## 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, disclose the following information:

On 3 September 2018, the Company and PT Bina Pertiwi ("**BP**"), a subsidiary of the Company, entered into a shareholder loan agreement as amended several times, the lattermost is the sixth amendment to loan agreement dated 17 November 2023 ("**Agreement**"). In relation to the Agreement, the Company has conducted Disclosure Information in accordance with the applicable law and regulations ("**Disclosure Information**") (hereinafter referred to as "**Transaction**").

On 10 July 2024, the Company and BP entered into the amendment of the Agreement amending the interest rate and availability period, as follows:

## **Previously:**

**Interest Rate** : JIBOR + 1.25% p.a.

**Availability Period** : 3 September 2023 - 1 April 2024

To Become:

**Interest Rate** : JIBOR + 1.5% p.a.

**Availability Period** : 1 April 2024 - 1 April 2025

This Transaction is not a conflict-of-interest transaction as referred to in OJK Rule No. 42/2020, therefore it does not need to obtain shareholders' approval.

This Transaction does not constitute a Material Transaction (as defined in Financial Services Authority Number No. 17/POJK.04/2020 concerning the Material Transactions and Changes of Main Business Activities, Attachment to the Chairman of Capital Market ("OJK Rule No. 17/2020") as the Transaction value does not meet the threshold stipulated in Regulation OJK Rule No. 17/2020.

Other than the above, the information which had been disclosed under the Disclosure Information remains valid.

[signed by Sara K. Loebis as Corporate Secretary of the Company]