

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

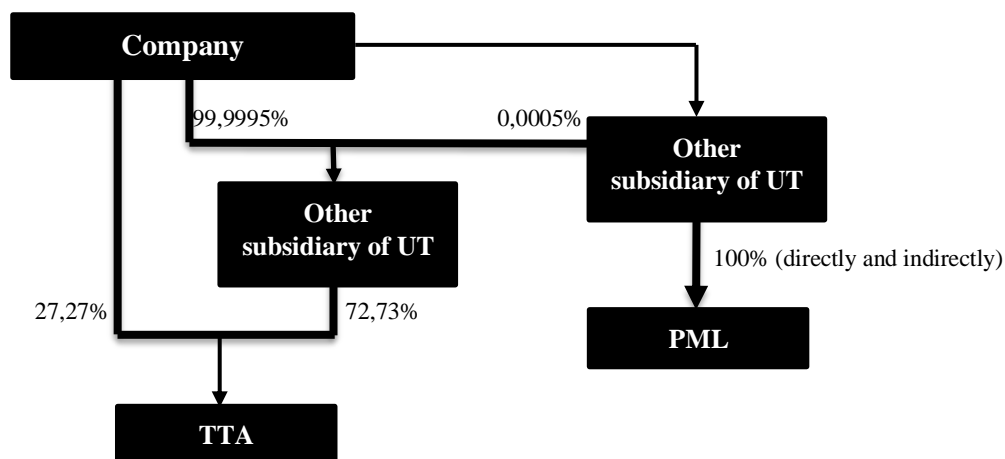
In order to comply with the provisions of the Financial Services Authority Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions (“**OJK Rule No. 42/2020**”), herewith, PT United Tractors Tbk (“**Company**”), a limited liability company that has listed all of its shares on the Indonesia Stock Exchange, disclose the following information:

**1. Description of the Transaction**

On 22 January 2025, PT Tuah Turangga Agung (“**TTA**”) and PT Patria Maritime Lines (“**PML**”), both are subsidiaries owned by the Company directly and indirectly, have entered into sale and purchase deed regulating sale and purchase of 1 unit of floating crane barge owned by TTA to PML in the amount of Rp207,000,000,000.- (“**Transaction**”).

**2. Relations between the Parties**

The affiliated relationships between the Company, TTA and PML are shown from the share ownership structure the time of the Transaction, as follows:



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

The Transaction is conducted among PML and TTA to fulfill the operational need of PML, furthermore when the Transaction is conducted among the subsidiaries, the term and condition of the Transaction will be more flexible with due respect to the arm’s length principle.

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

In connection with this Transaction, the Company's Board of Commissioners and Directors stated that to the best of their 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 Transaction is incorrect and/or misleading.

**5. Additional Information**

- a. 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 independent shareholders' approval.
- b. 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.

Thus, this Transaction 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 jo. Article 6 paragraph (1) b OJK Rule No. 42/2020.

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