

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | 355/CORP/9981/X/26                                         |
| Nama Perusahaan | United Tractors Tbk                                        |
| Kode Emiten     | UNTR                                                       |
| Lampiran        | 2                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 341/CORP/9981/IX/26

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Senin, 09 November 2026 Waktu : 09:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : United Tractors Grand Ballroom, Jl. Raya Bekasi Km 22, Cakung Barat, Kecamatan

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 15 Oktober 2026

Demikian untuk diketahui.

Hormat Kami,

**United Tractors Tbk**

Ari Setiyawan

Corporate Secretary

United Tractors Tbk

|                   |                                  |
|-------------------|----------------------------------|
| Nama Pengirim     | Ari Setiyawan                    |
| Jabatan           | Corporate Secretary              |
| Tanggal dan Waktu | 01-10-2026                       |
| Lampiran          | 1. Pengumuman RUPSLB 2026.pdf    |
|                   | 2. Announcement of EGMS 2026.pdf |

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|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | 355/CORP/9981/X/26                                                        |
| Issuer Name | United Tractors Tbk                                                       |
| Issuer Code | UNTR                                                                      |
| Attchment   | 2                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

**Announcement of Planning of Shareholders**

Refer to the letter No.341/CORP/9981/IX/26

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Monday, 09 November 2026 Time : 09:00

Location : United Tractors Grand Ballroom, Jl. Raya Bekasi Km 22, Cakung Barat, Kecamatan

Recording date of Shareholders which are entitled to participate in the AGM : 15 October 2026

Thus to be informed accordingly.

Respectfully,  
**United Tractors Tbk**

Ari Setiyawan  
Corporate Secretary

United Tractors Tbk

|               |                                  |
|---------------|----------------------------------|
| Sender Name   | Ari Setiyawan                    |
| Function      | Corporate Secretary              |
| Date and Time | 01-10-2026                       |
| Attachment    | 1. Pengumuman RUPSLB 2026.pdf    |
|               | 2. Announcement of EGMS 2026.pdf |

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