

Re.: Disclosure of Information in compliance with OJK Rule No. 42/2020

On 30 December 2024, PT United Tractors Tbk (“**Company**”) disclosed the information to the Financial Services Authority related to the Supplier Financing Credit Facility Agreement between PT Triatra Sinergia Pratama (“**Triatra**”), an indirect subsidiary of the Company through PT United Tractors Pandu Engineering and PT Bank Jasa Jakarta (“**BJJ**”), an indirect subsidiary of PT Astra International Tbk (“**Astra**”) through PT Sedaya Multi Investama, which is engaged in banking, as the compliance with Financial Authority Services No. 42/POJK.04/2020 on Affiliated Party Transaction and Conflict of Interest (“**OJK Rule No. 42/2020**”).

The following are the information disclosed:

1. Description of the Transaction

On 30 December 2024, Triatra and BJJ entered into the Credit Agreement (“**Agreement**”).

Pursuant to the Agreement, Triatra will receive working capital loan facility value of Rp25,000,000,000 (hereinafter to as the “**Facility**”).

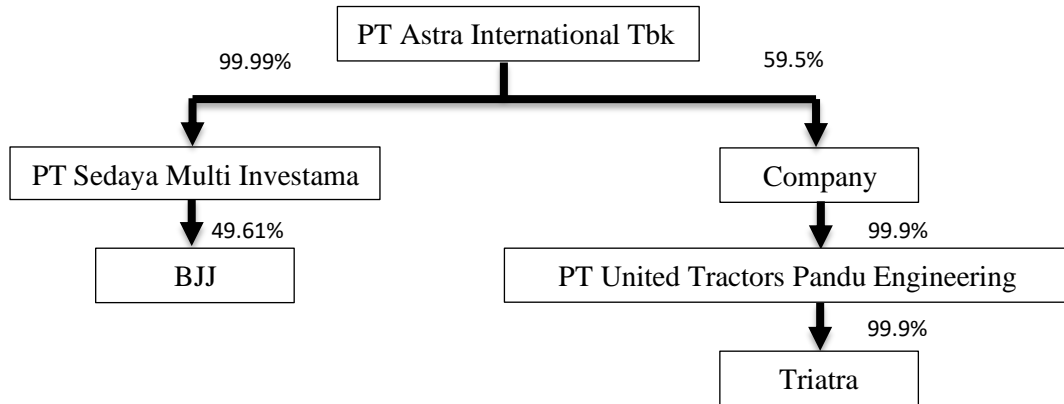
Facility information is as follows:

- a. Type of facility : Committed
- b. Interest Rate : 8% per Annum
- c. Tenor : 1 (one) year, from 30 December 2024 to 30 December 2025

2. Relations between the Parties

The affiliation relationship between Triatra and BJJ are shown from the Astra’s ownership in the Triatra and BJJ and the similarity of management at the time of the Facility is granted, as follows :

(i) The following is a chart that describes the structure of the relationship between the Triatra and BJJ:



(ii) The following are the similarities between Astra, the Company and BJJ at the time of the Facility is granted:

Company Name	Board of Directors	Board of Commissioners
Astra	<ul style="list-style-type: none"> - President Director: Djony Bunarto Tjondro - Director: Rudy - Director: Chiew Sin Cheok - Director: Frans Kesuma - Director: Suparno Djasmin 	-
Company	President Director: Frans Kesuma	<ul style="list-style-type: none"> - President Commissioner: Djony Bunarto Tjondro - Vice President Commissioner: Rudy - Commissioner: Chiew Sin Cheok
Triatra	-	-
BJJ	-	President Commissioner: Suparno Djasmin

3. Explanation, Consideration and Reason for Executing the Transaction Compared to Executing Other Similar Transaction with Unaffiliated Parties

It will be more profitable for Triatra to receive the Facility, with the following considerations:

1. BJJ is an affiliated party of Triatra, thus the Company can minimize the conflict that might arise in relation to the Facility;
2. BJJ is a bank experienced in providing working capital loans to customers; and
3. The terms and conditions of the Facility will be more beneficial for the Triatra respecting the arm’s length principle.

4. Statement of the Board of Directors and Board of Commissioners of the Company

In connection with this Facility, the Company's Board of Commissioners and Board of Directors stated that to the best of the Board of Commissioners's and Board of Directors's knowledge, the Company has disclosed all information that the public has to know and no material facts that have not been disclosed or omitted which may cause the information provided in connection with the above Facility is incorrect and/or misleading.

5. Additional Information

- (a) This Facility is not a conflict-of-interest transaction as referred to in Regulation OJK Rule No. 42/2020, therefore it does not need to obtain shareholders' approval.
- (b) This Facility 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 Facility value does not meet the threshold stipulated in Regulation OJK Rule No. 17/2020.

Thus, this Facility 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 juncto Article 6 paragraph (1) point d OJK Rule No. 42/2020.

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