

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

On 3 January 2025, PT United Tractors Tbk (“**Company**”), disclosed the information to the Financial Services Authority related to the increase of share participation in PT Energia Prima Nusantara (“**EPN**”) by the Company, as the compliance with Financial Services Authority Regulation 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

The Company and PT Pamapersada Nusantara (“**PAMA**”), a subsidiary of the Company, has increased its share ownership in EPN by 151,733 shares and 145,783 shares respectively (“**Increase of Shares Participation**”).

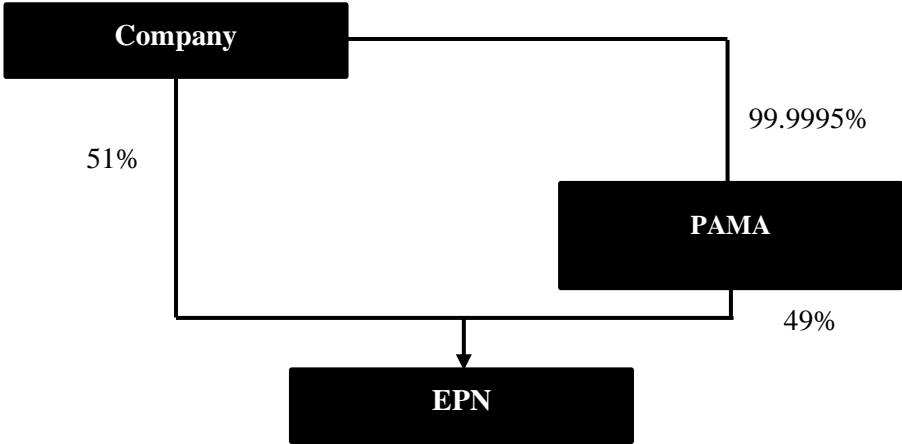
Related to the Increase of Shares Participation, Ministry of Law and Human Rights issued an Approval on Amendment of Articles of Association and Letter of Receipt towards the Increase of Share Participation on 31 December 2024. Therefore, the Increase of Shares Participation has been effective on that day.

After the Increase of Shares Participation, the Company owns 261,018 shares or equal to Rp2,610,180,000,000 in EPN and PAMA owns 250,782 shares or equal to Rp2,507,820,000,000 in EPN.

2. Relations between the Parties

The affiliated relationships between the Company, PAMA and EPN are shown from the share ownership structure and similarity of management as follows:

(a) The following is a chart at the time of the Increase of Share Participation that describes the structure of the relationship between the Company, PAMA and EPN:



(b) The following is the similarity of management at the time of Increase of Shares Participation:

Name of company	Board of Directors	Board of Commissioners
Company	President Director: Frans Kesuma Director: Iwan Hadianoro Director: Vilihati Surya	President Commissioner: Djony Bunarto Tjondro
PAMA	-	President Commissioner: Djony Bunarto Tjondro Commissioner: Frans Kesuma
EPN	President Director: Iwan Hadianoro	President Commissioner: Frans Kesuma Commissioner: Vilihati Surya

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

The objective of the Company and PAMA execute the Increase of Shares Participation in EPN is to fulfill EPN's working capital needs.

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

In connection with this Increase of Shares Participation, the Company's Board of Commissioners and Directors stated that to the best of our 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 Increase of Shares Participation 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.
- b. This Increase of Shares Participation 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 Increase of Shares Participation value does not meet the threshold stipulated in OJK Rule No. 17/2020.

Thus, this Increase of Shares Participation 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 OJK Rule No. 42/2020.

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