
   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. <u>First Agenda</u>

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,853,604,579 votes / 99.74%	4,429,253 votes / 0.15%	2,892,872 votes / 0.10%	2,856,479,451 votes / 99.84%

   <u>Resolutions of the Meeting:</u>

   A. to accept the resignation of Mr. Ignasius Jonan as Independent Commissioner, effective on 6 August 2026;

   B. to appoint:
      1) Mr. Irwandy Arif as Independent Commissioner of the Company; and
      2) Mr. Christopher Suprayogie Ganis as Commissioner of the Company,

      therefore, the member of the Board of Directors and Board of Commissioners are as follows:

      <u>Board of Directors:</u>

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

      <u>Board of Commissioners</u>

President Commissioner	: Frans Kesuma
Independent Commissioner	: Paulus Bambang Widjanarko
Independent Commissioner	: Bruce Malcolm Cox

Independent Commissioner	: Irwandy Arif
Commissioner	: Djoko Pranoto Santoso
Commissioner	: Rudy
Commissioner	: Gita Tiffani Boer
Commissioner	: Lincoln Lin Feng Pan
Commissioner	: Christopher Suprayogie Ganis

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

ii. Second Agenda

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,466,085,058 votes / 86.19%	391,929,974 votes / 13.69%	2,991,672 votes / 0.10%	2,468,996,730 votes / 86.30%

Resolutions of the Meeting:

To approve and authorize the Company's and Board of Directors' plan and/or actions to transfer the treasury shares acquired through the share buyback in the amount of 238,791,200 (two hundred thirty-eight million seven hundred ninety-one thousand two hundred) shares, representing 6.40% (six point four zero percent) of the total issued and paid-up capital of the Company, through a reduction of the Company's issued and paid-up capital, which will result in an amendment to Article 4 paragraph (2) of the Company's Articles of Association concerning the issued and paid-up capital of the Company, with due observance of the prevailing laws and regulations.

iii. Third Agenda

Agreed	Disagreed	Abstained	Total Agreed Votes (Agreed Vote + Abstained)
2,462,781,185 votes / 86.08%	395,233,847 votes / 13.81%	2,911,672 votes / 0.10%	2,465,692,857 votes / 86.18 %

Resolutions of the Meeting:

1. To approve the amendment to Article 4 paragraph (2) of the Company's Articles of Association, thus it shall be read as follows:

CAPITAL
Article 4

(2) From the authorized capital, 3,491,343,936 (three billion four hundred ninety-one million three hundred forty-three thousand nine hundred thirty-six) shares with a total nominal value of Rp872,835,984,000 (eight hundred seventy-two billion eight hundred thirty-five million nine hundred eighty-four thousand Rupiah) had been issued and paid up by the shareholders whose names are registered in the register of shareholders.

Thus, the composition of Shareholders of the Company is as follows:

1. PT ASTRA INTERNATIONAL Tbk, in total of 2,219,317,358 (two billion two hundred nineteen million three hundred seventeen thousand three hundred fifty-eight) shares or with a nominal value of Rp554,829,339,500 (five hundred fifty-four billion eight hundred twenty-nine million three hundred thirty-nine thousand five hundred Rupiah);

2. Public, in the total of 1,272,026,578 (one billion two hundred seventy-two million twenty-six thousand five hundred seventy-eight) shares with a nominal value of Rp318,006,644,500 (three hundred eighteen billion six million six hundred forty-four thousand five hundred Rupiah),

Accordingly, the total is 3,491,343,936 (three billion four hundred ninety-one million three hundred forty-three thousand nine hundred thirty-six) shares or with a nominal value of Rp872,835,984,000 (eight hundred seventy-two billion eight hundred thirty-five million nine hundred eighty-four thousand Rupiah).

2. to authorize the Board of Directors of the Company with the right of substitution to: (i) memorialize all or part of the resolutions of Meeting 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.

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

Notes: This Announcement of Summary of the Minutes 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 of Summary of the Minutes.