## English Translation of Disclosure No. LUT/695/9972/XI/18 dated 29 January 2019

### Re.: Disclosure of Information in compliance with Rule No. IX.E.1

On 29 January 2019, PT United Tractors Tbk ("**Company**") disclosed the information to the Financial Services Authority related to the Agreement between the Company and Astra Aviva, as the compliance with Rule No. IX.E.1, Attachment to the Chairman of Capital Market and Financial Institution Supervisory Board Decree No. KEP-412/BL/2009 dated 25 November 2009 on Affiliated Party Transaction and Conflict of Interest ("**Bapepam Rule IX.E.1**").

The following are the information disclosed:

### 1. **Description on the Transaction**

On 10 August 2017, both the Company and Astra Aviva are subsidiaries of PT Astra International Tbk ("Astra") directly or indirectly, signed the Lease Agreement ("Agreement").

Based on the Agreement, Astra Aviva leased an office space of 171 m2 from the Company, located in 4th Floor Data Center Building Jalan Raya Bekasi Km 22 Cakung, Jakarta Timur, 13910 for office purpose. The lease cost is Rp292.410.000 (two hundred two million four hundred fourty thousand rupiah) per annum.

### 2. Relationship among the Parties

Affiliated relationship between the Company and Astra Aviva are shown from Astra's shares ownership in the Company and Astra Aviva. The following is a chart that describes the structure of the relationship between the Company, TTA and TRPL:



# 3. Explanation, Consideration and Reasons for the Transaction compared to other Similar Transaction with an Unaffiliated Party

The Company agreed to lease a space for office purpose to Astra Aviva. Commercially, for the Company it would be more profitable if space is leased to Astra Aviva rather than it is not used.

This Transaction is only an affiliated transaction required to be reported to Financial Services Authority as stipulated in Bapepam Rule IX.E.1 number 2 letter b (3).

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